

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

September 18, 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, and Bill Harris. Walt Howard & Earl Henry were absent.

APPROVAL OF PREVIOUS MEETING MINUTES

Motion made by Bill Harris, seconded by Barry Skinner, to approve the minutes from the meeting held on March 20, 2013.

Motion passed with all board members voting in favor.

OFFICERS REPORT

Secretary-

- One home sale and several refinances have occurred.

Treasurer-

- Contract with Accountant Joseph Michalak is up for renewal. Motion to renew by Bill Harris seconded by Barry Skinner.
- One homeowner 2009 N Prince Ct still owes \$130. Homeowner also getting mailbox fixed.
- Review of budget

Motion to accept officer's report was made by Bill Harris, seconded by Patty Caulfield.

Motion passed with all board members voting in favor.

COMMITTEE REPORTS

ARC Committee

- ARC continue to review homeowner requests for improvements/changes to homes.
- Recommended that Valley Crest contract be renewed and will also include fertilizing. Cimex would be released. Bill Harris made motion to accept contract seconded by Patty Caulfield.

Motion passed with all board members voting in favor.

Maintenance Committee

Walt Howard reported:

- There was fish kill after Lake Doctor treatment. They will replace fish.
- Letters of King's Cove sign were painted.
- Quarterly check of the sprinkler system was completed.

Social Committee

- Neighborhood Picnic November 3, 2013 at 4 PM.
- Santa Express is scheduled for December 21, 2013 at 4pm

Motion made by Bill Harris and seconded by Patty Caulfield to accept committee reports.

Motion passed with all board members voting in favor.

CONTINUING BUSINESS

- King's Cove website has been updated. www.kings-cove.org. You will need to register and once confirmed as a home owner you will be given full access to the site.

NEW BUSINESS

- Proposed annual meeting date is 11/12/13. There will be 3 open positions. All current members are planning to run again.

OPEN HOMEOWNERS FORUM

The meeting was now open to Homeowner's Forum.

ADJOURNMENT

Motion by Barry Skinner to adjourn meeting.

Meeting adjourned at 7:38 PM