

November 14, 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 3:10 PM on Sunday, November 14, 2021 by Secretary, Kris Baker

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Don Poole – President
Kris Baker – Secretary
Lonnie Fessler – Treasurer
Tim Baker – Director
Joe Ferriso – Director
Debbie Richardson- Director

GUESTS PRESENT:

LAST MONTH'S MEETING MINUTES:

The minutes of the October 17, 2021 meeting were emailed to Board members for review. There were no revisions or changes. Motion made for approval by Joe and Lonnie 2nd. Motion passed, all in favor.

TREASURER'S REPORT

Treasurer's report was not given to Lonnie in time for the meeting from Books & Billing. Lonnie will review the report. Lonnie is waiting for access to the new account at Bank of America to review online.

OLD BUSINESS

- **Lake Washington Erosion:** Don spoke with the City and haven't looked at erosion yet. We have a resident that is losing their property and wants to replace their fence. **ACTION:** Don will be meeting with city contact next week to review issue. **Work in progress**
- **Project Entrance Wall/Fence:** Survey was done. Don hasn't received it yet. Fence contract was signed by Kris Baker and deposit was given. **ACTION:** Don will follow up with survey company. **Work in progress.**
- **Security Cameras:** Lonnie researched several security cameras. He brought the one he recommends to try. He recommends one that has solar, due to motion activated devices with batteries, would not last at the entrance. The software for the camera footage is free. We would need to buy a SD card. **ACTION:** Lonnie will install the camera to test product **Work in progress.**
- **Canal Tree Trimming:** The trimming as been complete. **ACTION:** Don to walk property to inspect work. **Work in progress**
- **Embankment native plant options:** Deb & Kris bought native plants and they were planted at the embankment behind Deb's property for test. Lonnie questioned why aren't rocks used instead of sod for the erosion issue. Rocks would be a permanent solution. **ACTION:** Deb will check rock companies for quotes for another, more permanent solution for erosion issues. **Work in progress.**
- **Lights on new fence:** Deb & Lonnie bought the fixture that agreed on from last month. All approved the fixture. We need to purchase 20 light fixtures, 2 transformers, 250' of 18-gauge low

voltage wire, and a few waterproof connectors/splicers. Discussion on budget for materials. Estimate of \$1500 for materials. Tim made a motion for approval to purchase materials, Deb 2nd motion. All in favor. Joe provided a plan to locate new fixtures on the new fence. **ACTION:** Kris will order materials. **Work in progress.**

- **Weeding front entrance:** No youth weeding done this month. **ACTION:** Kris will prune bushes that were run over by golf cart. They should grow back and fill in. **Ongoing**
- **Budget for 2022:** Review of budget and increase of HOA dues will be reviewed at a separate meeting. **ACTION:** Don, Tim & Lonnie will meet for budget meeting. **Work in progress**
- **Palm tree lights @ entrance:** Few lights are still not working. They need to be replaced. Christmas lights are in storage unit. **ACTION:** December 5 we will install Christmas lights, 9:00 AM **Work in progress**
- **Committees:** **Work in progress**
- **Top Caps for front mason wall:** Kris is still waiting for a couple quotes. They are having a hard time getting material, like foam. **ACTION:** Kris will continue to inquire about quotes. **Work in progress**

New Business:

- **Treasurer's transition:** Lonnie has been waiting for Bank access from Karen with Books and Billing Company. Lonnie's new debit card, from Bank American card was not working. Another debit card was ordered. We will not be using checks. If we need to write a check, we will go through bank. We need to have access to online banking, which still needs to be resolved. Lonnie has the contact information for Booking & Billing. He will have all issues resolved for the next month.
- Don drafted erosion letter for resident with erosion issues in west canal. It will be updated and sent. There is another erosion issue that has occurred naturally, but isn't not urgent for repair.
- January meeting 3rd Sunday 16th. 3:00 West Park.

CLOSING

No December meeting. The next meeting was scheduled for January 16th, at 3:00, currently to be held at the West Park. Attendees are asked to bring chairs.

The meeting was closed at 4:26PM by Kris Baker.

Respectfully Submitted,
Kris Baker