

KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION, INC.

7500 SW 61 Avenue
Suite 300
Ocala, FL 34476

352.854.8666
kcpoa@yahoo.com
www.kcpoainc.org

Official Minutes December 10, 2019 Board Meeting

The Kingsland Country Property Owner's Association Board of Directors Meeting was held at 7:00 p.m. on Tuesday, December 10, 2019 at 7500 SW 61st Avenue, Suite 300, Ocala, FL 34476.

1. Upon roll call the following members were present: Suzanne Seitz, Kathy Downton, Richard Kiefer, Reyna Salabarría, Robin Dickinson, Wayne Zimmer & Mary Jo Zimmer. Quorum met. Meeting called to order.
2. Motion to accept the Official Minutes of the November 5, 2019 Board meeting made by Kathy Downton. All in favor, none opposed.
3. Motion to accept the Financial Statements January 1 through November 30, 2019 made by Wayne Zimmer. All in favor, none opposed.
4. Motion to approve *conditioned upon homeowner securing the applicable Marion County Building Permit* the request by Amy Loria, 11620 SW 50 Circle (PID 3505-010-074) for a 31 ft. X 13 ft. additional driveway made by Kathy Downton. All in favor, none opposed.
5. Motion to approve the 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 made by Mary Jo Zimmer. All in favor, none opposed, Robin Dickinson abstained.
6. Motion to approve *conditioned upon submittal of a Marion County Building Permit, statement of no commercial use, and submittal of architectural plan* the 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 made by Wayne Zimmer. All in favor, none opposed.
7. Motion to approve Highland Homes request for Board approval of the "Sydney" 2 story floor plan, 1965 square feet living area under air, made by Wayne Zimmer. All in favor, none opposed.
8. Motion to not involve the KCPOA attorney regarding Case No. 19-CA-2000, Centerstate Bank v. Southern Multicapital Corporation, et al. made by Wayne Zimmer. All in favor, none opposed.
9. Contact Marion County regarding drainage interference concerns in the adjacent area from the 18-acre parcel construction by BCLB Holdings.
10. Wayne Zimmer, with Richard Keifer as backup, to be point person with Marion County regarding the next Road MSBU 5-year plan.
11. Robin Dickinson to invite the Spectrum salesperson to the March 12, 2020 members meeting.
12. Motion to approve the expenditure of \$120 for a new office vacuum made by Kathy Downton. All in favor, none opposed.