

**KING MOUNTAIN CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**MARCH 23, 2015**  
**10:00 AM**  
**MAIN CLUB HOUSE**  
**MINUTES**

The meeting was called to order at 10:00 am by President Mecozzi.

All stood for pledge of allegiance.

**Roll Call:** Hensel, DeNeill, Longo, Romano, Brouse, Mecozzi, Pierson arrived at 10:15 am.

Brouse moved to accept minutes of February 16, 2015 Board meeting second by DeNeill, vote all in favor. Brouse read the non-workshop portion of minutes from the March 16, 2015 board meeting Mecozzi explained there was an error in one of the committee appointments.

Hensel moved to table until after the rest of the agenda second by Brouse, vote was all in favor.

**BOARD COMMENTS**

Mecozzi – Board certification course is Tuesday, March 31, 2015 at 10:00 am at the Yacht club by our attorney Deborah Ross.

New board members should drive around with Chris, Bob or even by themselves. Chris and I drove around tagging vehicles we will be finishing tomorrow.

All others none at this time.

**CORRESPONDENCE – none.**

**REQUEST TO SPEAK ON AGENDA ITEMS**

Diane McGee, Stephanie D'Agostino – all items.

**TREASURER'S REPORT:** (see attached).

**MANAGER'S REPORT:** I spoke on so many items at the last week meeting I have no report at this time.

## **LONG RANGE PLANNING COMMITTEE REPORT:**

Chairman Jack Houlihan gave a report on Internet service for the entire association. The Committee met with Comcast, received prices and services at this time, they do not recommend internet right now it is not cost effective and not enough people currently get internet service.

## **NEW BUSINESS**

1. DeNeill moved to approve the 2015-16 Social Activities calendar second by Brouse. Mecozzi – Halloween party, Saturday, October 31, 2015 not Friday, Duck race, Thursday, March 17, 2015 not Friday.

Hensel asked if the date could be on when revisions are made, Lorraine will make all appropriate changes. Vote was all in favor.

2. DeNeill moved to accept the request from residents at building 50 & 51 to install speed bumps on a temporary basis second by Longo.

Brouse, they should be painted florescent , vote all in favor.

3. Hensel moved to continue the Rules and Resolutions Committee for this year and have that committee rewrite their resolution to include the responsibilities of the Personnel Policy Committee for the Board's approval at the next business meeting second by Longo, vote all in favor.

4. Appoint additional committee members. Mecozzi, we will add names then do one vote at the end for all. Long Range Planning will stay same members. Budget – Longo, DeNeill, Hensel, Malpiedi, two others will be named at a later date.

Finance – Lee Gammill

Golf Course Maintenance – stay the same, still need one more.

Rules & Resolutions – Carol Grube, Joan Roehm, Ed Morgioni to get back to us.

Annual Meeting – Alice Swiderski will chair again.

Property Advisory – all will stay on, one new member will be Kathy Mondello.

Interview – all will stay on.

DeNeill moved to accept all the appointees second by Pierson. Vote was all in favor.

5. Painting in clubhouse, DeNeill moved to have the chandelier painted second by Brouse. K. Mondello gave a report to have chandelier painted a bronze tone and add shades also for the two end walls to be repainted to match glass room area. DeNeill stated that she thinks it will look nice and tie the room together. Brouse thanked Kathy Mondello for her work. Vote was all in favor.

6. Brouse moved the Board of Directors of Monterey Yacht & CC to purchase a new Magic Box and use the Magic Box being repaired as backup, second by Longo.

Mecozzi asked manager Malpiedi to explain once again what is going on with channel 63, after discussion vote was all in favor.

7. Hensel moved to remove from the table and approve minutes from March 16, 2015 second by Brouse. Vote was all in favor.

**MEMBERS REQUEST TO SPEAK ON NON-AGENDA ITEMS.**

Cabanski – pond at building 25 is very low from being pumped. Manager explained reason .

Cabanski, recycle bins we are short in different areas. This will be checked into to see if we get additional bins.

M. Mecozzi – can recycling be discussed again at MORA. Chris and Bob will count bins when tagging vehicles. Fans at golf shack and at new canopy. Chris explained that we can't put ceiling fan at shack but could mount oscillating fans on the walls.

D. McGee – Wind Jammer has same Comcast set up as we do.

S. Mondello – Whats going on with cart usage? It was stated from last meeting Mixed Golf will investigate at their next meeting.

Next board meeting will be Tuesday, April 7 2015 at 10:00 am.

**Meeting was adjourned at 11:15 am.**