

Kingswood Home Owners Association Board Meeting Minutes

February 7, 2015

Saint Charles Public Library

Board Members Present: Chuck Hauger
Bob Abraham
Mark Reinbold

Absent: Larry LeFevre
Nick Caragher

A quorum being established, the meeting was called to order at 1:45 P.M.

1. Last meeting's minutes were reviewed. A vote to approve was tabled until the next meeting.
2. OLD Business:
 - a. Financials:
 - i. Total Delinquency is down: one property paid outstanding balance.
 - ii. Currently 3 delinquent properties.
 - b. Landscape:
 - i. Trees on hold until spring.
 - ii. Front sign was repaired; the missing letter was located and reinstalled, and the damaged letter was repaired.
 - iii. Fertilizer contract is being reviewed.
3. NEW Business:
 - a. Discussed consolidating bank accounts and additionally to consolidate multiple reserve accounts into a single account.
 - b. Dues notices going out by March 1, 2015; due date of March 31, 2015. Dues amount to remain unchanged.
 - c. Clark aquatic renewal contract was discussed. Motion made by Chuck to approve contract, seconded by Bob, passed with a unanimous vote.
 - d. Discussed promulgating a new rule to have property owner pay the cost charged by the accountant for preparing association documents for sale of a property. Discussion shall continue.
 - e. Discussed changing website hosting from current vendor to homeowner/board member due to ineffective hosting services currently being received. Review Declaration and Bylaws for authority on paying homeowner /board member a stipend for performing development and hosting work. Discussion shall continue.

Meeting was adjourned at 2:45 P.M.