

Kingswood Homeowners Association

Meeting Date: March 12, 2024 – 7:00pm Central

Meeting Location: Held Via Video/Teleconference

Board of Director's Meeting Minutes

- I. Call Meeting to Order
 - a. A motion was made by Jonathan to call the meeting to order at 7:01PM.
 - b. The motion was seconded by Dave.
 - c. The vote was unanimous, motion passes.

- II. Establish Board Quorum – Jonathan Bierman, Jake Koors, Ross Totten and Dave Sladek

- III. Owners in Attendance – Uwe Westphal, Gordon Marshall, Hassan Lakhani, Mary Ellen Pistilli

- IV. Approve Previous Meeting Minutes (01/17/2024)
 - a. A motion was made by Jonathan to approve the 01/17/2024 meeting minutes.
 - b. The motion was seconded by Ross.
 - c. The vote was unanimous, motion passes.

- V. Treasurer's Report – The Treasurer's Report was given by Jake Koors. Notice will be sent to homeowners with outstanding balances.
 - a. Operating Funds:
 - i. Checking Account Balance: \$42,039.88 as of 03/12/2024
 - b. Reserve Funds:
 - i. Money Market Account Balance: \$14,851.68 as of 03/12/2024
 - c. Delinquencies: \$18,820.32 as of 03/12/2024

- VI. Old Business
 - a. Trapper Proposals for Foxfield Drive Retention Pond Beaver Issue
 - i. Main reason for the meeting is dealing with the Beaver issue. One drainage grate that is closet to King Edward Drive is filled with Beaver Debris. Some quotes are for a per Beaver price. A typical lodge can have anywhere from 5-10 beavers. By the activity they feel it's a smaller volume of Beavers. There's some activity going on still. Lodge inside the drainage grate, no evidence of more damage. Been in touch with Charlestowne Lake so between us and the townhomes.
 1. A motion was made by Ross to approve the trapping proposal from R-Mark Wildlife Management for \$1,500 plus \$300 per beaver trapped.
 2. The motion was seconded by Jonathan.
 3. The vote was unanimous, motion passes.

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VII. Open Forum

- a. **Mary Ellen** – Had a question about a Community Garage Sale. The Board noted we'll provide some more insight and hopefully some clarity around dates in April meeting.
- b. **Gordon Marshall** – Update on Request for Approval on addition with Normandy Remodeling. Expect w/in several days that they will start applying for city approval and sending for association approval.

VIII. Adjourn Meeting

- a. A motion was made by Jonathan to adjourn the meeting at 7:18PM.
- b. The motion was seconded by Dave.
- c. The vote was unanimous, motion passes.