

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

The monthly Board of Directors meeting was called to order at 6:48PM on 22 February, 2017 by President Dennis Thompson. We were not able to use the back room, so with limited attendance, an early start didn't cause any problem. The following board members were present:

Dennis Thompson - President
Joe Wichart – Secretary
Jim Teele – Treasurer
Susanne Kvasnok – Director (absent)
Debra Pendergast - Director (absent)

There was (1) other person present.

The minutes of the meeting were read and approved as amended.

TREASURER'S REPORT

Jim Teele

Report on file.

| | | |
|--|---------|--------------|
| Checking | (x6777) | \$73,522.84 |
| Savings | (x1247) | \$6,373.00 |
| Total | | |
| Checks deposited | | \$ 1,260.00 |
| Cash on hand | | \$81,155.84 |
| 94 (29%) Homeowner's' dues not paid to date | | \$16,920.00 |
| TOTAL | | \$ 98,075.84 |

Three Estoppel Certifications have been requested this year to date.

The Treasurer's report was accepted as read.

OLD BUSINESS

- 1) The Commercial and Umbrella insurance bill was paid (\$7,395.76)
- 2) The state filing notice was renewed (\$62.00)

- 3) The property at 2528 Nobility back dues and late fees is an ongoing, and as yet, unsatisfied situation.
- 4) Nothing to report on the Reign St, drainage project.
- 5) Media sign..Jim is hoping to handle this situation soon.
- 6) Web Mgr.....Joe Wichart has a meeting with Nick Canjar on Monday Feb.27, 2017, to try to understand the web page set up.

NEW BUSINESS

- 1) The grandson of a homeowner on Empire would like to erect an 8',0" high fence...after a discussion, it was determined that there is nothing in our by-laws or Docs against this action.
- 2) Jim Teele is looking into an Easter event for April 8, 2017.
- 3) A newsletter needs to be prepared and sent out.
- 4) There were 2 meeting date changes...Monday March 20, 2017 and Monday August 21, 2017.

CLOSING

The meeting was adjourned at 7:15 PM by President Dennis Thompson.

Respectfully submitted,
Joe Wichart, Secretary

