

Kingswood Homeowners Association Board Meeting Minutes

March 21, 2018

St. Charles Public Library: Loft 2 – Board Meeting

Board Members Present:

Present

Phil Gagner
Jim Richie
Joe McGraw

Absent

Larry LeFevre
Steve Smolek

6:30 pm - called to order

General Comments – December 2017 Minutes Approved.

Landscaping:

- Pond treatment - Two (2) companies provide quotes to treat the two (2) KHOA water detention ponds. *Clarke Aquatics Services* (our normal provider) was \$3,752 without dye included. *McCloud Aquatics* was \$2,151 with dye included. A motion was made, seconded and passed unanimously to use McCloud Aquatics as our pond treatment service provider for the year 2018. This is a one (1) year contract.
- Rocks in pond signs - People around the ponds are occasionally seen tossing the rip-rap rocks into the ponds. These rocks are very expensive to replace. A motion was made, seconded and passed unanimously to purchase six (6) signs which read “Please Do NOT throw rocks into pond Thank You” The fee to purchase and install the signs is not to exceed \$100. The signs will be affixed to the posts used to display existing signs around the ponds.
- Landscape improvements – Our landscape provider, *Acres Group*, provided a quote of \$3,400 to deliver and spread mulch over all common areas. Another quote for 50 cubic yards was obtained from *Best Firewood and Mulch* for slightly less than \$2,900. A motion was made, seconded and unanimously approved to have Best Firewood and Mulch provide this service.

Treasurer:

- Outstanding 2018 Assessments - Ten (10) homeowners remain late on assessment payments. Our accountant will send reminder letters to those homeowners.
- 2017 taxes - Taxes for fiscal year 2017 have been filed.

President:

- Insurance policies – BKP (general liability) and an Umbrella policy are both due for renewal May 1, 2018. All policies are supplied by *American Family Insurance* with the BKP policy increasing by \$51 from last year. A motion was made, seconded and passed unanimously to approve both policies from American Family Insurance.
- Website – The KHOA website, provided by GoDaddy, was extended for one (1) year.
- Frequently absent Board Members – Current provisions in the By-laws state that Board Members may be removed with a 2/3 vote of all voting homeowners. No motion was made to alter the by-laws.

No future board meeting are scheduled at this time.

Meeting adjourned at 7:25 pm