

**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 June 2016 by President Dennis Thompson. The following board members were present:

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

There was no other people present.

**SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

Jim Teele gave the treasures report.

Report on file.

Checking (6777)	\$69,110.11
Savings (1247)	6,372.53
Total	\$75,482.64

Checks deposited	0
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29 (9%) Homeowners’ dues not paid to date	5,211.01
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Total	\$80,693.65
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3 new estoppel certifications were requested. (13 for 2016)

**OLD BUSINESS**

East playground wooden swing set frame repaired.

East and West playgrounds swings and sliding areas, had to be dug out six inches deep, and filled with sand. Kingsmill homeowner volunteers did the digging and removed the used fill to the west pond embankment. Clean sand was delivered. Myers Landscaping spread the sand. Project complete.

Lake Washington Road flood control project has started. East side pond entrance is being used for equipment storage and project staging. Kingsmill to assume no liability and is receiving 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 July. Susanne Kvasnok has provided updated names and addresses of all absentee homeowners.

WEB site clean-up complete. Archiving past information.

Grapevine Newsletter to be published. Articles need to be submitted. Newsletter to be sent out in July. Articles can be submitted regarding any Kingsmill interests and/or activities.

### **NEW BUSINESS**

Approval of letter to homeowners regarding Declaration of Covenants and Bylaws.  
Review and editing of Declaration of Covenants.

### **CLOSING**

Meeting was closed at 8:03PM by President Dennis Thompson.

Respectfully submitted  
Ed Gunnels  
Secretary