

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 July 2018 by President Karen Sitlington. The following board members were present:

Karen Sitlington – President
Irene Baldwin - Secretary
Jim Teele – Treasurer (Absent)
Susanne Kvasnok – Director
Debra Pendergast – Director
Dennis Thompson - ARC Chairman

There were 3 others present.

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

TREASURER'S REPORT

Treasurer's report was NOT available.

OLD BUSINESS

Quick Book Status – Karen Sitlington motioned to hire CPA firm to put accounting on Quickbook and reconcile to year end. Dennis suggested we hire only to setup for a onetime fee. Irene knows a retired CPA and will try to contact. Karen motioned to get quote and Debra seconded. Motioned carried.

Entry Sign Staus – Carl made presentation of reflective letters, is still within budget. He and Dennis will coordinate to remove monitor and measure for brackets. Dennis motioned to purchase letters, Irene seconded.

Retention Pond Clean up – Karen reported the alligator was removed from East retention pond and relocated.

Tankel – Status of Declaration – Minutes of Special Revitalization Project Meeting were read and approved. Dennis will e-mail to Jim who will send to Tankel with Proxies packet.

NEW BUSINESS

Playground Improvements – Karen reported completion of swing set in East Park. Motioned to add trash cans and trees for shade.

Entry Landscaping – Karen motioned to get quotes for Crape Myrtle Trees and annuals. Dennis suggested to ask Alina Miller to research. Budget was set at \$ 1,500.00. Debra seconded.

Appointment of Secretary – Karen motioned to vote Irene Baldwin in as Secretary, Seconded by Debra, Susanne and Dennis.

Community Standards Committee – Discussion to initiate community standards, such as trash cans, boats and trailers be placed behind fences was held. Irene Suggested to send letter to households in violation asking owner to attend meeting for clarity of rules. Dennis Suggested to first get Revitalization passed, then move forward with implementing Bylaws.

CLOSING

The next meeting was scheduled for 22 August 2018 at Beef O’Bradys. The meeting was closed at 8:00 PM by Karen Sitlington.

Respectfully Submitted
Irene Baldwin, Secretary