

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

October 13, 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 7:00 PM on October 13, 2005.

STATEMENT OF QUORUM

Board Members in Attendance: Barry Skinner, Patty Caulfield, Walt Howard, Jill Nickols
Earl Henry arrived at 7:18 PM
Others in attendance- Homeowners

APPROVAL OF PREVIOUS MEETING MINUTES

Motion made by Jill Nickols seconded by Walt Howard to approve the minutes from September 7, 2005 meeting.

Motion passed with all board members voting in favor.

OFFICERS REPORT

Secretary- No report

Treasurer- The cost for the Moon Bounce for the neighborhood picnic was actually \$114.06 instead of \$109. Patty Caulfield made motion to accept the updated total. Walt Howard seconded the motion. Motion made by Jill Nickols seconded by Walt Howard to approve the treasurer's report.

Motion passed with all board members voting in favor.

COMMITTEE REPORTS

ARC Committee

The wall visible from Tuskawilla Road has been viewed by the maintenance committee and noted to have cracks and some missing bricks. Homeowners were sent letters this year that they own the wall behind their property and are responsible for any repairs. The ARC committee will look at the wall and address the homeowners as to any maintenance issues they find.

Maintenance Committee

One quote has been received for landscaping the front entrance and resodding some of the front common ground area. Committee will get 3 quotes as well as quotes for lawn fertilization and will be presented at next meeting. Request by Walt Howard to have Petunias planted at a cost of \$429. Motion to accept his request was made by Patty Caulfield and seconded by Jill Nickols.

Motion passed with all board members voting in favor.

Social Committee

Block Party was held on Oct. 1, 2005 with approximately 15 families in attendance. Plans are being made for holiday luminaries and the fire truck with Santa again. Request was made by committee chair Jill Nickols to purchase a Santa suit to reuse each year. Motion was made by Walt Howard to allow the spending of up to \$100 for a Santa suit and was seconded by Patty Caulfield.

Motion passed with all board members voting in favor.

CONTINUING BUSINESS

- A. ARC Committee has a new liaison- Pam Hermann
- B. Elections and Annual Meeting- Motion made by Jill Nickols to donate \$100 (amount recommended) for the meeting room for our annual meeting at First Baptist Church of Tuskawilla. Seconded by Patty Caulfield.

Motion passed with all board members voting in favor.

No new nomination forms for Board of Director openings have been received other than current board members Barry Skinner and Patty Caulfield.

NEW BUSINESS

Budget workshop was conducted to come up with proposed budget for 2006. Motion to accept the proposed budget to present for the Annual Members Meeting was made by Patty Caulfield and seconded by Earl Henry.

Motion passed with all board members voting in favor.

OPEN HOMEOWNERS FORUM

The meeting was now open to Homeowner's Forum.

NEXT MEETING DATE

Annual Meeting on Tuesday, November 15, 2005 @ 7:00 PM

ADJOURNMENT

Motion by Barry Skinner to adjourn meeting, seconded by Earl Henry.

Motion passed with all board members voting in favor

Meeting adjourned at 8:46M