

The Kings Lake Homeowners Association, Inc.

Board of Directors Meeting Minutes

Monday, January 15, 2024 - at 6:30 P.M.

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

CALL TO ORDER:

Meeting was called to order at 18:32., by President Gail Miers.

After the Pledge of Allegiance to the Flag of United States of America, proper notice of the meeting was affirmed, and a quorum was established by 8 of 9 board members being in attendance. Ms. Seger was present via Zoom, only Mr. Reuthe being absent. Maintenance Supervisor, Erminio Andres Francisco was in attendance via Zoom.

Nora Schweihs, Property Manager, was in attendance and handled the Zoom Session for this meeting.

Secretary's Report:

The reading of the Secretary's report from December 18, 2023, Board of Directors meeting was waved and a motion to accept the minutes as submitted was made by Ms. Lane and seconded by Mr. Stephens. The motion passed 7 – 1, Ms. Seger dissented.

Presidents Report:

Ms. Miers reported on an upcoming executive Board meeting, tentatively set for the week of January 22nd. There was mention of the Audit process for Kings Lake HOA. The 2024 annual meeting packet has gone out to the Membership. Seacrest will be replacing "Zoom" with Microsoft "Teams".

The President mentioned getting parts and repairs for member's Mailboxes.

Ms. Miers reported that there would be another traffic study by Collier County of Kings Lake Blvd.

Treasurer's Report:

Ms. Miers reported that we do not have a treasurer on the Board of Directors. The December 2023 financials will be delayed.

Property Managers Report:

Nora Schweihs reported on Mailbox inventory for homeowners and where homeowners might be able to obtain replacement parts for their mailboxes. Ms. Miers mentioned that members of the Board had surveyed the mailboxes in Kings Lakes and noted numerous in need of repair, missing address numbers, or not lit at night. Mr. Lane put forward a motion for the Architectural Review Committee to propose something (standards) for mailboxes and the lanterns. The Motion was seconded by Ms. LeGault. The motion passed without dissent.

Committee Updates

Building and Grounds:

Erminio Francisco reported continued repairs and upgrades to our irrigation systems. He had replaced the missing signs around Kings Lake (Lake #1). Ms. Miers mentioned the water use from our lakes for irrigation. Ms. Miers mentioned progress on bids for a security system for the maintenance building, tennis court area.

A proposal was discussed about use of the tennis/pickleball court. Ms. Miers made a motion to restrict use of the tennis court to pickleball only, Monday through Saturday, 08:30 to 11:30, Open Play, on a trial basis to be reconsidered at a future date by the Board of Directors. The motion was seconded by Mr. Stephens. The Motioned passed with only Mr. Shumake voting against the motion.

Ms. Lane made a motion to re-issue new keys for the Tennis/Pickleball court; seconded by Mr. Stephens. After discussion, the motion failed, 2 – 6.

Landscaping:

Ms. LeGault informed the Board that our Christmas display had been vandalized over the Holidays and several items are missing. A police report was made, an estimated **\$800** loss. There will be ongoing plantings to replace the dead or missing shrubbery in the Common areas. Also look at existing Signs in those areas.

A.R.C.:

Ms. LeGault reported the association had not received any applications during the previous month.

Lake Management:

President Miers reported the Lakes maintenance project is proceeding, the clearing of the Lake vegetation will continue and access areas to the Kings Lake are to be established.

Communications and Website:

Mr. Richardson noted that we have transitioned to the New “Kings Lake Today” Website. The task to update the documents posted on that Website continues at this time.

Old Business:

Nothing was reported.

New Business:

Nothing was reported.

ADJOURNMENT:

A Motion was made by Mr. Shumake, seconded by Mr. Stephens, to adjourn the meeting. The Motion Passed: 8-0. The Meeting was adjourned at 20:02.