

Additional Expenses Meeting February 7, 2022
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 7:16 PM on Tuesday, February 7, 2022 by Don Poole, President

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Don Poole – President
Kris Baker – Secretary
Lonnie Fessler – Treasurer
Tim Baker – Director
Debbie Richardson- Director
Barbara Boden- Director

Lawncare company selection:

- We are in need of new lawncare company, as the existing company currently using dissolved. We need to decide on new company and get on lawncare company schedule. We have 3 lawncare company's quotes were reviewed and discussion; Myers, US Lawn, Melbourne Lawn
- Melbourne lawn: price to high
- Myers:
 - Clarify what 1 ½ "turf mowing? Tim to call and clarify.
 - Trimming of palms included in quote
 - Irrigation checking included in quote
- US Lawn:
 - Irrigation checking not included in quote
- Tim volunteered to be the contact person for the lawncare company.
- Motion was made by Tim to accept the quote from Myers for lawncare services. Deb 2nd motion. All in favor. **ACTION:** Tim will contact Myers and Don will sign quote for services.

Board members/officers:

- Discussion about number of directors on board. It is required that we have up to 6 directors. Officers are President, Secretary, Treasurer.
- Don's 3 years term will be completed in March. Board will need to discuss/vote for new President
- There will be one director's position in March.
- Announcement on front board, and on website will be posted for March annual meeting. **ACTION:** need to inform Kelly for front sign and we will update website
- Nominations for director will be taken. On the website, there is an application for director for people to submit to nominating committee. **ACTION:** Board will discuss more at February meeting
- Nominating Committee: Barbara, Don

CLOSING

The meeting was closed at 8:32PM by Don Poole.

Respectfully Submitted,
Kris Baker