

**KING MOUNTAIN CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

**FRIDAY,
APRIL 17, 2015
9:00 AM
MAIN CLUB HOUSE**

MINUTES

Meeting called to order at 9:00 am by president Mecozzi.

All stood for pledge of allegiance.

Roll Call: Mecozzi, Hensel, Longo, DeNeill, Romano, absent were Brouse and Pierson.

Mecozzi moved to approve board minutes of April 7, 2015 second by Longo, all in favor.

CORRESPONDENCE: none

MEMBERS WRITTEN REQUEST TO SPEAK ON AGENDA ITEM – none.

BOARD COMMENTS – all others none at this time.

DeNeill – clubhouse looks great! Thanks to Social Activities.

Mecozzi – board must approve rescinding delinquent units privileges, will be done at October 28, 2015 meeting.

Chris explained culvert problem down to river.

Longo – spoke to two companies, both won't do the work without an engineer report.
Discussion.

NEW BUSINESS

1. Hensel moved to appoint Kay Mellard to Resolution and Document committee second by DeNeill. Vote all in favor.
2. Hensel moved to discuss results of attorneys and accountants review of reserve procedures, second by DeNeill, (no vote discussion only). Mecozzi explained why being discussed because it was brought up at the last meeting that we were calculating incorrectly. After meeting with the attorney and accountant it was determined all funding is being done correctly and legally. Hensel handed out reserve worksheets to show how the reserves should be calculated, etc. If no objections it will be recommended to the finance committee.

OWNERS REQUEST TO SPEAK ON NON-AGENDA ITEMS:

K. Parker – painting clubhouse looks great.

Hensel – there were a lot more people here last week, how can we let everyone know we are doing everything legally. We will discuss again at the October meeting and maybe in Chip Shots.

DeNeill moved to adjourn, second by Longo.

Meeting adjourned at 9:19 am.

Respectfully submitted by Chris Malpiedi

Kathy Brouse, Secretary

Date