

Kingswood Home Owners Association Board Meeting Minutes

April 15, 2015

Saint Charles Public Library

Board Members Present: Chuck Hauger  
Bob Abraham  
Larry LeFevre  
Nick Caragher

Absent:  
On Phone: Mark Reinbold

A quorum being established, the meeting was called to order at 7:00pm.

1. March minutes were reviewed and approved by unanimous vote.
2. Officer Reports
  - a. President:
    - i. Assessments and Budget went out.
    - ii. To reduce accounting costs, some reserve accounts were consolidated for reporting purposes.
    - iii. Actual accounts were not combined at this time because they are being held in different types of investment accounts.
  - b. Finance:
    - i. Total Delinquency is down: one property paid outstanding balance.
    - ii. Assessment due by March 31, 2015, Go ahead and rebill for all outstanding
    - iii. We will pursue collections (legal) for one outstanding balance.
  - c. Landscape:
    - i. Three lights to be replaced out front
  - d. Website
    - i. Work Bob is performing as outside contractor for purposes of maintaining website.
    - ii. Motion on Retainer fee (Motion made and approved for Bob as outside IT consultant)
  - e. Legal: Mark to create a clear rule for assessment letter.
  - f. Insurance: Review and approved keeping insurance vendor same as '14
3. NEW Business:
  - a. Nomination of Mark Reinbold as President; Motioned made and accepted
  - b. Next meeting May 6<sup>th</sup> at 6pm

Meeting was adjourned at 7:48pm