

KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION, INC.

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BOARD MEETING MINUTES FOR MARCH 14TH, 2023

1. Meeting called to order: Richard called the meeting to order at 7:00pm
2. Roll Call for Quorum: Wayne Zimmerman, Mary Jo Zimmerman, Kathy Dowton, Tanya Day-Russell, Richard Kiefer – President, Mary Jo Kiefer.
3. Call for Motion to accept the Official Minutes for the February 14th, 2023 Board Meeting. Kathy made a motion to accept the Board meeting minutes from 2/14/2023. All were in favor, no opposed.
4. Call for the Treasurer to accept the financial reports. Wayne made a motion to accept the financial reports for 2/2023. All were in favor, no opposed.
5. Late Dues: Discussion on what accounts should be sent to the attorney for collection. Also we will ask Penny Murphee if previous years late notices were sent to homeowners. (After discussion with Penny, we will send out late notices for 2023).
6. Multiple homeowner requests for new lights. After discussion, it was decided that Richard will request pricing for lighting in areas of the community where lighting is needed and bring that information to the April 2023 meeting.
7. Homeowner to attend meeting about a violation letter he received concerning a car cover. After discussion, The homeowner was informed that a car cover was in the C & R as not being acceptable in the community. Richard made a motion to deny the request, all were in favor, no opposed.
8. Approval request from 3506-004-005 for a new shed. Richard approved the request; all were in favor.
9. Approval request from 3505-010-079. This was denied in February and additional information was requested. After a discussion with the homeowner, Kathy made a motion to approve the request. All were in favor.
10. Approval request from 3505-007-049 for a shed/building. There was a question as to how the homeowner will access the building. A motion was made by Richard and all were in favor to approve the building contingent to the question about they

would access the building. The board voted to give Richard and Wayne the authority to approve once the question was answered. All were in favor.

11. Code of Ethics for KCPOA Board Members. Kathy made a motion for two board members to review and report back their recommendations. All were in favor. Kathy Dowton and Mary Jo Kiefer will review for the members.
12. Annual Meeting Dates and Location have been changed. New Signs have been made for community notification and webpage has been updated for March 28th 2023 at the Family Life Church.
13. Review of the agenda for the annual meeting March 28th, 2023 at 7:00pm. Pete Hodges from MSBU, Marion County and Pam Diggers, Battalion Fire Chief MCFR will attend. Thank you, Penny, for completing this packet.
14. Old Business.
 - a. Meeting with Brick City Information Technology 2/14/2023 for computer update. Quote for \$1255.81 was received.
 - b. Pricing for refrigerator and new chairs. Issue with the refrigerator and we have not received quotes for chairs.
 - c. Wall organizers were purchased.
15. Open Discussion
 1. There were 33 undeliverable invoices.
 2. Outstanding violations were discussed. Richard will speak with the attorney to impose fines for violations that are not resolved and/or ignored.
16. Meeting Adjourned at 9:10pm. Tanya made a motion; all were in favor.