

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION

**Kinderton Village Clubhouse
6:30 PM, Monday, October 20, 2014**

BOARD MEETING MINUTES

A. MEETING CALL TO ORDER

1. Meeting call to order by Thomas Bongaerts @ 6:32
2. This is a **CLOSED** Board Meeting.
3. Board members present: Thomas Bongaerts, Jason Garms, Kathleen Sears, Ed Ellis
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 09 15 2014 Minutes
Approved

C. FINANCIAL REPORT

Review of financial reports September 2014
Review of Collection Report
Audit of 2013 Financials– In process – should be completed before next Board meeting.

D. UNFINISHED BUSINESS

1. Reserve Study Corrections – sent to Criterium for updating. Jason is recreating spreadsheet so we have the ability to make changes ourselves.
2. Budget 2015
We approved a \$3.00 increase in homeowner dues. Master Board increased our dues to them by \$2.50. We will be able to put \$19,000 in the Reserve Fund.

E. MONITOR, REPORT, and INFLUENCE (MRI)

1. Easement for 118 Lakepoint Drive - Heriot
Completed

F. NEW BUSINESS

1. Budget Ratification Meeting November 17 – Single Family – Notices will be mailed Tuesday.
2. Irrigation Quotes
We approved irrigation for Windsor Circle by Carolina Irrigation. We will get a quote for Kilbourne.

G. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Thomas Bongaerts Second: Kathleen Sears Time: 8:15