

KINGS COVE HOMEOWNER'S ASSOCIATION  
Special Board of Directors Meeting  
At Earl Henry's home  
May 20, 2021

**Attendance:** Walter Monser, President; Clarissa Powell, Secretary; Earl Henry, Vice President; via telephone: Heather Fipps, Treasurer; and Jared Eller, Director.

**Call to Order:** Meeting called to order at 7 p.m.

**Minutes:** Minutes from February 9 and April 14 meetings reviewed. Jared Eller moved to approve February 9 meeting minutes. Discussion followed regarding Barry's letters about the wall (Jared researching letters) and Walt asking Seminole County to trim vegetation along Tuskawilla. Minutes approved with second from Earl Henry.

Jared Eller moved to approve April 14 meeting minutes. Earl Henry second. Minutes approved.

**Treasurer's Report:** All dues are paid and current (thanks to a great effort by Walt Monser) except for the Rechsteiners (2013 N Prince Court) and they are making payments (two years delinquent).

**New Business:**

Walt Monser established a new email address: [kings-cove7@gmail.com](mailto:kings-cove7@gmail.com). Walt handles replies. Add to newsletter?

Jared Eller suggested Bill Harris build a form online for ARC queries. Board discussed and agreed good idea. Walt Monser will follow up with Bill.

Discussion followed about the ARC Committee since Paul Hook was asked by Board to step down. Board agreed to follow the covenants which state three people appointed by the Board will serve as the committee.

Was agreed that no ARC form required for repairs or same colors being used. ARC form is required for color change.

ARC Committee will consist of Walt Howard, Earl Henry, and Jim Hart.

Board discussed is the August newsletter the time to discuss signs?

**Other:**

- Ponds
  - Earl Henry and Bob Komarisky as part of the Maintenance Committee will address pond lights.
    - Issue: The lights are older, and bulbs are no longer available.
- Pressure Washing
  - Earl Henry and Jared Eller will handle pressure washing by ponds. Quote \$600.

**Social Committee:**

The Board discussed hosting a social event during summer with COVID concerns still a question. Possibly wait until COVID has died down more.

**November Meeting:**

November meeting to be held the second week of November (November 11 is the second Thursday which is Veteran's Day. Possibly November 18?)

- Determine date for Santa and line up earlier.

**Adjournment:**

**Motion by Clarissa Powell** that the meeting be adjourned at 7:48 p.m. Seconded by Earl. Motion carried.

Attest: \_\_\_\_\_  
Clarissa Powell, Secretary