

**KING'S COVE HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
May 3, 2017**

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 May 3, 2017.

STATEMENT OF QUORUM

Board Members in Attendance: Barry Skinner, Patty Caulfield, Walt Howard, Earl Henry, and Bill Harris.

APPROVAL OF PREVIOUS MEETING MINUTES

September 21, 2016 minutes reviewed.

Walt made a motion to accept the minutes. Seconded by Bill Harris.

Motion passed with all board members voting in favor.

OFFICERS REPORT

Secretary

- Three recent home sales

Treasurer

- Budget was reviewed. Two homeowners have not paid dues. Three have paid half.

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

- Notice sent to one homeowner for non-compliance

Maintenance Committee

Walt Howard reported:

- Ponds low due to low rain fall. Pumps will be shut off as needed
- LED lights were installed at front entrance

Social Committee

- No representative present.

CONTINUING BUSINESS

- None

NEW BUSINESS

- Changes in governing documents regarding ARC
- Will obtain samples of other ARC language to update ours

OPEN HOMEOWNERS FORUM

The meeting was now open to Homeowner's Forum.

Suggestion by homeowner to charge for estoppel letters for sale of homes. Board discussion.

Motion made by Bill to charge \$100. Seconded by Earl. *Motion passed with all board members voting in favor.*

ADJOURNMENT

Motion by Barry Skinner to adjourn meeting.

Meeting adjourned at 7:56 PM