

# Kings Cove Neighborhood Association Board Meeting

## March 6, 2024

**Called to order 6:05PM**

**Board Attendees:**

Dennis Thompson – Property Manager

Donna Maurer – President

Joe Maxwell – Vice President/Chair Inspection Committee

Carolyn Inhoffer-Montes – Treasurer

Anthony Melfi – At Large

**Minutes:**

- Minutes from February 7, 2024 were approved.

**Financial Report:**

Operating \$1,674.26

Reserve \$76,627.18

Total \$78,301.44

- During the board discussions, Donna inquired about the possibility of purchasing a laptop computer to be retained by the board for secretarial use. We further discussed that monies for this item could be supplemented from line item allotted for making paperwork copies.

**Open Issues:**

1. The Board at this time has regretfully accepted the resignation of the Boards Secretary, Paul Guercio. Paul's dedication to the association will be missed.

2. There was a unanimous vote by the board to have Gloria McAllister of 322 Arbergast Dr. be appointed Secretary.
3. Letter was sent to Evergreen Landscaping informing them the 2024 contract was awarded to another Landscape Co.
4. 32 Gull Cove, was informed via letter that Evergreen Landscaping was not going to take responsibility for her damaged Hydrangea's and that this was one of the reasons why Evergreen was not retained by the Association for the 2024 season.
5. Reminder letters will be sent out this week in regard to the updated list of (20) homeowners who have cited property violations.
6. In regard to the work trailer parked in the drive at 16 Horizon Lane, a letter to the homeowner will be sent citing the violation.
7. It should be noted that immediately following our meeting, the Board held an Executive Session to deal with two private matters.

**Adjourned 6:41 PM**

**The next Board Meeting: April 3<sup>rd</sup> 2024 will be conducted via ZOOM.**