

KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION, INC.

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GENERAL MEMBERSHIP MEETING – November 13, 2019

1. Call meeting to order
2. Roll call for Board quorum (4)
3. Roll call for membership quorum (15)
4. Changes to Board membership:
 - a) Suzanne Seitz is the Board President
 - b) Wayne Zimmer is the Treasurer
 - c) Kathy Downton is the Secretary
 - d) Richard Kiefer & Wayne Zimmer are the Lighting Directors
 - d) Welcome Robin Dickinson who joined the Board in October and is the Sergeant at Arms.
5. Robin will review Sergeant at Arms responsibilities.
6. If you are unable to serve on the Board, please take a turn serving on the Grievance Committee. In order for a homeowner who has been fined by the Board of continued and unresolved Covenant & Restriction violations to request a hearing, this Board committee must be in place and staffed.
7. Call for motion to accept Official Minutes of June 12, 2019 General Meeting.
8. Call for motion to accept Financial Statement Jan. 1 – October 31, 2019.
9. Call for motion to approve 2020 dues @ \$55 per 1540 parcels. 2019 Invoices will be mailed in January.
10. Call for motion to approve the 2020 annual operating budget of \$117,800.
11. FYI – To date, the amount of 2019 uncollected dues are \$4,730 and uncollected late fees are \$2,475.00.
12. Call for motion to approve the expenditure of \$1,530 for landscape removal and plastering of the monument sign at SW 115 Street Road & SW 62 Avenue Road.
13. Call for motion to approve the expenditure of \$2,275 to Nature Coast Web Design for a new professional website with many new features.

14. The 2020 Board of Directors meeting dates are on the second Tuesday of the months:

January 14	February 11	March 10	April 14
May 12	June 9	July 14	August 11
September 8	October 13	November 10	December 8

15. The 2020 General Membership meeting dates are:

March 12 (annual)	June 16	October 20
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16. New Area Lights Update – see light location map
Twenty-two (22) new area wooden poles with 250w lights will be installed at a cost of \$21,201.38. The new lights will be located along, and at intersections of, SW 116 Street Road, SW 117 Street Road, SW 117 Lane Road, SW 55 Avenue Road, and SW 59 Terrace.
- a) Rental fee for 22 lights: \$11.22 per day / \$336.60 per month / \$4,039.20 per year
 - b) Rental fee for 22 poles: \$1.54 per day / \$46.20 per month / \$554.40 per year
 - c) Total Rental fees: \$12.76 per day / \$382.80 per month / \$4,593.60 per year
17. MSBU Area Light Update
Marion County is doing all the legal preparation to bring the amendment to the Marion County Board of County Commissioners – target meeting date early 2020. Prior to the BOCC meeting, a letter will be sent to all the homeowners. If the amendment passes, the assessment will begin in 2021 and funds available in 2022. Until then, the area light bill and any new area lights installed will be paid with dues collected.
18. Looking for a volunteer with a green thumb to maintain the plants in the 2 planters on the sign at SW 62 Ave. Rd. and SW 115 St. Rd. Also, any suggestions for the type of plants that don't require high maintenance?

CHANGES COMING IN 2020

19. New general meeting location. Parking became an issue at the MCSO Community Hall, so the 2020 general meetings will be held at Queen of Peace, 6455 SW State Road 200.
20. New website: www.kingslandcountrypoa.com – please visit it.

The forms and online payments will be active January 1, 2020

- a. Includes 2 interactive forms for the homeowners to use – click and submit. One is to report a Covenant & Restriction violation and one is to request architectural changes such as sheds and fences. Use of forms begins 01/01/2020
- b. Includes online payment of dues with a \$1.50 convenience fee to offset the third-party credit card processing fees (World Pay)
- c. Includes a new professional email address: kingslandcountrypoa@gmail.com