

KINGSMILL HOMEOWNERS ASSOCIATION

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

The board of directors meeting was called to order at 7:00 PM on 19 Apr 2018 by President Karen Sitlington. There following board members were present:

Karen Sitlington – President
Jim Teele – Treasurer
Susanne Kvasnok – Director
Debra Pendergast – Director

The minutes of the Mar 2018 meeting were read and approved.

TREASURER’S REPORT

Treasurer’s report was read and approved.

OLD BUSINESS

The fence project is done and cost more than the original quote

Declaration paperwork done and being mailed by Tankel on 20 Apr.

Retention Ponds – Karen made a motion to order 4 signs reflecting dangerous wildlife. Motion carried.

Karen made a motion to change east gate to key entry, non-duplicable keys. Seconded. Jim motions to table, Suzanne seconded. Karen opposed.

President will resign if board doesn’t take action against liabilities.

NEW BUSINESS

New swings put on bolts. Cost is \$221.10. Karen motioned, Suzanne seconded. Motion carried.

Karen motioned to remove broken playset. Jim seconded. Motion carried.

Karen motioned to replaced east playset for \$1,799.95. Has tunnel and grounding. Jim seconded. Motion carried.

The owners by the entryway sign no longer want to see the sign. Suzanne motioned to turn the sign around, remove plants in the way, motion amended to have Jim study a location. Jim seconded, motion carried. Jim will meet with the owners.

Jim objects to President having bank card. Debra motioned to allow President to have a card. Suzanne seconded. Motion carried. Jim opposed.

CLOSING

The next meeting was scheduled for 17 May 2018 at Beef O'Bradys. The meeting was closed at 8:21 PM by Karen Sitlington.

Respectfully Submitted
Dennis Thompson, Secretary