

May 16, 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, May 16, 2021 by President Don Poole.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Don Poole - President
Karen Warr – Treasurer
Kris Baker - Secretary
Tim Baker - Director
Lonnie Fessler – Director
Kelly Sheesley – Director

GUESTS PRESENT:

There were 1 other Kingsmill residents present.

LAST MONTH'S MEETING MINUTES:

The minutes of the April 18, 2021 meeting were read by Kris. Karen corrected the minutes where stated she made a motion, as she did not attend that meeting. Minutes were corrected. Motion made for approval by Karen and 2nd by Kelly. Motion passed, all in favor.

TREASURER'S REPORT

Treasurer's report was read by Karen and motion made for approval by Kelly & Tim 2nd. Motion passed, all in favor. Karen suggested to increase yearly dues next year additional \$25 to help budget for future pond erosion maintenance. Future discussion for next years' dues will be at later date.

OLD BUSINESS

- **Project Pond Repair:** Project was completed. Don was pleased with the workmanship of the project.
- **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. **Work in progress.**
- **Project Entrance Wall/Fence:**
ACTION: Contractor was in accident and Don hasn't gotten a quote yet. Don hopes to get it this week, including the lights installation. **Work in progress.**
- **Damage at the Entrance:**
ACTION: Don contacted the driver, but he did not respond. Don spoke with driver's insurance. Police report and documents were sent to insurance company. Case number was received. Insurance company to issue a check to Kingsmill HOA soon.
- **Sprinklers at the Front Entrance:**
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**
- **Front entrance pothole:** Karen & her husband put down new gravel in the pothole at the front entrance.

- Any Kingsmill code violations can be reported directly to Melbourne City website and report anonymously. Most on the violations are City violations & the City can enforce.
<https://www.melbourneflorida.org/departments/code-compliance-division/code-enforcement-section/code-online-request-for-service>
- HOA was approached by an attorney for services to assist HOA to enforce rules and regulations. Don declined services.
- Don contacted another attorney to ask a question, recommended by Karen. Still waiting response.
- Homeowner response letter was signed with board members. Karen will drop it off to resident.

New Business:

- Date for next yard sale October 16th.
- Any suggestions for Kelly, for the quotes in the front sign? Quotes have been positive & great!
- Question was asked: For the canal residents, who is responsibility to repair canal fencing? HOA is responsible to fix fencing along canals.
ACTION: Tim to contact Dennis and walk east canal to evaluate fence conditions and coordinate future scope of work needed.
- Lake Washington Front East canal gate; the lock isn't working.
ACTION: Don to get another lock to replace.
- Question was asked: How often do the trees need to be trimmed on canals?
ACTION: Contact Dennis, to review past tree trimming. Recommend a tree trimming maintenance plan for canals.

CLOSING

The next meeting was scheduled for June 13, 2021, 4:00 PM currently to be held at the West Park.

Attendees are asked to bring chairs.

The meeting was closed at 4:54 PM by Don Poole.

Respectfully Submitted,
Kris Baker