

The Kings Lake Homeowners Association, Inc.

Board of Directors Meeting Minutes

Monday, June 17, 2024 - at 6:00 P.M.

Elks Lodge, 11250 Tamiami Trail, East Naples, FL 34113

CALL TO ORDER:

Meeting of the Board of Directors was called to order at 18:01 by President Gail Miers.

After the Pledge of Allegiance to the Flag of the United States of America; proper notice of the meeting was affirmed, and a quorum was established by 8 of 11 board members being in attendance. Ms. Rowe was present via Microsoft-TEAM. Mr. Mitchell, Ms. Seger, as well as Mr. Stephens, were absent.

Ms. Nora Schweihs - Seacrest Properties Management - handled the Microsoft-TEAM session for this meeting.

Secretary's Report:

A motion to accept the May 20, 2024, meeting minutes as written and waive the reading of the same was made by Mr. Wilson and seconded by Mr. Lane. Motion passed without opposition.

Treasurer's Report:

Mr. Mitchell being absent no report was given.

Presidents Report:

Ms. Miers requested whether the Board wanted a July meeting of the Board. Mr. Lane thought that the Board of directors should meet all twelve months of the year. The Board agrees to meet in July on the 3rd Monday of the month, July 15, 2024. Ms. Miers reiterated that Board meetings would start at 18:00.

The President mentioned her desire to meet with Presidents of the many Kings Lake sub-associations.

There was a discussion by the President on Florida Statue changes that will affect Board Members and HOA's.

Ms. Miers pointed out the costs incurred by the Association to do mailings to those members who are not using electronic notifications. Those costs will be broken down by the Treasurer.

Property Managers Report:

Ms. Schweih reported that the driveway apron at Don Carlos Condos has been re-paved. The property manager also mentioned there is one outstanding non-compliance for Hedges.

Committee Updates**Landscaping:**

Ms. Le Gault reported that 5 new trees are to be planted. There will be new plantings at the Directional sign. The Calusa hedge will be extended across from Windsor Condos on Kings Lake Blvd. Funds for the Hedge plantings will come out of a reserve account for that purpose.

Building and Grounds.:

Ms. Le Gault reported that the Association would be updating signs around lake #1 - Kings Lake. It was suggested that the committee is going to provide a directional sign in the Woodlands to inform motorists that Royal Lane is a cul-de-sac. Cost estimates will be forthcoming.

A.R.C.:

Ms. Lane reported that the committee had not received any new A.R.C. applications.

Lake Management:

Ms. Miers reported that the Lake Committee had their first scheduled meeting. The President initiated a discussion on a contract proposal by Lake Doctors for the removal of dead shoreline vegetation from Kings Lake #1 in the amount of \$16,370. Mr. Richardson put forward a motion to approve the contract with Lake Doctors in the amount of \$16,370. Mr. Ryan seconded the motion. A discussion followed on the area covered by the contract and the responsibilities of the Association for monitoring the work to be done. The motion was voted on and passed without dissent.

Communications and Website:

Mr. Richardson reported that the information updates on Kings Lake Today are ongoing, and Board Member Bios are in the works to be updated soon.

Documents:

Mr. Lane reported that the committee had met and was going to review our existing documents and make recommendations to the Board for Membership approval.

Old Business:

Ms. Miers mentioned installing a Key-Code pad to replace our present Lock and Key entry to the Court. Also, mentioned was enhancing security in the court area.

New Business:

Nothing was reported.

ADJOURNMENT:

A Motion was made by Mr. Wilson, seconded by Mr. Lane, to adjourn the meeting. The Motion Passed: 8-0. The Meeting was adjourned at 19:40.