

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

**February 16, 2005**

**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 7:03 PM on February 16, 2005.

**STATEMENT OF QUORUM**

Board Members in Attendance: Barry Skinner, Patty Caulfield, Walt Howard, Jill Nickols  
Board Members Absent- Earl Henry  
Others in attendance- Homeowners

**APPROVAL OF PREVIOUS MEETING MINUTES**

Motion made by Walt Howard seconded by Jill Nickols to approve the Annual Assessment minutes from November 16, 2004 meeting. Motion was made by Jill Nickols and seconded by Walt Howard to approve the Annual Meeting Board Minutes from the November 16, 2004 meeting.

*Motion passed with all board members voting in favor.*

**OFFICERS REPORT**

Secretary- No report

Treasurer- All but 18 homes have paid their dues. Jill Nickols made motion to accept the treasures report. Walt Howard seconded the motion.

*Motion passed with all board members voting in favor.*

**COMMITTEE REPORTS**

***ARC Committee***

Damage sidewalks have been called in and reported to the County.

***Maintenance Committee***

No meetings have been held. Items that need to be addressed are new bench for common area at entrance, ants and sidewalk repairs.

***Social Committee***

No meetings yet. Expected events are Egg Hunt, Garage Sale, Block Party, Holiday Luminaries, Clean up of Common Area and Drop and Shop.

## **CONTINUING BUSINESS**

Motion made by Barry Skinner for Jill Nickols to serve as Vice President. Walt Howard seconded the motion.

*Motion passed with all board members voting in favor.*

Barry Skinner reported the King's Cove does not own the wall surrounding the neighborhood. Jill Nickols will write letters to the Home Owners that live along the wall to inform them.

## **NEW BUSINESS**

2004 Audit – Home Owner Jim Hermann will review the books for the neighborhood and they will be sent to an auditor.

## **OPEN HOMEOWNERS FORUM**

The meeting was now open to Homeowner's Forum.

## **NEXT MEETING DATE**

The next meeting to be held in May or June.

## **ADJOURNMENT**

Motion by Barry Skinner to adjourn meeting, seconded by Walt Howard.

*Motion passed with all board members voting in favor*

Meeting adjourned at 8:00 PM