



Kingsmill Homeowners Association

P.O. Box 361834 ♦ Melbourne, Florida 32936

Minutes – Board of Directors Meeting

April 13, 2008 2pm

A regular meeting of Board of Directors was held in the east park and was called to order by President Nelly Slaughter.

1. The following were in attendance:

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|-----------------|---|-------------------------------|
| Nelly Slaughter | - | President |
| Pete Meyers | - | Vice President |
| James Teele | - | Treasurer |
| Sheila Clay | - | Secretary |
| Christine Ray | - | Director |
| Alina Miller | - | Director |
| Dennis Thompson | - | Architectural Review Chairman |

2. Minutes of last meeting

- Pay for annual meeting location at the church - \$50
- Christine research picnic tables for east/west parks
- Christine noted swing broken in east park
- James checkbook/balances were not available at last meeting; ensure to bring to future meetings
- Status of 2501 Empire – foreclosure? Neighbors concerns noted about continuously running water from garage and side door remaining open 24 hours

3. New Business:

- New appointments :
 - Nelly Slaughter selected as President
 - Pete Meyers selected as Vice President
 - Sheila Clay selected as Secretary
 - Alina Miller selected as Director
- Alina noted bushes bordering west park requires trimming
- Dennis noted term restrictions for members of the board
- James responsible for the following actions:
 - Contact Sun Trust representative Agnes Bezman to change signature authority to add Nelly Slaughter and remove Dennis Thompson
 - E-mail account access information to all board members
- James announces east retention pond project is 95% completed with current project. Estimated to be completed by the end of April
- James noted west retention pond project funding will be discussed at future board meeting when estimates are available
- James responsible for ensuring contractors remove their vehicles off the premises upon completion of current project
- Christine announces east park gate is in need of repair and asked for action, James will contact contractor
- Nelly reminded the Board of the community yard sale for Saturday, May 3, 2008 and has newspaper ad for action; James will place signs near front entrance this weekend
- Sheila responsible for meeting minutes by April 16 and newsletter by April 17; James to print newsletter; Sheila to hand delivery of newsletter on Saturday April 19
- No parking on the grass or across the sidewalks
- Sheila research the city's ordinance for noise control
- Dennis responsible for notice of paint violations for homeowners who are in violation
 - 2795 Empire bright yellow house
- Dennis/James research deed restrictions and by-laws for guidelines to assist in enforcing them

- Sheila include in the newsletter note from Architectural committee concerning Architectural Review Application and exterior house painting, upcoming notices and houses are being reviewed for violations
- Alina noted sprinklers are not working near the front gate, grass is dying
- James will contact the contractor to have system fixed and flushed
- Alina announced the palms needed trimming and the removal of vines at the front entrance; replacing with golden duranta
- Alina researching bougainvillea for planting in front of the east wall and straps for the plants at the front gate
- Alina will continue to maintain the front gate garden
- James announces all dues were received with the exception of 6-7 homes and beginning the lien process for those homeowners

4. Meeting adjourned

Sincerely,

Nelly Slaughter

President, Kingsmill HOA