

**King's Lake Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**February 12, 2019**  
**Minutes**

These are the minutes from a Board of Directors meeting for the King's Lake Homeowners Association, Inc., held on February 12, 2019 following the Annual Members Meeting at the St. Paul's Episcopal Church, 3901 Davis Blvd., Naples, Florida. The meeting convened at 8:51 p.m.

**DIRECTORS PRESENT:** Chuck Nuechterlein, Ed Rooney, Gloria Seger, Bill Oar, Chris Hagan, Mary Ballard, Dick Weise, Marsha Bergquist, Steve Kohn and Bill Wolfenden. A quorum was established.

**ALSO PRESENT:** Mark Williams, Anthony Phillips, and Attorney Bob Murrell

**ELECTION OF OFFICERS:**

Mr. Nuechterlein opened the floor for officer nominations. After discussion, it was moved by Mr. Hagan, second by Mr. Kohn to close nominations and keep the same slate of officers as they were for 2018. Unanimous Approval.

**SECRETARY'S REPORT:** Moved by Mr. Weise, second by Mr. Hagan to approve the minutes of January 14, 2019. Unanimous Approval.

**TREASURER'S REPORT:**

1. The preliminary 12-31-18 report was reviewed. Mr. Nuechterlein noted that the association is required to have at least a review per state statute. Mr. Weise motioned for the association to have an audit performed. Gloria seconded, and the motion carried with an 8 – 2 vote. Mr. Wolfenden and Mr. Hagan were against the motion.

**OLD BUSINESS**

1. **Damaged Fence Along Davis Blvd.** - Mr. Nuechterlein noted a proposal has been received from GateKeepers. This proposal is to re-build and install the missing fence that was damaged by Hurricane Irma. Ed motioned to approve the proposal as presented in the amount of \$4,250. Steve seconded, and the motion carried unanimously.
2. **Molter Landscape Contract** – Mr. Nuechterlein mentioned that a revised contract has been received from Molter Landscape. This is to include the grass area along Davis Blvd. from the wall out to the ditch. This area was not included in the original contract. Anthony mentioned he would take care and maintain this area, so the association would not have to increase the contract. The contract will stay at the same price.

**NEW BUSINESS**

1. Mr. Kohn mentioned that the association has received over 500 proxies so far. He noted that the board has done a great job along with the volunteers that helped gather these proxies. More proxies are needed, and everyone will continue to go door to door.
2. Mr. Nuechterlein spoke briefly about the damaged pine trees that need to be removed. Only one proposal has been received so far. At least two more are needed before a decision can be made. Anthony mentioned he was waiting for more bids to come in.

There being no further business, it was moved by Mr. Weise, second by Mr. Rooney to adjourn the meeting.

Unanimous approval.

The meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Mark Williams  
Acting Secretary