

July 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 4:01 PM on Sunday, July 18, 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

GUESTS PRESENT:

No guests

LAST MONTH'S MEETING MINUTES:

The minutes of the June 13, 2021 meeting were read by Kris. Motion made for approval by Joe and 2nd by Lonnie. Motion passed, all in favor.

TREASURER'S REPORT

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

OLD BUSINESS

- **Lake Washington Erosion:**
ACTION: Dennis contacted City to repair Lake Washington road needs repair due to erosion. We have a work order number now, but no schedule yet. **Work in progress**
- **Project Entrance Wall/Fence:**
ACTION: Don contacted fence company and has not heard from company. He left a detailed message. The quote was done in March. Don will contact again. **Work in progress.**
- **Security Cameras:** Discussion regarding using (4) gaming/hunting cameras for entrance and parks.
ACTION: Don will look at pricing for these cameras. Don't recommend the cheapest one, but want night vision option, clarity, high definition, one for each park & 2 for front entrance. 70-90\$ **Work in progress.**
- **Front entrance pothole:** Don patched the hole. Suggestion to use large rocks in front island if landscape continues to get run over.
- **Community Block Event** discussed. Perhaps early November. More details to discuss & develop. Perhaps at west park for first year. **Ongoing**
- **Canal evaluation:** Tim, Don & Dennis walked the back area on east canal.
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. They determined, that the far end will need some care/maintenance at some point in the future. They walked back section of the canal. It doesn't back up to any property. However, there was an old lean tube tent area should be cleared out. **Ongoing**
- **Canal Tree Trimming:** Dennis & Don walked with Ground Tech, regarding tree trimming. Trimming was done 3 years ago. Both canals were walked. Mowing is difficult due to erosion on East pond. West pond, walked as well, erosion issues again. Ground tech will provide breakdown of

scope of work and priority of work. Scope of work will also include the 2 palm trees that are covered with ivy. **ACTION:** Don waiting for quote. Kris will ask Florida Extension regarding native plants to prevent erosion and no need to mow. **Ongoing**

- **Pressure washing front entrance wall.** Lonnie washed the wall gingerly, so wall didn't crumble. The caps need to be fixed. **ACTION:** Joe volunteered to fix chipped cap and paint after repair.
- **Lights on new fence:** Don looked at solar lights for entrance. **ACTION:** Don will research solar light options.
- **Weeding front entrance:** Kris suggested to have high schoolers volunteer for service hours to help weed. Don thought contract might already have spraying included. **ACTION:** Don to check Contract for weed control/spray **Ongoing**

New Business: no new business

CLOSING

The next meeting was scheduled for August 15, 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