

King's Lake Homeowners Association, Inc.
Board of Directors Meeting
May 13, 2019

Minutes

These are the minutes of the Board of Directors meeting for the King's Lake Homeowners Association, Inc. held May 13, 2019 at the Greater Naples Fire Station, Naples, Florida. The meeting was called to order at 7:03 P.M. by President Chuck Nuechterlein.

DIRECTORS PRESENT: Chuck Nuechterlein, Bill Wolfenden, Steve Kohn, Gloria Seger, Edward Rooney, Mary LeGault; Mary Ballard and Marsha Bergquist. A quorum was established.

Also present were Anthony Phillips (Kings Lake Maintenance Manager), Tina Miller (Community Manager) and 2 homeowners.

DIRECTORS ABSENT: Dick Weise, Chris Hagan, Bill Oar

SECRETARY'S REPORT:

It was moved by Mr. Kohn, second by Mr. Rooney to approve the minutes of April 8, 2019. Unanimous approval.

TREASURER'S REPORT:

Ms. Miller reviewed the April 30, 2019 preliminary financial report. Ms. Seger motioned to approve the financials as presented. Mr. Kohn seconded, and the motion carried unanimously.

Ms. Miller said we are running on a tight budget. Twenty-five (25) accounts that are 90 days overdue were passed to the attorney.

OLD BUSINESS:

A. Landscape Committee – Mr. Phillips said most of the bubblers are installed for the new trees around the lake. Almost all the broken heads are fixed, new wires and new clock put in. Ms. LeGault said the annuals are on order. The Committee would like to eventually replace our viburnum hedges with clusia. The plan is to try a test of 50 to 100 feet of clusia along the East border. One magnolia tree for the front entrance is approved for \$1,200, we will entertain three RFPs for Phase II of the tree planting around the lake. Three locations for new benches near the lake path have been identified, we currently have five in place. Discussion on whether they could be memorial benches, paid for by others. Ms. Miller will solicit more quotes for repair/replacement of the chain link fence along the East border.

B. Preserve Committee – No report

C. Lakes Committee – Mr. Wolfenden said the lakes are in great shape. Mr. Phillips said green algae around the lake is normal. Mr. Nuechterlein said a resident requested a fountain, but the Board thinks it is too costly to install and maintain, is an ineffective oxygenator, and residents who live near the fountain may not like the noise.

D. Roads & Paths Committee – Mr. Nuechterlein asked Ms. Miller to get two more quotes for resurfacing the walkway, we currently only have one quote.

E. Architectural Review Committee – Mr. Rooney said he has owner requests for metal roofs, but we cannot approve it at this time and will have to wait for the revised docs to be approved, which may take up to one year. Mr. Rooney said he has no problem with the deck at 2201 Royal Lane because it is not a structure. Ms.

Bergquist said she will follow up with the County on 2172 Kings Lake Blvd. and make sure they are complying.

F. Irrigation Committee –No report

G. Website Committee – Mr. Nuechterlein would like to reduce cost on website maintenance and see alternative ways to keep cost down.

H. Legal Committee – Document Change- the Board discussed some of the topics that need to be addressed in the document rewrite, such as; roof material, election process, rentals, community standard for exterior maintenance, parking, coach and mailbox lights, construction time table, late fees & interest on delinquent accounts, enclosure of garages, and pets. Mr. Nuechterlein asked the Legal and ARC committees to meet separately and come back to the Board with a report and list of topics for the next meeting.

PRESIDENT'S REPORT:

Mr. Nuechterlein said he received compliments on the newsletter.

NEW BUSINESS: None

ADJOURNMENT:

It was moved by Mr. Rooney, second by Mr. Nuechterlein to adjourn the meeting. Unanimous Approval.

The meeting adjourned at 8:33 P.M.

Respectfully submitted,

Tina Miller
Acting Secretary