

## Kingswood Homeowners Association Board Meeting Minutes

December 19<sup>th</sup>, 2018                      St. Charles City Hall Building – KHOA Election Board Meeting

Board Members Present:              Phil Gagner                      Absent:                      Steve Smolek  
   Jim Ritchie  
   Larry LeFevre

7:00 pm - called to order

General Comments – Minutes Approved from last meeting.

Election of Board Members:      Phil Gagner -      President  
   Larry LeFevre –      Secretary  
   James Ritchie –      Treasurer  
   Steve Smolek –      Landscape  
   William Nelson -      Architecture

Treasurer:

- Discussed and approved charge late fees for 2018 assessments.
- 2019 Budget Approved
- Late Assessment – Send final notice
- Extended GLM Accounting Contract
- State of Illinois Notice – Research options.

President:

- Kingswood Website – Approved one-year contract extension
- Approval for Board Appeal for Addition Funds.

Next meeting: March 6<sup>th</sup>, 2019 6:30 PM - St. Charles Public Library

Meeting adjourned at... 7:00 PM