

KINGSMILL HOMEOWNERS ASSOCIATION

P.O. Box 361834

Melbourne, FL 32936-1834

The monthly Board of Directors meeting was called to order at 7:00 PM on Nov.20, 2017 by Secretary Joe Wichart. The following board members were present:

Dennis Thompson - President (absent)

Joe Wichart – Secretary

Jim Teele – Treasurer (late)

Susanne Kvasnok – Director

Debra Pendergast - Director

There were 14 other people present.

The minutes of the meeting were read and approved.

TREASURER'S REPORT

Jim Teele

Report on file.

Checking (x6777)	\$74,857.50
Savings (x1247)	\$6,373.46
Total	\$81,230.96

Checks deposited \$ 00.00

Cash on hand \$81,230.96

29 (9%) Homeowner's' dues not paid to date \$5220.00

TOTAL \$86,450.96

24 Estoppel Certifications have been requested this year.

The Treasurer's report was accepted as read.

OLD BUSINESS

- 1) Drainage project--- RE: the Reign St. situation....James Teele attended the City council meeting and spoke about our situation. The City is on board, and the residents are on board, but must allow a **Temporary** easement for the construction people to access the work site. Upon completion, the easement will be void once all properties are returned to their prior state. It was suggested that all Reign St. homeowners email the city councilmen letting them be made aware that we still want this project to go forward. James will compose the letter to be sent and email to the Reign st, homeowners. There was no further discussion on the LK. Washington project.
- 2) By-Law revival---Dennis Thompson sent the necessary paperwork.
- 3) Signs for parks--- signs have been ordered stating "No dogs allowed"
....additional signs stating park hours will also be ordered.

NEW BUSINESS

- 1) Alina Miller met with Tim Myers, our landscaper, regarding the front entrance. We are going to clean up the lillies, and remove some from around the flagpole. Also, the east and west gardens will be changed. A motion was made and seconded that Alina Miller chair the landscape committee with a budget of \$1500.00. The motion was approved by all present.
- 2) The Christmas lights will be installed on Sat. Dec.2, at 9:00 AM
- 3) The Media sign parts will be installed before Thanksgiving.
- 4) Paint chips for Mr. & Mrs Castro of Kingsmill Ave. were submitted and approved by the Secretary, in the absence of any other officers, pending Alex Gunnels final approval.
- 5) There were some questions regarding street paving
- 6) There were some comments about some of our non working street lights.

CLOSING

In closing, Joe Wichart thanked those in attendance for their patience with him in performing his duties as secretary this past year and wished the new officers well in their new positions.

The meeting closed at 8:10 PM

Respectfully Submitted,
Joe Wichart, Secretary