

KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION, INC.

**7500 SW 61 Avenue
Suite 300
Ocala, FL 34476**

**352.854.8666
kcpoa@yahoo.com
www.kcpoainc.org**

BOARD OF DIRECTORS MEETING DECEMBER 10, 2019

1. Call Meeting to Order.
2. Roll Call for Quorum.
3. Call for Motion by the Board Secretary to accept the Official Minutes of the November 5, 2019 Board meeting.
4. Call for Motion by the Board Treasurer to accept the Financial Statements January 1 through November 30, 2019.
5. FOR YOUR DISCUSSION, DETERMINATION AND FINAL DECISION:
Request by Robin Dickinson, 6322 SW 116 Street Road (PID 3505-007-073) for a 6 ft. tall, white PVC fence section along the back portion of the property. Docs attached.
6. FOR YOUR DISCUSSION, DETERMINATION AND FINAL DECISION:
Request by Errol Wiles, 5507 SW 109 Street Road (PID 3506-010-018) for approval to construct a 30 X 40 detached garage behind his house. Sole stated purpose is storage for 2 classic mustang cars. Not intended to have a driveway to it. Stated that he only goes to 2 car shows per month. M.C. Bldg. Permit not pulled yet. Docs attached.
7. FOR YOUR DISCUSSION, DETERMINATION AND FINAL DECISION:
Highland Homes is requesting approval of the "Sydney" 2 story floor plan. 1965 square feet living area under air.
8. FOR YOUR DISCUSSION, DETERMINATION AND FINAL DECISION:
KCPOA was sued but has no liability. Wayne will brief the Board. Location map attached.
9. FOR YOUR DISCUSSION:
Report from C&R Compliance Agent
 - a) Follow up on 18-acre clearing
 - b) Other enforcement matters
10. FOR YOUR DISCUSSION:
Review of the November Members Meeting – what we did well and how we can improve for the next members meeting
11. FOR YOUR DISCUSSION:
Follow up item from the November Members Meeting regarding an "MSBU Roads 5 Year Plan"

- a) Funds will be available in the MSBU Road account in 2020 for continued road/drainage maintenance
 - b) Need a plan for next year's work and a 5-year plan
 - c) Pete Hodges from the County has the engineering expertise and typically creates the plan, but he likes to ride around to see what needs to be done with a Board member and get input as he figures out what needs to be done and get Board approval
 - d) Anybody interested in being point person with Pete (likely to happen in the spring)
12. FYI - SECO UPDATE ON 22 NEW AREA LIGHTS:
Start date is for the week ending 12/20/2019. Email attached.
13. FOR YOUR DISCUSSION:
Robin's follow up on Spectrum proposal
14. FYI – Marco Polo Village II Lights
April 2015 agreement between KCPOA & MP Village II HOA regarding area lights, attached. Wayne to brief why KCPOA won't use dues money to add area lights in MP Village II.
15. FYI – Letter sent to BCLB Holdings, Inc., regarding covenant violations on the 18-acre parcel being developed. No response to date.
16. Can anyone help stuff & stamp envelopes with the 2020 dues invoices? Is anyone available to do the mulching at the renovated sign?
Dec. 30th? Other date?

