

KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION, INC.

7500 SW 61 Avenue
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www.kingslandcountrypoa.com

OFFICIAL MEETING MINUTES FOR MAY 14th, 7:00PM BOARD MEETING

1. Meeting Called to Order: Mr. Kiefer called the meeting to order at 7:00pm
2. Roll Call for Quorum: Present: Mr. Kiefer (President), Wayne Zimmer (Treasurer), Mary Jo Zimmer, Reyna Salabarría, David Francis. Absent: Kathy Downton (Secretary), Mary Jo Kiefer, Tanya Day-Russel, Isaline Boston, Constance Hornberger.
3. Call for a Motion to accept the Official Minutes for the April 9th, 2024, meeting. Mr. Zimmer made a motion to approve the meeting minutes after previous approval from Kathy Downton. All were in favor.
4. Call for the Treasurer to accept the financial report for April 2024. Mr. Zimmer made a motion to accept the financial report. All were in favor.
5. Attorney Business/Update: Mr. Kiefer and Mr. Zimmer met with the board's attorney. The attorney will draft a letter explaining the difference between KOWOA and KCPOA, stating KCPOA is still an active HOA. This letter will be mailed to the homeowners, realtors, and title companies for clarification.
6. The homeowner at 11325 SW 62nd Circle is requesting information about moving his carport. Please see attached. (Homeowners present). After discussion it was **approved** that their carport may be moved under the trees where it is not seen from the road. Mr. Kiefer made a motion to approve the move, all were in favor.
7. The homeowner at 4901 SW 109th Loop is requesting a shed. Please see attached. (Homeowner was present). After discussion the shed was **approved** with no electricity and no water. Mr. Zimmer made the motion to approve, all were in favor.

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8. The homeowner at 10644 SW 51st Ave. is requesting to add a covered patio. See attached. After discussion Mr. Kiefer made a motion to **approve** the covered patio, all were in favor.
9. The homeowner at 5307 SW 115th St. Rd. is requesting a fence. See attached. After discussion Mr. Francis made a motion to **approve**, all were in favor.
10. The homeowner at 11530 SW 50th Circle is requesting a Sunroom and a fence. See attached. After discussion Mr. Kiefer made a motion to **approve** both the sunroom and the fence, all were in favor.
11. The homeowner at 11638 SW 59th Terr is requesting a fence. See attached. After discussion Mr. Francis made a motion to **approve** the fence, all were in favor.
12. The homeowner at 5303 SW 115th St Rd. is requesting a fence. Second request, board asked for more info. in April 2024. After discussion Mr. Kiefer made a motion to **approve** the fence, all were in favor.
13. The homeowner at 11191 SW 62nd Ave Road is requesting a shed. She did not know she needed approval, and the shed has already been purchased. After discussion Mr. Zimmer made a motion to **approve** the shed. All were in favor.
14. The renter at 5211 SW 115th Loop is requesting a shed to be placed on the property with the owner's permission. See attached. After discussion it was **approved** that the shed can be moved onto the property without the existing poles, posts, no pipes, no water, or electricity. Mr. Kiefer made a motion; all were in favor. Joy was instructed to send the owner of the property notification.
15. The homeowner at 11607 SW 50th Circle is requesting an in-law suite. See attached. After discussion this request was **denied** because Kingsland Country C & R's state this is a single-family residence only. All were in favor.

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16. The homeowner at 5703 SW 109th St. Rd. is requesting a Utility building. See attached. After discussion Mr. Kiefer made a motion to **approve** the building. All were in favor.
17. The homeowner at 5764 SW 116th Pl. Rd. is requesting a Lani on the back of his home. See attached. After discussion Mr. Zimmer made a motion to **approve** the Lani, all were in favor.
18. Violations Update: The new violation letter was discussed and approved, and it will be used with a Kingsland Country seal. Mr. Zimmer made a motion; all were in favor.
19. Open Discussion: Mr. Kiefer, Mr. Zimmer, and Mr. Francis met with the County Commissioner and a new sign to replace the small Kingsland Sign was not approved. However, fixing the existing sign and replacing the verbiage and color was approved. Mr. Francis will give the company a deposit to start the process. Once the mockup is complete Mr. Francis will present it to the board for further approval.

Ms. Salabarria made a motion to adjourn the meeting at 8:15pm, all were in favor.
Meeting adjourned by Mr. Kiefer.

