

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION

**Kinderton Village Clubhouse
6:00 PM, Monday, May 19, 2014**

BOARD MEETING MINUTES

A. MEETING CALL TO ORDER

1. Meeting call to order by Thomas Bongaerts at 6:07 pm
2. This is a **CLOSED** Board Meeting.
3. Board members present: Thomas Bongaerts, Jason Garms, Ed Ellis, Kathleen Sears
4. Board members absent: Trent Adams, declarant
5. Management representative present: Ann Scofield

B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS

Minutes of the SF Board Meeting 04 21 2014

C. FINANCIAL REPORT

Review of financial reports April 2014
Double check invoices from attorney (Ann)
Review of Collection Report
Approvals for Board Resolutions to move to foreclosure for delinquent homeowners

D. UNFINISHED BUSINESS

1. Amendment to Transfer Streets
Motion to approve by K. Sears, second by J. Garmes

E. MONITOR, REPORT, and INFLUENCE (MRI)

1. Architectural Review Committee Standards Panel Update

F. NEW BUSINESS

1. Large Trucks in Alley Ways - See email from Nancy Collins
Ann is going to contact Lee Rollins regarding the garbage truck routes.
2. Closed meeting June, open meeting in July

G. MANAGEMENT / BOARD MEMBERS CLOSING COMMENTS

H. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Ed Ellis Second: Jason Garms Time: 7:25 pm.