

KINGSMILL HOMEOWNERS ASSOCIATION
P.O. Box 361834
Melbourne, FL 32936-1834

The monthly Board of Directors meeting was called to order at 7:00PM on 17 November 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 two other people present.

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

TREASURER'S REPORT

Dennis Thompson gave the treasurers report.

Report on file.

Checking	(x6777)	\$57,421.20
Savings	(x1247)	\$6,372.84
Total		\$63,794.04
Checks deposited		\$ 0.00
Cash on hand		\$63,794.04
29 (9%) Homeowners' dues not paid to date		\$5,211.01
TOTAL		\$69,005.05

Sixteen Estoppel Certifications have been requested this year.

OLD BUSINESS

President Dennis Thompson explained the update requirements of Declaration of Covenants and Bylaws. A package will be generated for each homeowner who is to sign a receipt that the package was delivered. Check to be sent to Robert Tankle, Esq. as a retainer and to start the process of developing this information package.

Eau Gallie Electric has submitted a bid of \$6,200.00 to redo our front entrance and to update several features Kingsmill needs. Jim Teele gave specs to EGE. This bid is approximately \$2,000.00 more than the board had previously voted to spend. The board electronically voted to approve the bid from EGE. This work has been completed.

Naples Air Force has been asked to give a quote on the repair of our flag pole. Quote has been received.

2017 Homeowners dues (\$180.00/year) have been sent out.

Reign St. drainage project to begin in November. This is a sixty day project estimated to be completed in January 2017. This project has not started.

Proposal made by Jim Teele to advertise the position of WEB manager for the HOA on the media sign. Board approved.

NEW BUSINESS

Status of the Reign St. drainage project.

Status of Front entrance media sign.

Dates for the 2017 HOA calendar are:

Board Meetings:

Jan. 26, 2017 (Thurs.)	May 24, 2017 (Wed.)	Sept. 20, 2017 (Wed.)
Feb. 22, 2017 (Wed.)	June 21, 2017 (Wed.)	Oct. 18, 2017 (Wed.)
Mar. 22, 2017 (Wed.)	July 19, 2017 (Wed.)	Nov. 15, 2017 (Wed.)
Apr. 20, 2017 (Thurs.)	Aug. 23, 2017 (Wed.)	Dec. 2017 – no meeting

May 6, 2017 (Sat.) and Oct. 7, 2017 (Sat.) Yard Sales

April 8, 2017 (Sat.) proposed Easter egg hunt in coordination with Eau Gallie First Baptist Church.

CLOSING

Meeting was closed at 7:51PM by President Dennis Thompson.

Respectfully submitted
Ed Gunnels
Secretary