

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION

**Kinderton Village Clubhouse
5:30 PM, Monday, November 17, 2014**

BOARD MEETING MINUTES

A. MEETING CALL TO ORDER

1. Meeting call to order by Jason Garms @ 5: 35
2. This is a **OPEN** Board Meeting.
3. Board members present: Thomas Bongaerts, Ed Ellis, Jason Garms, 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 10 20 2014 Minutes

C. FINANCIAL REPORT

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

D. UNFINISHED BUSINESS

1. Reserve Study Corrections
2. Irrigation – Windsor Circle
Carolina Irrigation selected out of three quotes based on favorable past experience and offering the lowest bid of \$6800.00.

F. NEW BUSINESS

1. Irrigation – Kilbourne Kiosk
Will get quote from Carolina Irrigation
2. Date of Annual meeting will be February 2nd, 2015 at Winmock.

H. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Kathleen Sears Second: Jason Garms Time: 6:05