

**April 18, 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 4:00 PM on Sunday, April 18, 2021 by President Don Poole.

**THE FOLLOWING BOARD MEMBERS WERE PRESENT:**

Don Poole - President

Kelly Sheesley – Director

Tim Baker - Director

Joe Ferriso – Director

Lonnie Fessler - Director

**GUESTS PRESENT:**

There were 2 other Kingsmill residents present.

**LAST MONTH'S MEETING MINUTES:**

The minutes of the March 21, 2021 meeting were read by Don and motion made for approval by Kelly. Motion passed, all in favor.

**TREASURER'S REPORT**

Treasurer's report was read by Don 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. Tim to forward link to Lonnie.
- **Project Pond Repair:** Work on east pond bank has progressed and is approximately half done. Some damage to the fence has occurred and will be addressed before final payment.
- **Lake Washington Erosion:**  
**ACTION:** Dennis will contact City to repair Lake Washington road to do repair work as well. Resident Gomez would like to install new fence, but erosion needs to be fixed. Still in work.
- **Project Entrance Wall/Fence:** Fence companies were contacted for front wall/fence entrance for pricing. One quote was for materials only. Second quote included materials, demolition and installation. It did not include lighting replacement, so adding this effort to the bid was suggested.  
**ACTION:** Don to request revised quote to include adding the lights.
- **Damage at the Entrance:** Letter has been sent to the driver who caused the damage. Total damage was \$700.00. Letter was received by the driver on April 10th. The driver has two weeks to advise the HOA whether he will pay or if we should submit a claim to his insurance company. Awaiting response from driver.

- **Mowing Issue:** Resident at 2750 Empire Ave, stated that bank mowing needs to be done better.  
**ACTION:** Complete - corrected.
- **POD in Driveway:** Discussion on how long to have POD in yard; per County 90 days. POD on Empire has only been there a couple weeks. Done - it is now gone.
- **Yard Sale April 17<sup>th</sup>.** Held - complete
- **Sprinklers at the Front Entrance:** the timer appears to need a reset since it's on when it shouldn't be.  
**ACTION:** Karen to check with sprinkler company, to have sprinkler on 2 times a week, in early morning, on positive number days. Ongoing
- **Security Cameras:** Discussion was held on having security cameras installed at the front entrance.  
**ACTION:** Joe has received a quote, but wants to get additional quotes. Ongoing

## **NEW BUSINESS**

- **Deed Violations:** Tim discussed the possibility of sending violation letters to residents. Following-up with formal complaints thru the city is currently our only option. We have been approached by a lawyer to give a presentation on what her firm could provide. If their option is only litigation, then we don't need their services. More clarification by her is to be requested. Tim volunteered to initiate list of current violations.  
**ACTION:** Don to request the lawyer for clarification of any possible steps before formal litigation.

## **CLOSING**

The next meeting was scheduled for May 16, 2021, 4:00 PM currently to be held at the West Park. Attendees are asked to bring chairs. The meeting was closed at 4:44 PM by Don Poole.

Respectfully Submitted,  
Don Poole

**Note:** After meeting was closed the subject of writing a letter to the person(s) verbally abused by a former board member was mentioned. Don volunteered to draft a letter and provide it to the board members for comment.