

KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION, INC.

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Official Minutes September 8, 2020 Board Meeting

The Kingsland Country Property Owner's Association Board of Directors Meeting was held at 7:00 p.m. on Tuesday, September 8, 2020 at 7500 SW 61st Avenue, Suite 300, Ocala, FL 34476.

1. Upon roll call the following members were present: Suzanne Seitz, Richard Kiefer, Mary Jo Kiefer, and Kathy Dowton. Quorum met. Meeting called to order.
3. Motion to accept the Official Minutes of the August 11, 2020 Board meeting made by Kathy Dowton. All in favor, none opposed.
4. Motion to accept the Financial Statements Jan. 1 – July 31, 2020 made by Kathy Dowton. All in favor, none opposed.
5. Motion to approve the request by owner of Parcel ID 3505-013-012, SW 115 Loop, to build a 2,914 sq. ft. under air Triple Crown Home contingent upon: a) not building in the easements, b) not building in or disturbing the buffer zone, and c) getting a Marion County building permit made by Richard Kiefer. All in favor, none opposed.
6. Motion to approve the request by owner of Parcel ID 3505-008-032, SW 117 Street Road, for a 6-foot white vinyl privacy fence on 3 sides of the property installed on the property line with one double gate pending clarification of where the fence is relative to the property line on the side of the house made by Suzanne Seitz. All in favor, none opposed.
7. Motion to approve request by owner of Parcel ID 3505-010-051, SW 116 Place, for a 4-foot black coated chain link perimeter fence with two 5-foot gates made Kathy Dowton. All in favor, none opposed.
8. Motion to deny the request by Bertram Lovelace, BCLB Holding Company to remove the \$1,000 fine imposed by the Board on February 12, 2020 for using his 18-acre parcel for a dumping ground made by Suzanne Seitz. All in favor, none opposed.
9. Motion to discontinue paying for the 5 area lights in Marco Polo Village II HOA based on its opting out of the Area Lights MSTU program. Payment will cease when the Marion County Board of County Commissioners approve the MSTU Area Lights amended proposal. Specific Area Lights that will no longer be paid for by KCPOA are Nos. 159532, 171300, 171289, 165907 & 171296. Motion made by Richard Kiefer. All in favor, none opposed.

10. Motion to approve the following FY'2021 Board of Directors meeting dates made by Suzanne Seitz. All in favor, none opposed.

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

11. Motion to approve the following FY'2021 General Homeowners meeting dates which are contingent upon confirming that the Queen of Peace meeting hall is available made by Suzanne Seitz. All in favor, none opposed.

March 16 – Annual Meeting
November 16

12. Motion to approve the FY'2021 Operating Budget, attached, in the total amount of \$123,300.00 made by Kathy Downton. All in favor, none opposed.

13. Motion to establish the FY'2021 annual assessment at \$60.00 per parcel made by Suzanne Seitz. All in favor, none opposed.

Meeting adjourned by motion
Penelope Murphree