

King's Lake Homeowners Association, Inc.
Board of Directors Meeting
March 11, 2019

Minutes

These are the minutes of the Board of Directors meeting for the King's Lake Homeowners Association, Inc. held March 11, 2019 at the Greater Naples Fire Station, Naples, Florida. The meeting was called to order at 7:10 P.M. by President Chuck Nuechterlein.

DIRECTORS PRESENT: Chuck Nuechterlein, Dick Weiss, Bill Wolfendon, Bill Oar, Steve Kohn, Gloria Seger, Mary Ballard and Ed Rooney. A quorum was established.

Also present were Anthony Phillips (Kings Lake Maintenance Manager), Mark Williams (Community Manager) and 14 homeowners.

DIRECTORS ABSENT: Mary Legault, Marsha Bergquist and Chris Hagan.

SECRETARY'S REPORT:

It was moved by Ed, second by Dick to approve the minutes of February 12, 2019. Unanimous approval.

TREASURER'S REPORT:

Mark reviewed the February 28, 2019 preliminary financial report. Steve motioned to approve the financials as presented. Ed seconded, and the motion carried unanimously.

Mark also reported on the reminder letters and final payment notices that were mailed. The reminder letters were mailed on Feb. 8, 2019 and the final payment notices were mailed on March 8, 2019.

OLD BUSINESS:

- A. Landscape Committee** – Gloria mentioned the committee was working on replacing the magnolia trees at the entrance that had died. Anthony will pick up the new trees and install them.
Daniel and Susan Driscoll (2206 Royal Lane) had asked the board to install plants in the common area that adjoins their property. They have a concern with the amount of people using that area to fish around the lake. Chuck noted that area is an easement that is owned by the residents in King's Lake. Chuck then asked the owner to submit an ARC application and asked the ARC and Lakes Committee to address this area for a suggestion. The committees will report back to the board.
- B. Preserve Committee** – Mary Ballard noted the dead pine trees have been removed and no issues with the use of the tennis/pickleball court.
- C. Lakes Committee** – Ed mentioned the committee was waiting for a proposal from Ecological Control to treat the weeds along the lake banks.
- D. Roads & Paths Committee** – Bill Oar mentioned he was having trouble getting contractors to bid on repairing the walkways. He's still working on it and will report back to the board with bids he receives.
- E. Architectural Review Committee** – Bill noted 2172 King's Lake Blvd. had some work started recently. A dumpster has been in the driveway for a few weeks, but work has started on the rear of the house. He then said that 2301 King's Lake Blvd. has a metal roof that was recently installed. Mark sent a violation letter to the owner making them aware of the violation. Chuck mentioned a concern about the number of signs in yards around the community. He asked the ARC to review and report back to the board with a recommendation.
- F. Irrigation Committee** – Dick reported the irrigation pump had a few issues after being re-installed. The contractor who re-installed the pump ran some tests and also flushed out the pump. After that was completed, the pump is running a full power with no issues. The total expenses of the pump repair is around \$75,000. This was all covered by reserves and surplus funds.

G. Website Committee – No report.

H. Legal Committee – No report.

I. Proxy Strategies – Ed, Chuck, Dick and Steve are the 4 members of this committee. Steve commended the 18 volunteers throughout the community who along with several board members collected hundreds of proxies. The committee had drafted a letter to be sent to non-voting owners, changes were made after discussion and the letter approach was approved. These letters will be personally sent from board members along with a new proxy for owners to mail back.

NEW BUSINESS:

A. Board Committees – Chuck mentioned that Ed and Bill Wolfendon had changed committees. Ed is now on the ARC and Bill Wolfendon is now on the Lakes Committee. Chuck then asked for volunteers to help with the website committee.

Chuck then mentioned that the Collier County Presidents Council will be having another meeting on March 19, 2019. The guest speaker will be Penny Taylor who will be speaking about several issues that may directly impact HOA and Condo owners.

ADJOURNMENT:

It was moved by Dick, second by Bill Wolfendon to adjourn the meeting. Unanimous Approval.

The meeting adjourned at 8:11 P.M.

Respectfully submitted,

Mark Williams
Acting Secretary