

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION

**Kinderton Village Clubhouse
6:30 PM, Monday, June 16, 2014**

BOARD MEETING MINUTES

A. MEETING CALL TO ORDER

1. Meeting call to order by Thomas Bongaerts @ 6:35
2. This is a **CLOSED** Board Meeting.
3. Board members present: Thomas Bongaerts Jason Garms, Kathleen Sears
4. Board members absent: Ed Ellis, Trent Adams
5. Management representative present: Ann Schofield

B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS

Minutes of the SF Board Meeting 05 19 2014

C. FINANCIAL REPORT

We requested to change our accounting system from accrual to cash.

D. UNFINISHED BUSINESS

Amendment to Transfer Streets

We are waiting for a response from the Condo and Quad associations to respond.

Waiting for a quotation from Blakley Landscaping for irrigation system at Windsor Circle.

E. MONITOR, REPORT, and INFLUENCE (MRI)

1. Architectural Review Committee Standards Panel Update
We have requested a rewrite of the statement on the Owner/Agent Application for Architectural/Landscaping Review, regarding the permits must be applied for and posted as required and work should be completed by a licensed contractor.

F. NEW BUSINESS

1. Insurance Review – Jim Everhart, Mountcastle Insurance
Awaiting a quote from insurance agent regarding an increase to the \$25,000.0 bond coverage.

G. MANAGEMENT / BOARD MEMBERS CLOSING COMMENTS

H. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Thomas Bongaerts Second: Kathleen Sears Time: 8:00