

KINGSMILL HOMEOWNERS ASSOCIATION

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

The board of directors meeting was called to order at 7:00PM on 28 October 2015 by President Dennis Thompson. The following board members were present:

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

There were six other people present.

The minutes of the September 2015 meeting were read and approved.

TREASURER’S REPORT

Jim Teele gave the treasures report.

Report on file.

Checking (0651000116777)	\$43,039.72
Savings (0651119041247)	6,372.22
Total	\$49,411.94

Checks deposited	\$0
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Cash on hand	\$49,411.94
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40 (12%) Homeowners’ dues not paid to date \$6,534.00

Sixteen Estoppel Certifications have been requested this year.

OLD BUSINESS

Permit received from the City of Melbourne, to install our media sign. Post holes have been dug, posts secured with cement, posts painted, and sign mounted. Sign needs to power on and programmed.

Myers Landscaping has been paid for tree trimming service to our community.

Green Thumb Landscaping has brought in fill and graded east end entrance on Lake Washington Rd to the east retention pond.

Jim Teele to compose a letter to homeowners regarding fence gates, etc. due. Jim will also compose a letter to delinquent homeowners regarding HOA dues.

“Clean-Fill Wanted” sign to be purchased and positioned on west pond area of Lake Washington Road. No date has been established to do this.

Block party was a success. Reviews have been positive and recommendation was made to make block parties as a bi-annual event. Motion passed. A letter of thanks will be generated and sent to Eau Gallie First Baptist Church for their sponsorship. A motion was made and passed that a plaque of appreciation will be presented to EGFB.

HOA Board elections were held. President Dennis Thompson to stay on in this role. Treasurer Jim Teele to stay on in this role. Secretary Ed Gunnels to stay on in this role, until another secretary is willing to take over. Susanne Kvasnok to stay on as a director. One open director position is available to be filled.

2016 budget was presented by Treasurer Jim Teele. The board reviewed the budget and a motion was made to increase the HOA dues by 10% to \$179.69. Motion was passed.

Jim Teele to send a letter to homeowners on Reign Ave. (north end of Kingsmill) to inform them and to get their approval on a proposed drainage project. County property located off Parkway that abuts to City property at Kingsmill is a drainage problem. No start date has been established.

NEW BUSINESS

WEB site status.

Media sign operation and status.

Schedule 2016 HOA board meeting, garage sales, block party dates

Christmas lights front entrance decorations.

CLOSING

Meeting was closed at 8:13PM by President Dennis Thompson.

Respectfully submitted
Ed Gunnels
Secretary