

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION

**Kinderton Village Clubhouse
6:30 PM, Monday, March 19, 2014**

BOARD MEETING MINUTES

A. MEETING CALL TO ORDER

1. Meeting call to order by Thomas Bongaerts at 6:34
2. This is a **CLOSED** Board Meeting.
3. Board members present: Thomas Bongaerts, President; Jason Garms, Vice-President; Kathie Sears Secretary; Ed Ellis, Treasurer (via phone)
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 1/20/2014
Minutes of the SF Annual Meeting 2/24/2014

C. FINANCIAL REPORT

Review of financial reports February 2014

Review of Collection Report

Approvals for Board Resolutions to move to foreclosure for delinquent homeowners properties

located at: 180 Town Park Drive
155 Parkview Lane
196 Bridgewater
218 Bridgewater
242 Bridgewater
118 Sweetwater Circle
120 Sweetwater Circle
117 Millstone Lane

Unanimous vote to go to foreclosure.

D. UNFINISHED BUSINESS

Review and approve resolutions from last year for new Board members.

Approved

Review Reserve Study from Criterium (invoice pending)

- a. Will have meeting with Criterium regarding corrections.
- B .Meeting the 1st week of April.

For discussion only! What are the pros and cons of the e-mail communications system between current KVHOA systems versus the Scofield Bishop system?

- a. Check with the Master Board to see what steps they are taking.
- b. Approved fee to Scofield Bishop for downloading past minutes to website.

E. MONITOR, REPORT, and INFLUENCE (MRI)

Architectural Review Committee Standards Panel Update

Trent Adams has signed over ARC control for homes already built.

Master Board interviewing for ARC Committee on the 26th at 6:30 pm at clubhouse.

New standards approved by the Master Board

F. NEW BUSINESS

Agree to new contract with Blakley Landscaping

Approved term lengths of SFB

G. MANAGEMENT / BOARD MEMBERS CLOSING COMMENTS

Check with Master regarding opening pool for early lap swimmers.

Possibly form a committee for community get togethers such as block parties or barbecues.

H. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Jason Garms

Second: Thomas Bongaerts

Time: 7:50 pm