

KINGSMILL HOMEOWNERS ASSOCIATION

P.O. Box 361834
Melbourne, FL 32936-1834

The board of directors meeting was called to order at 7:00 PM on 19 November 2014 by President Dennis Thompson. The following board members were present:

Dennis Thompson - President
Ed Gunnels – Secretary
Jim Teele – Treasurer
Susanne Kvasnok – Director
Susan Willoughby – Director

There were two other people present.

The minutes of the October meeting were read and approved.

TREASURER’S REPORT

Checking (0651000116777)	\$51,303.30
Savings (0651119041247)	6,371.60
Total	57,674.90
Checks Deposited	0
Cash on hand	57,674.90
FY2013 Dues unpaid (4 homeowners)	1,709.20
7 (2%) Homeowners dues not paid	1,525.50
Total	60,909.60
2014 Budget (8%)	3,647.21
Net Balance	57,262.39

OLD BUSINESS

Fence project phase 1 is complete. Superior Fence Co. paid \$8006.00
Homeowners who requested new gates are being sent statements regarding what they owe.

Media Sign waiting on permit from city of Melbourne.

Dennis Thompson to contact Landscape Depot and Jim Teele to contact Doug Connor Inc. to discuss obtaining fill material to build up east pond, west side embankments.

Motion was made and passed that Kingsmill will seek an outside printing source for its Grapevine Newsletter. This will provide faster turn-around of articles and no mailing delays. No printer has been selected at this time.

Dennis Thompson proposed that we find someone to finalize our playground project. This requires securing the equipment to the ground.

Dennis Thompson made the motion that the HOA 2015 dues be increased 10% to \$163.35 yearly. Motioned was seconded. Funds primarily needed to complete the west bank of the east pond north end. Board will work on the 2015 proposed budget. Proposed budget to be presented at the October HOA board meeting.

NEW BUSINESS

Front entrance Christmas decorations scheduled for Nov. 29

No Dec. HOA board meeting. Next scheduled meeting will be Jan. 21, 2015.

CLOSING

Meeting was closed at 7:37PM by President Dennis Thompson.

Respectfully submitted
Ed Gunnels
Secretary