

**KINGSMILL HOMEOWNERS ASSOCIATION**

**Minutes of the Board of Directors Meeting  
August 8, 2011**

A regular Board of Directors meeting was called to order by President Bob Peters at 7:05 p.m. at his home.

Board Members Present:    Bob Peters                    Nelly Slaughter  
   Devin Swanson            Christina Ray  
   Nora Foster                Susanne Kvosnak  
   Norman Miller             Ronnie Miranda

Treasurer's Report: Bank Balance as of August 8, 2011

Checking	\$58,117.08
Savings	6,366.25
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	\$64,483.33

Per the agenda:

(2) Discussion of Emergency July meeting – No one had anything to discuss regarding the meeting.

a) Volunteer need to look into bids for May 2012 lawn maintenance contract. – In addition to Firehouse Lawn and Maintenance, Nelly Slaughter will get three additional estimates for next years contract.

b) Discussion of 1 voter per household. - Bob Peters will consult an attorney regarding whether two members of the same household can be voting members of the Board of Directors. Both Nelly Slaughter's husband and Norman Miller's wife, submitted applications to be on the board. Their applications will be addressed after we have resolved the above issue.

(3) Discussion of receiving additional board members. – It was the general consensus of the board that if there were more members, then more may get accomplished. It was also discussed that with a large number of members it may be harder to get a consensus on issues.

(4) Plans for front entrance.

a) The city of Melbourne redid the curbing on the center isle of the front entrance. The work is not complete as the bricks need to be relayed and the signs removed. Bob had plans to discuss that issue with the City of Melbourne.

b) Before we get bids for the front entrance it was decided that Devin will check on hiring a Landscape Architect to help us decide options on how to address the planting etc. Once we have plans we will need a volunteer to obtain 3 bids, including Firehouse, for the board to vote on.

## **New Business**

### **Vehicles in retention pond area.**

- Vehicles were parked inside East retention pond fenced area. Drivers of vehicles were asked not to enter the fenced area with vehicles due to the embankment issues.
- We will not be changing locks
- (4) No Trespass signs for ponds and parks will be purchased
- (2) nor parking on grass signs will be purchased

### **Parks and Playground**

- Christina will bring plans of new equipment to the next meeting.

### **Fencing along Lake Washington Road**

- Norman questioned the possibility of providing uniform fencing for the homes backing up to Lake Washington Road. It was briefly discussed and due to the fact that there are on-going erosion issues, we decided to table the issue until such time as the ditch is filled in and a permanent wall could be constructed.

### **Retention Pond Banks**

- Devin will provide contact names of engineers that may be able to help with the bank erosion problems that we have in the retention ponds.

### **Front Entrance Center Isle**

- Bob will talk with Firehouse Lawns and Maintenance, KM about doing some temporary “fixing up” of the front entrance until such time as we have had time to decide a more permanent solution. The board authorized up to \$300.00.

**Meeting was adjourned @ 7:51p.m.**

**Nora Foster, Treasurer**

**Temporary Secretary**