

**Kinderton Village Single Family  
Board of Directors Meeting  
February 15, 2021  
6:00 PM**

**Call to Order at: 6:36**

**Present:** Larissa Brenner, Mark Pfundstein, Lennie Ring, Kathleen Sears

**Management Representative:** Donnette Anderson

- I. Electronic Vote - Unanimously Approved Board Action Items**  
Minutes of the SF Board Meeting – November 16, 2020
- II. Financials** – Financial Report, Balance Sheet and AR.
- III. Old Business**
  - A. Recap of January annual meeting
  - B. At the January 30<sup>th</sup> Annual Meeting, a quorum was not reached. The rescheduled meeting is now set for Saturday, March 13<sup>th</sup> at 12:30.
- IV. New Business**
  - A. Jim Fulghum-Drain in Phase 3A. On 2-3-2021 Trent Adams says they are reviewing his concerns and will lower the catch basin within 30 days.
  - B. Priestley master dues payments – Due to the delay in receiving invoices from Priestly we will do an automatic draft monthly to pay our monthly dues to the Master Board.
  - C. Cedar Management has confirmed the rescheduled annual meeting announcement has been mailed to all homeowners.
  - D. Check with Bermuda Run regarding the fence on Kilbourne that has not been removed.
- V. Open Floor**
  - A. Due to the requirements for the second annual meeting we already have our quorum. The meeting will be strictly to conduct the election. If you have already submitted your Proxy, attendance is voluntary.
- VI. Adjournment 7:25**