

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

The Annual Community meeting was called to order at 7:00PM on Oct. 19, 2017 by President Dennis Thompson. The following board members were present:

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

There were 16 other people present.

The minutes of the meeting were read and approved.

TREASURER'S REPORT

Jim Teele

Report on file.

Checking	(x6777)	\$74,057.60
Savings	(x1247)	\$6,373.46
Total		\$80,431.06
Checks deposited		\$ 1,887.22
Cash on hand		\$82,318.28
16 (5%) Homeowner's' dues not paid to date		\$2880.00
TOTAL		\$ 85,198.28

23 Estoppel Certifications have been requested this year.

The Treasurer's report was accepted as read.

The meeting began with elections of officer for the year 2018.

Unopposed and elected to President was Karen Sitlington of 2679 Nobility Ave...Karen comes to us with a background in HOA proceedings.

Also unopposed to the position of Secretary was Dennis Thompson.

The rest of the officers will remain the same

OLD BUSINESS

- 1.) **Debris cleanup** - FEMA contractors will pick up fence debris., or it has to be taken to Cocoa.

NEW BUSINESS

- 1.) **Drainage Project** - The Reign street drainage project was discussed at length. The discussion also included the work done on Lk. Washington Rd.
- 2.) Jenni Lamb, the city engineer from Melbourne was present and She has been involved in the flood remediation project at the back of Kingsmill. She asked if anyone had any water intrusion into their home in this last storm event. Anybody that did, was not in attendance. Some of us did, however tell of standing water in back yards and streets. Jenni will be driving through Park Place (behind Kingsmill) to see how their water runoff affects us here in Kingsmill, and whether she should pursue the County for upgrades to Park Place. Jenni is also going to call the contractors that worked on the LK. Washington drainage project to have them correct or complete their work so those Monarch Homeowners that have been suffering washout, will not lose anymore of their backyards.
- 3.) **By-law revival** - A letter from the Tankel Law Group, a firm that deals with Association documents, was handed out. This letter explained the process required to revive our by-laws. A mailing will go out to all homeowners to get approval of our unchanged bylaws. Then a door to door committee will be formed. That committee consists of 3 persons, James Teele, Dennis Thompson, and Cindy Collins. They will be needing additional help from neighbors, so if you have time, please step up to assist. This matter is very important to our Association.

- 4.) **Signs for parks** - Signs will be purchased and place at the park entrances.to keep dogs out of the children's play area. Recent events of animal fesces on the grounds has caused this to happen.
- 5.) The proposed budget that was handed out in the September meeting was approved at this meeting. The January meeting will have a spending report for the year 2017.
- 6.) **IMPORTANT DATES** - Meeting and Garage sale dates were established for 2018. These dates are pending availability of the meeting room at Beef O'Bradys. All meetings are scheduled for Thursdays at 7 PM:

January 11, 2018

February 15, 2018

March 15, 2018 (Semi annual meeting)

April 19, 2018

May 17, 2018

Garage sale May 5, 2018

June 21, 2018

July 19, 2018

August, 16, 2018

September 20, 2018

October 18, 2018 (Annual Meeting)

Garage sale October 6, 2018

November 15, 2018

NO MEETING IN DECEMBER

CLOSING

The meeting adjourned at 8:54 PM

Respectfully Submitted,

Joe Wichart, Secretary

