

**KINGS GREEN AT MAJESTIC
BOARD MEETING
OCTOBER 29, 2019**

The meeting was called to order by President Jere Carrik at 4:00 PM. Norm Ballieu and Carl Magno were present.

President Carrick commented on several areas of concern including the election at the Annual Meeting. Two additional board members will be elected and Norm Ballieu and Carl Magno 's terms will be up. The insurance renewal will be coming up in December. All roofs have been put on. Drainage was addressed. We had a very wet early summer. The grounds were saturated and water stood in the roadside ditches. East County Water Board was contacted and their engineer verified that our drainage system was in good shape. The drains should be checked for blockage. A call for bids to clean the system has been put out by the master association.

The minutes of the previous meeting and the Treasurers report were accepted.

The date of the annual meeting was set for March 10, 2020

A Budget meeting was set for Tuesday, November 12 at 12 noon.

LANDSCAPING – Several complaints regarding landscaping and upkeep of the grounds. A tour of the grounds was scheduled for November 1. We could put out bids for landscaping services.

IRMA – There are still landscaping issues pending from Irma. Trees and other plantings have to be addressed.

Board member terms were discussed in the president's remarks

The board voted to purchase Quick Books for our accounting.

A discussion of our current CAM Manager was held. Mike Swords will step down at the end of his contract. Meanwhile Diane Zigrossi will handle most of the issues that arise. The Cam Management and Accounting should be separated in the future. An accountant could cost up to \$20,000 and a CAM manager to \$70,000.

Our addresses are in a mess. The county set one address for us, the post office a second and the fire department a third. Diane is currently coordinating the addresses and correcting the problems with the county; 11 of 46 have been corrected to date.

The next meeting will be held on November 19, 2019.

Submitted by Carl Magno, Secretary