

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION

**Kinderton Village Clubhouse
6:30 PM, Monday, September 15, 2014**

BOARD MEETING MINUTES

A. MEETING CALL TO ORDER

1. Meeting call to order by Thomas Bongaerts at 6:10 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
5. Management representative present: Ann Schofield

B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS

Minutes of the SF Board Meeting 07 21 2014
Approved

C. FINANCIAL REPORT

Review of financial reports August 2014
Review of Collection Report
Audit – In process

D. UNFINISHED BUSINESS

1. Amendment to Transfer Streets – Completed
2. Insurance Update, awaiting a quote

E. MONITOR, REPORT, and INFLUENCE (MRI)

1. Violations from Master Board
2. Easement for 118 Lakepoint Drive approved

F. NEW BUSINESS

1. Budget for 2015, awaiting more information
2. Irrigation Quotes, not yet available
3. Clarification of Reserve Study
4. Options for the Kinderton Village Web Site will be discussed with the MB
5. Question regarding spraying for mosquitos (it has never been a previous issue).

G. MANAGEMENT / BOARD MEMBERS CLOSING COMMENTS

H. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Kathleen Sears Second: Thomas Bongaerts Time: 8:10 pm