

# **5KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION, INC.**

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## **OFFICIAL AGENDA FOR JUNE, 20th 2023 BOARD MEETING**

1. Call Meeting to Order. Mr. Kiefer called the meeting to order at 7:00pm.
2. Roll Call for Quorum. Mr. Kiefer, Mary Jo Kiefer, Kathy Dowton, Wayne Zimmer, Mary Jo Zimmer, Reyna Salabarría, Tanya Day-Russel, Izzy Boston, David Francis.
3. Call for Motion to accept the Official Minutes for the May 9<sup>th</sup>, 2023 Board Meeting. Ms. Dowton approved the minutes on May 16<sup>th</sup>, 2023. Ms. Dowton made a motion to approve the minutes, all were in favor.
4. Call for the Treasurer to accept the financial report for May 9<sup>th</sup>, 2023. Mr. Zimmer approved the report on June 1<sup>st</sup>, 2023. Mr. Zimmer made a motion to approve the report, all were in favor.
5. Potential New Board Member. Ms. Constance Hornberger was present at the board meeting. After discussion, Mr. Kiefer made a motion to approve Ms. Hornberger to an open position on the board. All were in favor, no opposed.
6. Call for a vote for a new Vice President. Mr. Zimmer was asked to take the Vice President position. After discussion, Mr. Kiefer made a motion to approve Mr. Zimmer as Vice President, all were in favor.
7. Call for a vote for a new Treasurer. Mr. Francis was asked to take the newly open treasurer position, after discussion Mr. Kiefer made a motion to approve Mr. Francis to the Treasurer position, all were in favor.
8. Request from homeowner at (3506-002-175) to place a cement pad in the backyard for their camper, see attached. After discussion, Ms. Russel made a motion to approve the request, all were in favor.
9. Request from homeowner at (3506-002-036) for a fence, see attached. After discussion, Mr. Kiefer made a motion to approve the request, all were in favor.

10. Request from homeowner at (3505-001-065) for a fence, see attached. After discussion Ms. Dowton made a motion to approve the request, all were in favor.
11. Request from homeowner at (3506-002-018) for a shed, on blocks, no electric, no water. Storage for lawn equipment only, see attached. After discussion, Mr. Zimmer made a motion to approve the request, all were in favor.
12. Request from homeowner at (3506-002-208) for a fence, see attached. After discussion, Ms. Dowton made a motion to approve the request, all were in favor.
13. Request with homeowner at (3506-002-004) would like to request an (OTA), over the air antenna. Does he need permission? Pictures provided on request. After much discussion, Mr. Zimmer made a motion to approve the request, all were in favor.
14. Request from homeowner at (3507-007-056) for a 10 X 20 shed and/or a 2-car garage. This owner has two pieces of property. He would like to put a shed or a garage on the adjacent property. If this is possible, he will render a drawing for the next Board meeting. After discussion, it was determined that the board needed more information to proceed with the approval of this request. We will request that information and discuss it at the next meeting.
15. Pete Hodges - Update on community roads. Mr. Kiefer discussed roads that have been repaired and or will be repaired. After discussion, Mr. Kiefer stated he would contact Pete and ask him to attend the next board meeting.

#### Old Business:

1. Phone update. The office phone was previously approved, and Mr. Kiefer will purchase that for office use only.
2. Webpage assistance with updating? After much discussion, Joy reiterated that her request was for the board members was to review the web page and let her know what needed to be removed or added. Mr. Francis stated his wife could also help with that.
3. Update on information to homeowners concerning Airbnb's? After discussion, Mr. Kiefer will get clarification from the board attorney.

#### New Business:

1. Letter from homeowner at 3505-004-021 stating she wants something done about the loud, late parties. Is there anything the HOA can do about this?  
It was discussed that we do have a noise ordinance however, since we are not there to hear it the homeowner must call the police themselves. The letter did not have a phone number, or name of the person who made the request. A letter will be sent to her stating the outcome of this request.