

**KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION**

**Kinderton Village Clubhouse  
6:30 PM, Monday, January 20, 2014**

**BOARD MEETING MINUTES**

**A. MEETING CALL TO ORDER**

1. Meeting was called to order by Ken Bateman, President at 6:28 p.m.
2. This was a closed Board Meeting.
3. Board members present: Ken Bateman, President; Thomas Bongaerts, Vice-President and Treasurer; Jason Garms, Secretary
4. Board members absent: Trent Adams, Declarant; Matt Davidson, At-Large
5. Scofield Bishop Management representative present: Ann Scofield

**B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS**

None

**C. FINANCIAL REPORT**

- Reserve study has been preliminarily released and will be reviewed at the next scheduled meeting after the annual meeting

**D. UNFINISHED BUSINESS**

- A brief discussion was held about the pros and cons of the two e-mail communication systems available to the community. Further discussion will be held after the annual meeting.

**E. MONITOR, REPORT, and INFLUENCE (MRI)**

Architectural Review Committee Standards Panel Update

- The panel is nearing completion with their work. They have been through several iterations of the draft document that will be sent to the Master Board and subsequently the lawyer for approval.

**F. NEW BUSINESS**

1. Review the February 2014 Single Family Association Annual Members Meeting official notice and enclosures being mailed to all SFA members.
  - a. Details were discussed and a notice will be sent to all residents this week to avoid additional postage.

**G. MANAGEMENT / BOARD MEMBERS CLOSING COMMENTS**

No closing comments were discussed.

**H. BOARD BUSINESS MEETING ADJOURNMENT**

*Ken Bateman made the motion to adjourn the meeting.*

*Seconded by: Jason Garms   Vote For: 3, Vote Against: 0  
Time: 8:57 p.m.*