

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

The board of directors meeting was called to order at 7:01 PM on Thursday June 20, 2019 by President Dennis Thompson. The following board members were present:

- Dennis Thompson – President
- Jim Teele – Treasurer
- Bridgette Sias – Secretary - ABSENT
- Debra Pendergast – Director
- Kelly Sheesley – Director - ABSENT

There were 8 others present.

The minutes of the March 21, 2019 and May 17, 2019 meetings were read and approved.

**TREASURER’S REPORT**

The Treasurer’s report was read and approved.



**Kingsmill Homeowners Association**

P.O. Box 361834 ♦ Melbourne, Florida 32936  
www.kingsmill-hoa.com

**Bank Balance as of June 20, 2019**

Checking	x6777	\$47,945.20
Reserve Funds	x1247	\$46,375.89
		-----
		\$94,321.09
Checks deposited today (0)		\$0.00
Cash on hand		\$94,321.09
39 (12%) Homeowners Dues (\$185.00) are not paid to date.		\$7,215.00
		\$101,536.09

- 16 (6 new) Estoppel Certification requested in FY 2019
  - 2441 NOBILITY AVE, Bella Title & Escrow, 01-09-2019
  - 2457 KINGSMILL AVE, Alliance Title, 02-19-2019
  - 2462 KINGSMILL AVE, Supreme Title Closing, 04-16-2019
  - 2476 KINGSMILL AVE, Landing Title Agency, 06-01-2019 \*
  - 2516 MAJESTIC AVE, Supreme Title Closing, 04-16-2019
  - 2516 MAJESTIC AVE, Supreme Title Closing, 06-10-2019 \*
  - 2612 NOBILITY AVE, Island Title & Escrow Agency, 02-15-2019
  - 2626 KINGDOM AVE, Title Solutions of South Florida, 06-17-2019 \*
  - 2626 NOBILITY AVE, Title Security and Escrow, 05-13-2019
  - 2630 KINGSMILL AVE, Attorney's Closing Services, 02-19-2019
  - 2642 MAJESTIC AVE, Alliance Title, 06-01-2019 \*
  - 2666 EMPIRE AVE, State Title Partners, 03-19-2019
  - 2711 EMPIRE AVE, Island Title & Escrow Agency, Inc., 06-01-2019 \*
  - 2738 KINGDOM AVE, Supreme Title Company, 02-15-2019
  - 2809 MAJESTIC AVE, Frese, Whitehead & Anderson, P.A., 06-20-2019 \*
  - 3581 MONARCH ST, North American Title Company, 02-07-2019

## **OLD BUSINESS**

### **Dates of HOA Officer's Board Certification Classes**

Bridgette was to provide upcoming dates for the HOA certification classes.

### **Secretary Position**

Secretary Bridgette Sias did not take minutes at the May meeting; Dennis Thompson used the minutes he had written down which were read and approved. Dennis motioned to have Bridgette Sias removed as Secretary due to her inability to perform her duties, Debbie Pendergast seconded. Don Poole, a current homeowner was voted onto the Board as Secretary by Jim Teele making the motion and Dennis Thompson seconding.

## **NEW BUSINESS**

### **East Retention Pond & Lake Washington Ditch**

Longwood changed the combo lock and Myers Landscaping could not access area for mowing; Jim corrected lock.

Outflow box has dirt eroding away. Jim suggested it would cost ~1500 of dirt to have it leveled. Jim to get proposal for repair.

It was assumed that the ditch on Lake Washington was to eventually get filled in. When heading west on sidewalk from our entrance, hole under blacktop, dirt has eroded away. This is a county issue. Streets are in need of repaving. Jim to check with City Engineering.

### **Flag Pole**

Joe Wichart has taken on the responsibility of raising/lowering of our flag.

### **Architectural Committee**

Joe Wichart is the chairman for the ARC; Jackie Hoskins will assist as Co-chair.

The ARC is interested in resuming the sending out of the Non-Compliant letter to homeowners about parking on the grass, moving garbage cans out of sight, parking boats and campers behind fence lines. Board is in agreement.

### **Miscellaneous**

Jim will get with Myers to have the palm trees at our front entrance trimmed.

Jim presented idea about a "Keep Right" sign to be placed at center of island entrance.

## **CLOSING**

The next meeting was scheduled for **July 25, 2019, 7:00PM** at Beef O'Bradys.

The meeting was closed at 8:00 by Dennis Thompson

Respectfully Submitted,

*Susanne Kvasnak* for The Board