



Kingsmill Homeowners Association

P.O. Box 361834 ♦ Melbourne, Florida 32936

Minutes – Board of Directors Meeting

May 18, 2008 2:22pm

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

1. The following were in attendance:

Nelly Slaughter	-	President
Pete Meyers	-	Vice President
Sheila Clay	-	Secretary
Christine Foster	-	Director
Alina Miller	-	Director

2. Minutes of last meeting

- Christine submitted estimates for park equipment (benches, super globe, see-saw, baby and adult swings) for east/west parks.
- [SAFETY HAZARD]; Christine announces east park gate is in need of repair and asked for action; James will contact contractor.
- No parking on the grass or across the sidewalks.
- Boats are not allowed to park in the front yard.
- No commercial vehicles are allowed to park overnight in the subdivision.
- Pete/Jim delivered notice of paint violations to homeowners of 2795 Empire bright yellow house; Sheila needs a copy of the letter for the record.
- Paint violations are to be corrected within one year of notice.

- Sheila is researching deed restrictions and by-laws for guidelines to assist in enforcing them.
- Alina announced the front gate sprinklers have been repaired and the palm trees needed trimming; Jim will contact the contractor.
- Nelly announces all dues were received with the exception of 8 homes and beginning the lien process for those homeowners.

3. New Business:

- BURGLARY ACTIVITY has been reported on homes and vehicles in our community. Be aware of your surroundings. Remove valuables and lock your vehicles. Contact the police, if you witness any unusual behavior, persons or criminal activity.
- Board Members vote for exterior house and driveway paint colors by initialing the color chips that are acceptable. The paint chips with 3 or more initials will be allowed.
- Sheila will send emails to everyone to remind them of Kingsmill's website.
- Alina is researching 'No Dumping Trash' sign for front gate
- Nelly is reviewing estimates for lawn service contracts
- Alina is researching merry-go-round incidents/cases so the board can make a decision on purchasing it for the park.
- Christine is organizing Community Park Grand Opening Party to celebrate new park equipment the date will coincide with the county's Night Out date; Nelly is researching county's Night Out date in August
- Alina is researching city code violations and will warn residents of any discrepancies prior to reporting to the city.
- Christine is researching warning signs for the east/west parks to declare parent supervision and safety risk/liability
- Board voted to allow business owners within the community to include their business card in the community newsletter for a donation of \$10 to help reduce the cost of the newsletter. Also, to include fillers in the newsletters such as recipes, home improvement tips and links for

household tips. There is limited space to maintain a single front/back page newsletter at this time.

- Board voted to distribute community newsletters quarterly; deliver 2 newsletters by mail and hand deliver 2 newsletters.
- Alina is researching methods of removing paint to remove graffiti in the community. Board is searching for volunteers to assist in the removal.
- Board discussed ethical hiring of contractors, family members, and community residents/businesses; more information to follow.

4. Meeting adjourned

Sincerely,

Nelly Slaughter

President, Kingsmill HOA