



Kingsmill Homeowners Association

P.O. Box 361834 ♦ Melbourne, Florida 32936

www.kingsmill-hoa.com

Minutes of the Board of Directors Special Meeting January 14, 2012

A special Board of Directors meeting was held at the retention ponds and called to order by President, Stafford Slaughter at 8a.m.

Board Members present: Stafford Slaughter - President
 Susan Kvasnok -Director
 Nelly Slaughter – Member
 Norman Miller - Director
 Trish Myers – Director
 Alina Miller – Secretary/member

Arriving 45 minutes late: Jim Teele - Director

Board Members absent: Judy Houser – Treasurer

Guest present: Bryan Teele
 Eric Teele

At our previous board meeting of 1/9/12 it was decided to have a field trip to the retention ponds so that all of the board members would be able to see firsthand the condition of the ponds and banks.

Arriving at the west pond, the board walked the entire perimeter of the pond. The areas of concern that were pointed out:

- Overgrown vegetation on the banks
- Australian pines on the verge of toppling
- Trees and roots growing in the path of lawn equipment
- Trees growing next to and through the fence causing damage to the fence
- Severe settling in the soil causing low spots along the banks
- Severe damage to the fence in some areas along the banks
- Vegetation from homeowner's yard growing through the fence along the bank causing damage to the fence.

It was noted that the water is clear and free of all invasive vegetation and that Ecor has been doing a fine job in maintaining the water.

Arriving at the east pond, it was noted that the portion of the playground equipment that was to have been removed was still up. Bryan Teele requested clarification as to which part was to be removed. The was pointed out to him and he said he would remove the portion of equipment discussed.

The board walked most of the perimeter of the pond. Jim Teele arrived at this time. The areas of concern that were pointed out:

- Vegetation from homeowner's yard growing through the fence along the bank causing damage to the fence.
- Severe settling in the soil causing low spots along the banks
- Severe damage to the fence in some areas along the banks
- Overgrown vegetation on the banks

It was noted that the water is clear and free of all invasive vegetation, including the large tussock that at one time took over a large portion of the north end of the pond.

Stafford Slaughter will, with the assistance of Alina Miller, draft a letter to all homeowners who live on the retention ponds informing them of the need for them to clear all of their vegetation from the fence. The letter will also address their financial responsibility for any damage done to the fence as a result of their vegetation.

Jim Teele pointed out to the board the Longwood homeowner whose fence encroached onto our property by approximately 2'. He also explained the proposal that had been placed before the HOA some years ago, regarding the removal of the center berm and using the fill dirt to help shore up the west bank of the east canal at a cost of approximately \$325.00 per home. However, this was voted down by the community.

The board proceeded to the south end of the east pond to view the headwall located on Lake Washington. Jim explained the bids from Brevard Excavators of \$3900.00 as well as the 2nd bid from Brevard Excavators of \$25,000.00 and what their work would include for repairing the headwall. Jim moved that the board approve the \$3900.00 bid. This was seconded and all present approved the bid of \$3900.00. Jim will contact Brevard Excavators and begin the process of contracting them for the project. He will contact Stafford Slaughter with the details.

The meeting was adjourned at approximately 9:40 a.m.

Minutes of the meeting taken by Alina Miller-Secretary