

Kingswood Home Owners Association Board Meeting Minutes

August 10, 2015

Saint Charles Public Library

Board Members Present:

Absent:

Bob Abraham
Larry LeFevre
Nick Caragher
Mark Reinbold

The meeting was called to order at 6:34pm.

1. May minutes approved
2. Director at large position open.
 - a. Joe McGraw interested.
 - b. Motion and approved
3. Reports
 - a. President
 - i. Board meeting notifications signs. Larry and Bob to go obtain quotes.
 - b. Treasurer
 - i. Currently 3 delinquent properties
 - c. Landscaper
 - i. Acres on-track
 - ii. Tree removed in front of pond
 - d. Secretary
 - i. None
4. New Business
 - a. Joe McGraw brought up concerns regarding man-hole cover added within front of yard.
 - b. Landscaping
 - i. Front Sign lighting. Motion presented by Mark to not-to exceed \$700 of front sign lighting replacement. Seconded approved by Larry. Motion passed with unanimous vote.
 - c. President
 - i. Name Messina as resident address for inquiries on any tax information
 - ii. Steve Smolek. approaching board on updating siding. Mark is going to draft a letter of response to the Board members. Address: (908 King Edward)
 - iii. Actions: Budget for 2016 created for next month's review
 - iv. 2016 Board Member election timing
 1. September creation of letter
 2. Review and distributed in October
 - d. Next Meeting Wednesday 9/9 at 630pm at St. Charles Library

Meeting adjourned at 8:08pm

