

## Kingswood Home Owners Association Board Meeting Minutes

October 1, 2014                      Arcedium

Board Members Present:        Chuck Hauger  
   Bob Abraham  
   Larry LeFevre  
   Mark Reinbold

Board Members Absent:        Dave Kliment

A quorum being established, the meeting was called to order at 5:09 P.M.

1. Last meeting's minutes were approved by unanimous vote.
2. OLD Business:
  - a. Officer reports:
    - i. President –
      1. Not much happening with homeowners.
    - ii. Treasurer – Reviewed financials,
    - iii. Landscaping – Inlet was re-heeled and approved by the city.  
Rip/rap – Received three quotes. Met with the lowest bidder to ensure the scope of work to be provided. Bob brought a motion to authorize spending not more than \$14,000 for rep/rap work. Larry seconded the motion and it passed with unanimous vote.
    - iv. Secretary – Nothing
3. NEW Business:
  - a. Delinquency accounts – Reviewed aging accounts and P&L.
  - b. Information to be distributed for next year's board candidates, ballots and notice of annual meeting and election.
  - c. Discussed proposal of new attorney to provide legal work for association.

Meeting was adjourned at 6:15 P.M.