



- **Applied Aquatics-** They will do chemical application of aquatic plants. They will do chemical application of Brazilian peppers. They do not offer mechanical removal of the tussock.

**Nelly** will obtain references on the above companies in order to make a more informed decision. Jim requests that we confirm that all companies have Worker's Compensation insurance as well as \$300,000.00 per occurrence liability insurance with Kingsmill HOA as the certificate holder.

**Jim** motioned to keep Aquatic Technologies as the contractor for pond maintenance. Pete seconded the motion. Nelly and Christina were not in agreement. The motion was withdrawn.

**Pete** motioned to call St Johns Water Management to get recommendations for companies that would mechanically remove the tussock. Bids would be obtained for this portion of the work. Unless a bid was submitted that was considerably less than Aquatic Technologies then this company would be used for the mechanical removal of the tussock. Another company would then be chosen for the chemical maintenance. This information would then be submitted and voted on via email. Jim seconded the motion and Nelly and Christina voted yes on the motion.

### **West Canal project**

**Alina** presented the bids (previously emailed to the board) for the 82 loads of fill dirt that is still needed to complete this portion of the project. Companies bidding in order of cost, less to more:

- Aquatic Technologies, LLC
- RealTree, Inc.
- Green Thumb Landscaping, Inc.
- Gator Sitework, Inc.
- Don Luchetti Construction, Inc. (Not bidding)

The County is asking when the project might be completed. Our permit is due to expire sometime in 2009. The damaged sidewalk is a concern and needs to be addressed but it cannot be repaired until the fill dirt has been completed. Nelly is concerned as to who is responsible for the repairs. Jim explained that since it is our project then when the project has been completed in full, including the culverts then a contractor will be obtained to repair the sidewalk.

**Pete** motions to use Aquatic Technologies-Dave Heflin for the fill dirt project. Jim seconds the motion and Pete calls for a vote. Nelly and Christina do not want to vote at this time.

### **Parks:**

**Christina** presented the board with information that she has received regarding picnic tables. She had one quote, another quote was not available and a third

quote is still to be sent to her.

- American Recycled Plastic, Inc

She is suggesting that we use recycled plastic picnic tables instead of plastic coated steel tables. She, along with the other members of her committee (Nora Foster, ?????) believes that these would last longer. However, these tables would not be fastened to the ground. Nelly and the other board members were concerned with the security of these tables since they were not made to be concreted into the ground. The board will not approve the purchase of any tables that can't be secured in the manner that was discussed at a previous Board meeting. She was asked to research whether any of these companies have a table that is made of recycled plastics that has a center column that can be cemented into the ground. The parks project is on hold until she gets further information.

## **New business**

### **Architectural Control**

**Susan Kvasnok** submitted an application for the ARC. Since she will not be a voting board member, Jim suggested that if her application shows her to be qualified then Nelly can approve her for the ARC. However, the board discussed that the decision needed to be made by the entire board. Jim motions to nominate Susan and Pete seconds the motion. All members vote in favor.

**ARC** members have the authority to approve or disapprove ARC applications without submitting the applications to the entire board as per our by-laws.

**Alina** has been in contact with paint companies to get paint selections made up so that homeowners will have a guideline when choosing their paint colors. This is a free service that is offered and she will submit the information to the board when it is complete. These may also be placed on our website at a later date.

### **Dues notice**

A **Dues** notice will be mailed out within the next week. Dues remain set at \$135.00 per year.

### **Grapevine Newsletter**

**The newsletter** will be sent out in the spring.

### **Signatures on checks**

**Pete** submitted a concern that a homeowner voiced at the annual HOA meeting regarding having two signatures on the checks issued by the HOA. He believes that it is not necessary to have two signatures on each check issued. Jim stated that the bank account has been opened for viewing to all board members and to homeowners that submit a request. In order to have two signatures on each check, new checks would have to be ordered and it would delay payment on our bills until both members are available for signing. A vote was not conducted.

**Christina** is still having trouble signing onto the online account. Nelly will go to the bank to complete the signature card for the HOA president that is on file at the bank

**HOA meeting:**

The next meeting of the Board will be held in January. Nelly will email everyone with the date.

**Adjournment**

The meeting was adjourned at 8:27 p.m. by Nelly Slaughter. The next meeting will be announced via email.

Minutes submitted by: Alina Miller

Minutes approved by: