

**KINGSMILL HOMEOWNERS ASSOCIATION**

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

The board of directors meeting was called to order at 7:00PM on 25 May 2016 by President Dennis Thompson. The following board members were present:

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

There was one other person present.

**SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

Dennis Thompson gave the treasures report.

Report on file.

Checking (6777)	\$71,589.60
Savings (1247)	6,372.53
Total	\$77,962.13

Checks deposited	0
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29 (9%) Homeowners’ dues not paid to date	5,211.01
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Total	\$83,173.14
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**OLD BUSINESS**

East side park lights repaired. Wooden frame swing set still needs repairs. Dome climbing structure and one sliding board has been dismantled and scrapped.

Debra Pendergast suggest we post park hours sign on fences surrounding East and West playgrounds. No vote was taken.

Lake Washington Road flood control project to start July 5. East side pond entrance to be used to equipment storage and project staging area. Kingsmill to assume no liability and to receive free

fill dirt for our west pond area embankment build-up. Job description and information is posted on the Kingsmill WEB site.

Update on the status of the Declaration of Covenants and Bylaws letter. First pass letter was sent to board members to proof read and approve. Proposed mailing to residents to be completed in June. Susanne Kvasnok to provide names and addresses of all absentee homeowners.

WEB site clean-up needed. Archive past information. Archiving meeting minutes from the past seven years. Older information can be deleted. Ed Gunnels to work with Nick Canjar on this project.

Grapevine Newsletter to be published. Articles need to be submitted by the end of June. Newsletter to be sent out in the beginning of July. Articles can be submitted regarding any Kingsmill interests and/or activities.

### **NEW BUSINESS**

Expenditure report.  
Revitalization of expired HOA Declaration of Covenants and Bylaws.  
Grapevine articles

### **CLOSING**

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

Respectfully submitted  
Ed Gunnels  
Secretary