



# Kingsmill Homeowners Association

P.O. Box 361834 ♦ Melbourne, Florida 32936

## Minutes of the Board of Directors Meeting

April 20, 2009

An emergency Board of Directors meeting was called to order by President Nelly Slaughter at 6:30 p.m.

Board members present:      Nelly Slaughter –President      Nora Foster-Treasurer  
   Alina Miller-Secretary/ARC      Christina Foster-Director  
   Ronnie Miranda-Director      Robert Peters-Director  
   Nate Paini – Director      Pete Meyers – Vice President

### Issues discussed

- **The flag pole** requires a key for removal of the flag. The flag has been removed by unknown persons.
- **Guidelines** are required for guest appearances from Kingsmill homeowners. The guidelines were determined to be the following:
  - If board members are aware of a Kingsmill homeowner attending the regular board of directors they are to relay this information to the board prior to the meeting.
  - Guest Kingsmill homeowners are permitted to attend Board of Director's meetings as per Florida law.
  - Guest Kingsmill homeowners are to be introduced at the beginning of the meeting. At this time they will be asked if they wish to communicate their concerns to the board or if they wish to wait until the end of the meeting. If they wish to speak at the beginning of the meeting, they have the option of staying for the remainder of the meeting or they may leave the meeting after speaking. If they choose to remain throughout the meeting, they will not be able to contribute to the board's discussion. If they choose to speak at the end of the meeting, they may do so. If a homeowner wants to attend a meeting merely as an observer, they may do so.
  - The guest's concerns will be discussed by the board at the following board meeting.

- **The committee** for completion of the west retention pond formed at the last board meeting was discussed. Nate Paini, and Pete Meyers were added to the committee already consisting of Jim Teele as technical advisor and Nora Foster. Homeowners directly impacted by last year's flooding may be asked to participate on this committee. A committee meeting will be held by the members to discuss the completion of the project. Information gathered at this meeting will be presented to the Board for discussion.
- **Night Out** being held on August 4, 2009 will be promoted by Kingsmill. Nora Foster and Christina Foster will research possible events to be held in Kingsmill that evening.
- **Garage Sale** being held on May 2, 2009 will be advertised in the Florida Today. Rates have increased to \$115.00. Public Service Announcements on the radio will be researched for possible airing. Lake Crest Community Church will be hosting free food and activities at the east park for the Kingsmill community during the garage sale.
- **Fertilizer** for the front entrance was approved for a one time application.
- **Irrigation** repairs were approved for the front entrance.
- **Fence repairs** quotes are being obtained by Bob Peters.
- **Front entrance sign** repairs will be attempted by Bob Peters.
- **Lift station** repainting is needed. Contact will be made to the City of Melbourne to request repainting.

### **Adjournment**

The meeting was adjourned at 7:20 p.m. by Nelly Slaughter.

Minutes submitted by: Alina Miller