

**March 21, 2021**  
**KINGSMILL HOMEOWNERS ASSOCIATION**

P.O. Box 361834  
Melbourne, FL 32936-1834

**CALL TO ORDER:**

The Board of Director's meeting was called to order at 2:00 PM on Sunday, March 21, 2021 by President Don Poole.

**THE FOLLOWING BOARD MEMBERS WERE PRESENT:**

- Don Poole - President
- Karen Warr - Treasurer
- Kris Baker- Secretary
- Kelly Sheesley – Director
- Tim Baker-Director
- Joe Ferriso – Director
- Dennis Thompson-Director

**GUESTS PRESENT:**

There was 5 Kingsmill residents present.

**LAST MONTH'S MEETING MINUTES:**

The minutes of the February 20, 2021 meeting were read by Don and motion made for approval by Kelly. Motion passed, all in favor. Approved meeting minutes as amended.

**TREASURER'S REPORT**

Treasurer's report was read by Karen and motion made for approval by Joe & Karen 2<sup>nd</sup>. Motion passed, all in favor.

**OLD BUSINESS**

- Officers training was completed by Tim & Kris Baker. Copies of certificate will be emailed to Don for records. Joe & Karen need to take class.
- **Project Pond Repair:** Received bid for another quote, which was more complete and detailed to repair banks. The other quotes were not as detailed. Based on history of repair, this quote was more in line with what needs to be done. Motion made to approve latest quote by Kelly, Dennis 2<sup>nd</sup>. Motion passed, all in favor.  
**ACTION:** Dennis will contact County to repair Lake Washington road to do repair work as well. Resident would like to install new fence, but erosion needs to be fixed.
- **Project Entrance Wall/Fence:** Fence companies were contacted for front wall/fence entrance for pricing.  
**ACTION:** Waiting on fence companies quotes. Discussion on needing survey, which was done 2005 or 2006. Dennis to check cost of getting survey for front, prior to permits.

## NEW BUSINESS

- **Election of officers.** Kris was appointed last month to be secretary. Karen made motion for approval & Kelly 2<sup>nd</sup>.
- **Lonnie Fessler volunteered to be Director on the board.** Nomination by Dennis & all approved. Lonnie replaced Dennis position. Welcome Lonnie!
- **Monthly meeting** will continue to be Sunday @4:00 at West park. Monthly meetings will be 3<sup>rd</sup> Sunday of month, except June.
- **Damage at the Entrance:** Police report, evidence and \$1500 damage to the entrance landscape/sprinkler. Person was identified. Citation was given to person.  
**ACTION:** Estimate for repair needed. Plants, sprinkler needs repaired. Norma will get quote for repairs. Karen made motion for repairs not to exceed \$1500. Motion passed, all in favor.
- Resident at 2750 Empire Ave, needs bank mowing done better.  
**ACTION:** Karen to contact Glen at mowing company to cut grass with trimmer. Also, possibly cut stump out was discussed.
- Discussion on how long to have POD in yard; per County 90 days. It's only been there couple weeks.
- **Yard Sale April 17<sup>th</sup>.** Motion made by Joe for approval for yard sale date. Motion passed, all approved. Dennis suggests for Fall Yard Sale. October 16 was discussed to plan.  
**ACTION:** Karen to contact newspaper for advertising the yard sale
- Sprinklers in the front entrance, the timer needs to be reset.  
**ACTION:** Karen to check with sprinkler company, to have sprinkler on 2 times a week, in early morning, on positive number days.
- Dennis will continue to Chair Architectural Review committee.
- Discussion on security cameras at the front entrance.  
**ACTION:** Joe to research companies to get quotes for security companies. Either one or 2 cameras, as well as how and where to install was discussed.

## CLOSING

The next meeting was scheduled for April 18, 2021, 4:00 PM currently to be held at the West Park. Attendees are asked to bring chairs. The meeting was closed at 3:06 PM by Don Poole.

Respectfully Submitted  
Kris Baker, Secretary