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

Call to Order at: 6:01

Present: Paul Dixon, Mark Pfundstein, Kathleen Sears, Dean Warren, Lennie Ring..

Management Representative: Donnette Anderson

- I. Electronic Vote Unanimously Approved Board Action Items
 Minutes of the SF Board Meeting February 15, 2021
- **II. Financials** Financial Report, Balance Sheet and AR.

III. Old Business

- **A.** Drain issues in Phase 3A Trent Adams update The drain was lowered and regraded.
- **B.** March master dues were paid on 3/3/2021. Emailing AP directly is working as opposed to waiting for Priestley's invoice.

IV New Business

- **A.** Appointment of board positions: Mark Pfundstein, President, Term: 2019-2022, Dean Warren, Vice-President, Term: 2021-2023, Lennie Ring, Treasurer, Term: 2019-2022, Kathleen Sears, Secretary, Term: 2021-2023 Paul Dixon, Director, Term: 2021-2024.
- **B.** Jim Fulghum When will landscaping of "new" small common area beside home at 260 Kilbourne be added to monthly maintenance? Jim has also asked for pine needles and weed management for berm between Oak Wind Dr. and Town Park Dr. Lennie Ring will contact the landscaper.
- C. Donnette will contact Larissa regarding the landscaping contract
- **D.** Jim Fulghum would also like to start a beautification committee for the new 3A section. That has our approval.
- E. Drain on Kilbourne needs to be adjusted.
- F. Donnette will contact the residents with the largest past due invoices.
- G. Check with landscaper regarding the irrigation system on Kilbourne.

V. Open Floor

- **A.** Neighborhood needs to be reminded that tree over the sidewalk are the owners' responsibility to trim.
- **B.** IF a street light is out, check the number on the pole and call Berrmuda Run, or Duke Power to report.

VI. Adjournment: 7:43