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 January 16, 2020 by Secretary Don Poole. The following board members were present:

Don Poole – Secretary Debra Pendergast – Director Kelly Sheesley – Director Jim Teele - Treasurer

There were 7 others present.

The minutes of the November 21, 2019 meeting 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 January 16, 2019

Checking Reserve Funds	x6777 x1247	\$35,748.74 \$46,379.39
		\$82,128.13
Checks deposited today (0)		\$0.00
Cash on hand		\$82,128.13
38 (12%) FY2019 Homeowners Dues (\$185.00) are not paid to date.		\$7,030.00
		\$89,158.13

- 23 Estoppel Certification requested in FY 2019
- 0 Estoppel Certification requested in FY 2020

OLD BUSINESS

Front Entrance

Plants appear dead which raised the question of whether the sprinklers are working. Jim said he would check timer. A \$1,600 (approx.) quote for new plants/shrubs at the front entrance was received. A contractor was contacted to provide recommendations. Ongoing

Parks/Playgrounds

Signs denoting that no pets are allowed in playgrounds/parks are being ordered.

The cost to install door-sized gates on the retention pond fences at both parks is still in-work. Other fence issues were discussed. The fence company has been contacted to inspect the fences at both retention ponds and make recommendations/quotes to make repairs. Ongoing

A lengthy discussion concerning status of playground swings/equipment was held. The poor condition of various swings was identified as well as the failing structure of the wooden swing set. The age of these items was estimated to be longer than four years. Jim made a motion to remove the possible failing wooden swing sets. He also included in the motion to obtain a contractor to estimate replacement of both the wooden swing sets as well as the swing sets for the younger children/babies. Included in the motion was limiting the planning budget to \$6,000. This combined motion was seconded. After more discussion the motion passed unanimously. Kelly agreed to get this effort started.

Drainage Impact Concern

A letter has been received by homes on Reign Street describing construction of a multistory structure that is planned on a nearby location. Jim Teele indicated that water drainage should not be an issue since the plan shows drainage to be north and then east away from Kingsmill . Some homeowners were requested to provide a temporary easement to allow access to the construction area.

NEW BUSINESS

none

Miscellaneous

A former resident, a real estate agent, has been posting selling prices of Kingsmill properties on the Kingsmill social media. This has raised concern of some residents. A decision to block this agent's access to the Kingsmill social media was requested. Outcome(?)

Some of the entrance lights around the palm trees continue to trip the GFI probably due to moisture. Since there are five GFIs, it's difficult to determine which is the problem.

CLOSING

The next meeting was scheduled for **February20**, **2020**, **7:00 PM** at Beef O'Bradys. The meeting was closed at 7:43 by Don Poole

Respectfully Submitted, Don Poole, Secretary