

The Kings Lake Homeowners Association, Inc.
Board of Directors Meeting Minutes
Monday, September 16, 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 6:05 p.m. 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. Present: Gail Miers, Gary Ryan, Ben Wilson, Mitch Mitchell, Gail Rowe and Gloria (on teams). Absent: Mary Lane, Rick Lane, Richardson, and Stevens.

APPROVAL OF MEETING MINUTES.

Ben Wilson made a motion to approve August 16, 2024, Meeting Minutes, Gloria Seger 2nd, AIF motion passed unanimously.

TREASURERS REPORT: Mitch Mitchell went over the Financial/Budget report focusing on the late payments of annual dues and associated cost of accounting and collection. A motion was made by Gail Miers to prepare an amendment for membership approval and vote at the next Annual Meeting of the members in March to charge a \$50.00 late fee with either a 5-day or 10-day grace period after January 1st. to be determined after discussion with the attorney. The vote: Yes (4) No (2). Motion Passed with stipulation from the Document Committee to consult with attorney for legal language and compliance with state statute.

President's REPORT: Gail Miers reported that Mary LeGault was not able to attend And not sure when she will be able to attend in the future due to personal issues. Gail reported on correspondence from homeowner regarding request for a sound barrier around the pickleball court. Discussion took place, no action taken.

COMMITTEE UPDATES:

BUILDINGS AND GROUNDS: Gloria Seger announced that the tree trimming will take place before the end of the month or beginning of October. Also, a total of 5 more trees will be replaced around the lake, since two have already been removed and 3 more are scheduled due to being diseased and dying.

ARC: Nora Schweihs, Property Manger reported there are no new arc applications for approval.

LAKE COMMITTEE: Gail Miers reported that no harvesting is required at this time and Lake Doctors contracts will be renewed for 2025.

WEBSITE: Gail Miers reported the website is up and running, and there has been Activity as far as email from members coming through due to activity being shown.

There were no other Committee Reports at this time.

OLD BUSINESS:

TENNIS COURTS/PICKEBALL REPORT: Ben Wilson passed out a report with extensive in-depth information on why the board does not need to move forward in putting in a noise buffer, the findings in his report indicate that The noise is far below a nuisance to owners and by the county's standard. Also, adding any type of soundproof barriers is very costly and unnecessary at this point. The board agreed with Ben's findings. The second report was regarding the option to change the lock process to electronic keypad on the tennis courts. That is also very costly and the board decided to remain with the key system in place and for Erminio to continue monitoring the owners that ask for replacement with identification and proof of ownership in the community at a \$5.00 charge to owner with receipt and Log Report.

NEW BUSINESS: None to report.

ADJOURNMENT: A motion to adjourn the meeting was made by Gary Ryan, 2nd by Gloria Seger, AIF meeting adjourned at 7:20 PM.