

October 17, 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 4:08 PM on Sunday, October 17, 2021 by Secretary, Kris Baker

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Kris Baker – Secretary
Karen Warr- Treasurer
Tim Baker - Director
Lonnie Fessler – Director
Joe Ferriso – Director
Kelly Sheesley – Director

GUESTS PRESENT:

Debbie Richardson, 2428 Empire
Barbara Bowden, 2443 Kingsmill

LAST MONTH'S MEETING MINUTES:

The minutes of the September 19, 2021 meeting were read by Kris. Motion made for approval by Kelly and Lonnie 2nd. Motion passed, all in favor.

TREASURER'S REPORT

Treasurer's report was read by Karen. Motion made for approval by Lonnie & Kelly 2nd. Motion passed, all in favor. Bank accounts have been moved to Bank of America. We still have Sun Trust until transition is completed.

OLD BUSINESS

- **Lake Washington Erosion:** Don has a point of contact with the City to follow up with. **ACTION:** Don will contact city again. **Work in progress**
- **Project Entrance Wall/Fence:** Kris reported the materials for the new fence at entrance is 4 months out to get material. It was discussed and agreed to continue with this product and direction of fence. We are still waiting for updated survey. Don gave the survey company payment for work 2 weeks ago. **ACTION:** Lonnie will follow up with survey company. Kris will follow up with fence company and drop off deposit to start order for fence. **Work in progress.**
- **Security Cameras:** Lonnie is not satisfied with current products tested. **ACTION:** Lonnie will research battery life. Also, where to mount them and how/where to store digital information. Lonnie will research and research new options. **Work in progress.**
- **Canal Tree Trimming:** New landscape contractor will be doing work. **ACTION:** Don to contact to get on schedule. **Work in progress**
- **Embankment native plant options:** **ACTION:** Kris & Lonnie will coordinate plants, quantity, and where to purchase. **Ongoing**

- **Lights on new fence:** Discussion about recommended light fixtures that Kris sent to board to review. Hard wire to solar fixtures were selected. Concern about battery life & replacement using solar fixtures was discussed. From the list Kris provided of 10 choices, one was selected. It was discussed that extra be purchased for mason wall. **ACTION:** Joe will provide wire needs/specs to purchase. Kris will provide light fixture spec and work with Joe about quantity. **Ongoing**
- **Weeding front entrance:** The youth volunteers did another wonderful job on weeding the entrance. They also transplanted many of the bulbs that were in the hedge. **ACTION:** Cones will be used, provided by Lonnie. Hopefully, this will help slow vehicles at the entrance. **Ongoing**
- **Budget for 2022:** Discussion tabled for next month. Suggested to have a separate meeting.
- **HOA/Melbourne City complaints:** Several complaints to HOA, but we haven't heard from the City if issues were resolved. **Work in progress**
- **Palm tree lights @ entrance:** Palm trees are now not blinking. Some lights still out. Lights are not lasting due to being on year around. May need to find new heavy duty light fixtures after current ones don't work. Karen has 2 boxes given to Joe to store. **Work in progress**
- **Committees:** Kris suggested to divide projects into committees, to help Don's load of responsibilities. Discussion tabled for next month. **Work in progress**
- Garage sale is October 16, was successful!

New Business:

- Top Caps for front mason wall: Kris researched 11 companies to remove/replace top caps on mason wall. They are currently falling apart and need to be replaced. Difficult getting returned phone calls. Kris sent email of photos and dimensions to contractors; masons, stucco & concrete. Kris has received a couple of quotes for job. Waiting to hear from a few more. Joe recommended a architectural foam company to contact as well. Kris will contact.
- Discussion regarding alligator that was reported on FB. Kris contacted Florida Fish and Wildlife. Individual homeowners, that has access to the canals, can give FFW access from their property to trap the gator. HOA Board does not need approval for this.
- Thank you for the board members, Karen & Kelly for serving. Two Director positions are available. Deb Richardson & Barbara Boden volunteered to serve on the board. Motion made by Kelly for Deb & Barbara to serve on the board, Lonnie 2nd. All in favor. Welcome new Directors.
- Treasurer position available. Karen nominated Lonnie as Treasurer, Debbie 2nd. All on favor.
- Welcome new resident letter: Kelly will pass letter to a volunteer Director at next meeting. Kelly will continue to post entrance sign, unless someone would like to take it over.

CLOSING

The next meeting was scheduled for *November 14, 2021, 3:00 PM (note date and time change for November)* currently to be held at the West Park. Attendees are asked to bring chairs. The meeting was closed at 5:28PM by kris Baker.

Respectfully Submitted,
Kris Baker