

**KINGSVIEW RIDGE COMMUNITY  
ASSOCIATION, INC.  
REGULAR MEETING MINUTES  
February 2, 2011**

The Board of Directors of the Kingsview Ridge Community Association met at the Germantown Recreation Center on February 2, 2011 at 7:00pm.

**Present:**

Tim Martin, President  
David Brooks, Vice President  
Lori Teachum, Treasurer  
Hari Singh, Director

**Absent:**

Jim Parker, Director  
John DiNardo, Director

**Others Present:**

Nancy Keen, Vangaurd Management  
Shelly Henning, Recording Secretary

**I. CALL TO ORDER**

Mr. Martin, President, called the regular meeting to order at 7:06pm with a quorum present.

**II. MINUTES:**

Reviewed and approved the minutes of the December 1, 2010 Board meeting.

**Motion: To approve the minutes.**

**Martin/Brooks**

**Vote: Unanimous**

**III. HOMEOWNER FORUM:**

There were no homeowners present to address the Board.

**IV. MANAGEMENT REPORT:**

**A. Marksburg Court Tot Lot Proposal:**

The Board discussed the three proposals for the tot lot. The new equipment should last for approximately 15 years. The existing equipment has rotted.

**Motion: To approve Sports System's proposal.**

**Brooks/Singh**

**Vote: Unanimous**

**B. Return Check Fee Waiver:**

The Homeowner's letter explained why they had stopped payment on their check which caused the \$35.00 fee. The Board discussed the reasons for the fee and their willingness to consider waiving the fee. The Board also addressed the fact that the P.O. Box had been changed. The homeowner was confused by the address change and did try to do the right thing. Their account has had a good payment history and the Board did decide to waive the fee.

**Motion: We will waive the \$35.00 fee.**

**Brooks/Teachum**

**Vote: Unanimous**

**V. UNFINISHED BUSINESS;**

There was no old business discussed.

**VII. NEW BUSINESS:**

There was no new business discussed.

**VIII. ADJOURNMENT:**

There being no additional business for the Board to conduct at this time, the Board meeting adjourned at 7:21pm.

**Motion: That we adjourn the meeting.**

**Brooks/Martin**

**Vote: Unanimous**

**\*NEXT MEETING:** The next meeting of the Board of Directors is scheduled for **Wednesday, April 6, 2011** at 7:00pm.