

June 13, 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, June 13, 2021 by President Don Poole.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Don Poole - President
Kris Baker - Secretary
Tim Baker - Director
Lonnie Fessler – Director
Joe Ferriso – Director
Kelly Sheesley – Director

GUESTS PRESENT:

No guests

LAST MONTH'S MEETING MINUTES:

The minutes of the May 15, 2021 meeting were read by Kris. Motion made for approval by Kelly and 2nd by Tim. Motion passed, all in favor.

TREASURER'S REPORT

Treasurer's report was read by Don, due to Karen away. Motion made for approval by Don & Kelly 2nd. Motion passed, all in favor.

OLD BUSINESS

• **Lake Washington Erosion:**

ACTION: Dennis contacted 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. Don hasn't heard from Dennis and has requested City contact number. **Work in progress**

• **Project Entrance Wall/Fence:**

ACTION: Fence contractor doesn't do electrical for lights. Karen provided an electrician to contact. Don left message and hasn't returned call. We need a survey for the front wall. Surveyors are difficult to schedule. **Work in progress. ACTION:** Don will look into fence company requesting survey.

• **Damage at the Entrance:**

We received a check from the car insurance company. Check deposited.

• **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:** Asphalt patch needs to be put in pothole. **Ongoing. ACTION:** Don will get asphalt patch and put in hole.

- Don contacted another attorney to ask a question, recommended by Karen. Still waiting response.
Ongoing

New Business:

- **City of Melbourne Electric:** what is being done? Why are cones still there? No one knows.
- 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. Tim contacted Dennis, to get a date set up. Ongoing
- 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. Karen has copy of tree trimming records. Dennis to review.
Ongoing
- **Memorial Day remembrance**, was organized by a resident and posted with Taps Across America. Nice turnout. Recommend to do this yearly.
- **Community Block Event** discussed. Perhaps early November. More details to discuss & develop. Perhaps at west park for first year. **Ongoing**
- **Pressure washing front entrance wall.** Don contacted pressure washer guy for estimate. Lonnie offered to do it with his pressure washer, if there is a water source. Possible water in island.
ACTION: Lonnie will check out if there is water source for pressure washer hook up.
- **Lights on new fence:** Don asked if it's necessary to put back lights on new wall/fence. We are waiting for quote from electrician. An option to use solar lights. Fence company might have recommendation.

CLOSING

The next meeting was scheduled for July 18, 2021, 4:00 PM currently to be held at the West Park.

Attendees are asked to bring chairs.

The meeting was closed at 4:58 PM by Don Poole.

Respectfully Submitted,
Kris Baker