

KINGSFIELD LAKES HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
March 1, 2023

Call to Order – President Clint Faulkner called the meeting to order 7:00 PM

Determination of Quorum – A quorum was determined with Clint Faulkner, Teree Sutton, Brian Thiers, Marisa Sukamarabandhu, and John Falcone present.

Officer's Reports

- **President's Report** – Clint introduced Sean Noonan as the new manager from Sunstate Management. Clint reported we just got access to our bank accounts and our vendors will now be paid. Sean introduced himself to the membership and explained the compliance process and asked members to reach out to him if they have any questions. Discussion was had regarding ARC requests and painting homes. ARC requests are required even if members paint their home the same color.
- **Treasurer's Report** – No Report

Management Report

- **Compliance Update** – Clint reported a compliance run was done this past month and roughly 170 letters were sent. Clint explained the reason for compliance and how the process works.

Unfinished Business

- **Annual Meeting** – Clint reported the annual meeting will be held April 4th and members should be receiving their 2nd notice shortly. If any members would like to run for the Board of Directors, please submit a notice of intent to Sean by Friday.
- **Bike Rack Installation** – Clint reported the new bike rack will be installed on Nobel soon. The concrete slab will be poured prior to the installation.
- **Appointment of Fining Committee Member – Jim Ambrose** – A **Motion** was made by Brian and seconded by John to appoint Jim Ambrose to the fining committee. **Motion** passed unanimously.

Owner Comments

- Discussion was had regarding the events committee and related spending. An owner thanked the board for volunteering. Clint asked the members of phase 3 if their irrigation. No one reported the irrigation wasn't working. Lengthy discussion was had regarding irrigation.

Adjournment – A **Motion** was made by Teree and seconded by Dave to adjourn the meeting. **Motion** passed unanimously. Meeting adjourned at 7:44 PM