

KING'S COVE HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

March 20, 2013

CALL TO ORDER

Meeting of the Board of Directors of King's Cove Homeowners Association, Inc. was called to order by Barry Skinner, President at 2000 Dutchess Lane at 7:00 PM on March 20, 2013.

STATEMENT OF QUORUM

Board Members in Attendance: Barry Skinner, Patty Caulfield, Walt Howard and Bill Harris. Earl Henry arrived at 7:03 PM.

APPROVAL OF PREVIOUS MEETING MINUTES

Motion made by Walt Howard, seconded by Barry Skinner, to approve the minutes from the meeting held on September 19, 2012.

Motion passed with all board members voting in favor.

OFFICERS REPORT

Secretary-

- No news to report.

Treasurer-

- All dues from prior years are paid
- Letters were sent to all homeowners who have not paid dues. Ten homes remain unpaid. Letters were mailed on 3/17/13.
- As of May 1st any overdue dues will be charged 1 ½% per month. In 2014, the Board will begin assessing late fee in March. Motion made by Earl and seconded by Earl Henry to approve fee assessment.
- Financial books went to the auditor today.

Motion to accept officer's report was made by Bill Harris, seconded by Earl Henry.

Motion passed with all board members voting in favor.

COMMITTEE REPORTS

ARC Committee

- ARC has been handling any homeowner complaints as they occur.

Maintenance Committee

Walt Howard reported:

- Committee checking in to
 - Why the fountain turns off.
 - See if the county will pay to plant trees near the east pond

Social Committee

- Annual garage sale will be from 8am-2pm on April 13, 2013
- Santa Express is scheduled for December 21, 2013 at 4pm

Motion made by Walt Howard and seconded by Earl Henry to accept committee reports.

Motion passed with all board members voting in favor.

CONTINUING BUSINESS

- None

NEW BUSINESS

- Bill Harris has volunteered to do the neighborhood website.

OPEN HOMEOWNERS FORUM

The meeting was now open to Homeowner's Forum.

ADJOURNMENT

Motion by Barry Skinner to adjourn meeting.

Meeting adjourned at 8:13 PM