

August 15, 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, August 15, 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 July 18, 2021 meeting were read by Kris. Motion made for approval by Joe and 2nd by Lonnie. Motion passed, all in favor.

TREASURER'S REPORT

No Treasurer's report.

OLD BUSINESS

- **Lake Washington Erosion:** Don spoke with Dennis. Someone from the City said next couple of weeks for erosion issue. He will survey and appraise scope of work. **ACTION:** Dennis will be contacted by city. **Work in progress**
- **Project Entrance Wall/Fence:** Don hasn't heard from fence company yet. They are behind and short staffed. **ACTION:** Don will contact again. **Work in progress.**
- **Security Cameras:** Don has researched a few hunting type cameras. Don had a few concerns on cameras & battery life. Lonnie's friend has used a couple of brands he recommends. **ACTION:** Lonnie will research battery life. Also, where to mount them and how/where to store digital information. Lonnie will research and send out recommended products. **Work in progress.**
- **Community Block Event** discussed. Perhaps early spring, possibly combine with yearly HOA meeting. More details to discuss & develop. Perhaps at west park for first year. **Ongoing**
- **Canal Tree Trimming:** Dennis & Don walked with Ground Tech. A lot of trees are down and can't mow, surveyed trees that need trimming including palm tree with ivy that needs to be removed. West pond walked as well. Don has estimate for scope of work, \$7168 for both canals & both parks. Trimming was done 3 years ago. **ACTION:** Tim made a motion to approve and 2nd by Kelly. All in favor.
- **Embankment native plant options:** **ACTION:** Kris will ask Florida Extension & DOT regarding native plants to prevent erosion and no need to mow. Kris will provide information next meeting. **Ongoing**
- **Lights on new fence:** Don researched some solar lights. Some are small and have about 6-8 hours of lumens. **ACTION:** Don to send board members product information of recommendations. Need to find battery life information. Maintenance issue for battery replacement is concern. Low voltage

fixtures also would be good to use. Kris will help research light fixtures, low voltage fixture for fence.

- **Weeding front entrance:** Don asked lawn company about cost of weeding, it would be line item of \$85.. **ACTION:** Kris to post on FB to ask community if there are high schoolers that would be interested in volunteering. Lonnie recommends what professionals use. 'Tenacity' to spray on weeds. Price for weed killer is \$75. This will last for at least a year. **Ongoing**

New Business:

- East canal near the end has erosion issues which should be addressed, but not an immediate priority. This is also true for areas on the west canal.
- Don has copy of last year budget and this would be a good starting point to develop projects and budget for next year.

CLOSING

The next meeting was scheduled for September 19, 2021, 4:00 PM currently to be held at the West Park. Attendees are asked to bring chairs.

The meeting was closed at 5:10 PM by Don Poole.

Respectfully Submitted,
Kris Baker