Kinderton Village Single Family Board of Directors Meeting May 17, 2021 Minutes

Call to Order at:_6:03

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

Management Representative: Donnette Anderson

- I. Electronic Vote Unanimously Approved Board Action Items Minutes of the SF Board Meeting – April 19, 2021
- **II. Financials** Financial Report, Balance Sheet and AR.

III. Old Business

- A. Cactx Surfaces proposal, rechecking bids, and fee for core samples.
- **B.** Contacting homeowners who are behind on their HOA dues.

IV. New Business

- **A**. RISE status Open and running.
- **B** Contacting Trent Adams regarding drain issues
- C. New owner portal, new site, but info is still the same
- **D.** We have agreed to move our meetings to the 4th Monday of the month to better align with the Master Board Meetings.

V. Open Floor

A. Locating volunteers to assist with landscaping in Kinderton.

VI. Adjournment: 7:56

VII: Next meeting, June 28th.