KINGSMILL HOMEOWNERS ASSOCIATION

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

The board of directors meeting was called to order at 7:00PM on 23 March 2016 by President Dennis Thompson. The following board members were present:

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

There were seven other people present.

The minutes of the February 2016 meeting were read and approved.

TREASURER'S REPORT

Jim Teele gave the treasures report.

Report on file.

Checking (6777)	\$69,519.47
Savings (1247)	6,372.38
Total	\$75,891.85
Checks deposited	\$ 0.00

Cash on hand \$75,891.85

70 (22%) Homeowners' dues not paid to date

\$12,578.30

Four Estoppel Certifications has been requested this year.

OLD BUSINESS

Fences and gates billing letter to be generated, by President Dennis Thompson, to be sent to residents along the east and west canals who requested replacements during our fence repair and replace project.

Treasurer Jim Teele to compose an additional letter to homeowners who are delinquent with their HOA dues.

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.

Discussion about rescheduling a spring block party in conjunction with Eau Gallie First Baptist Church. Debra Pendergast request not to participate as a coordinator due to her lack of experience on the board. A budget of \$500.00 was proposed. Proposal was approved.

WEB site is up and running. Nick Canjar has been filing board meeting minutes and other information. Nick has edited the WEB site correcting the HOA address and removing bogus phone numbers.

POD storage unit has become a neighborhood eye sore. According to Melbourne FL ordinance section 3 units must be moved within 14 days. Debra Pendergast to call city code enforcement and inquire about notifying owners to move POD

East side playground swing set and climbing bars are in need of repairs. Lag bolts are available. Jim Teele to generate engineering drawing for metal enforcement plate. Debra Pendergast to look into industrial material for playground fixes.

NEW BUSINESS

East side playground repair status.

Expenditure report for 2015

Storage POD update, situation.

West embankment erosion continues. Fill needed.

May 14 is Kingsmill Community Yard Sale. 8A − 4P

CLOSING

Meeting was closed at 7:55PM by President Dennis Thompson.

Respectfully submitted Ed Gunnels Secretary