

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 Thursday September 20, 2018 by President Karen Sitlington. The following board members were present:

Karen Sitlington – President
Irene Baldwin - Secretary
Jim Teele – Treasurer
Susanne Kvasnok – Director
Debra Pendergast – Director

There were 16 others present.

The minutes of the August 22, 2018 meeting were read and approved.

TREASURER'S REPORT

Treasurer's report was read and approved.

OLD BUSINESS

Violation Enforcement – Karen gave handouts of the City of Melbourne violations which are the same as Kingsmill. They will be posted to the Website. You may call in anonymously to report violations.

Welcome Package – Irene stated she hand delivered the Welcome Package to the 4 new home owners per the list previously provided and one to a new neighbor on her block. – Package sample was shown to board and approved.

Quick Book Status – Discussion and dates was given to set up meeting with Bob Brown, Jim and Karen for introduction to Kingsmill and what is expected for setup of accounts. Karen motioned to move forward with meeting. All other Board Members present seconded – Motion carried.

Retention Pond, Clean up – Karen got quote for herbicide to be sprayed on easement of East and West ponds for a total of \$ 300, motioned approved by all board members.

Quote to purchase trees for park and front entry – 8' – 10' at \$ 175.00ea was approved. Crape Myrtles for the front entrance and Queen Palms for the East Park.

NEW BUSINESS

Annual Meeting Procedure Due to a different of opinion of the By-Laws on the procedures of the election of Board Members, Attorney Tankel was contacted to discuss proper procedure. Since there is no recording of terms in past minutes, Attorney Tankel suggest we start over as if it was the beginning. Annual meeting notice and proxies will be sent to all homeowners to elect terms for Board Members, a quorum of 33 and 1/3 % is needed to confirm terms.

Next Year's Budget Jim handed out and reviewed the proposal for next year's budget. He proposed to increase dues by \$5.00, Karen motioned to approved and it was second by all board members.

CLOSING

The next meeting was scheduled for October 24, 2018 at Beef O'Bradys. The meeting was closed at 8:00 PM by Karen Sitlington.

Respectfully Submitted
Irene Baldwin, Secretary