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 August 22, 2019 by President Dennis Thompson. There following board members were present:

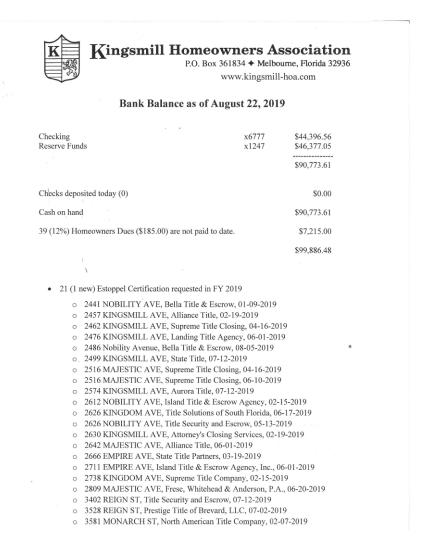
Dennis Thompson – President Jim Teele – Treasurer Don Poole – Secretary Debra Pendergast – Director Kelly Sheesley – Director

There were 7 others present.

The minutes of the June 20, 2019 meeting were read and approved. (There was no meeting in July.)

TREASURER'S REPORT

The Treasurer's report was read and approved.



OLD BUSINESS

Date of HOA Officer's Board Certification Classes

The upcoming date for the HOA certification class in Melbourne is September 24th...

East Retention Pond & Lake Washington Ditch

The ditch on Lake Washington was filled in. When heading west on sidewalk from our entrance, hole under blacktop, dirt has eroded away. This is a county issue. The outlet box still needs fill.

Streets are in need of repaving. Jim to check with City Engineering.

Underground galvanized pipe on Longwood side needs work.

Architectural Committee

The ARC has resumed 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, etc. The need for a signature on the letters was discussed.

NEW BUSINESS

Front Entrance

The entrance sign needs work as it is in bad shape. The addition of yellow lines and street reflectors was discussed. Location is mostly on county property and would need to be performed/approved by the county. Jim to discuss with city council.

Parks/Playgrounds

The subject of signage at the two parks was discussed for preventing dogs in these areas and posting operational hours.

A MOTION was made by Kelly and seconded by Dennis to provide up to \$300 to obtain appropriate signs which satisfy any ordinance requirements for "No Dogs" and open "Dawn to Dusk". A vote followed discussion and the motion PASSED.

Another MOTION was made by Kelly to install door-sized gates on the retention pond fences at both parks which was seconded by Dennis. A vote followed discussion and the motion PASSED. A quote for the cost will be obtained for further consideration.

Miscellaneous

The yard sale upcoming on October 5th was discussed and advertising options.

Comments were made concerning speeding and ignoring stop signs in the neighborhood and how to enforce observance. No immediate solutions were identified.

CLOSING

The next meeting was scheduled for **September 19, 7:00PM** at Beef O'Bradys.

The meeting was closed at 8:02 by Dennis Thompson

Respectfully Submitted,

Don Poole, Secretary