

KING MOUNTAIN CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MARCH 22, 2016
10:00 AM
MAIN CLUB HOUSE

Meeting called to order at 10:00 am by president Mecozzi.

All stood for pledge of allegiance.

Roll call: Mecozzi, Romano, Tietjen, Brouse, DeNeill, Longo and Mellard.

Brouse moved to approve the minutes of March 1, 2016 second by Longo, vote all in favor.

BOARD COMMENTS

Mecozzi – workshop got out of hand we will be using microphone, raise hand, state name and unit number, 3 minutes to talk on agenda items.

All others no comments at this time.

CORRESPONDENCE

1. From Mixed Gold regarding golf net, Mecozzi read, already turned down, where does it go, who paying, who cares for it? Table until next month will put it on the agenda.

MEMBERS WRITTEN REQUEST TO SPEAK ON AGENDA ITEMS

1. Kim Ryan – item #3 smoking.

TREASURER’S REPORT – see attached.

MANAGER’S REPORT – see attached.

Mecozzi – at MORA how many people want a defibulator? How many would like to be trained?

NEW BUSINESS

1. DeNeill moved to remove from agenda appointing E. Labadia as assistant treasurer, second Brouse, remove from agenda, all in favor.

2. Revisit Amendment 11.11.1, Mecozzi explained although it failed to pass it was overwhelming in favor of 250 to 37 but needed 256 to pass. Longo, revisit and discuss at next workshop meeting with new wording and explanation.

3. Ed Morgioni – president of MORA submitted letter and Chris read letter.

Motion from Ed Morgioni president of MORA. No smoking at pool area during pool hours (sunrise to sunset). No smoking under canopy while a function is being held there. No smoking at the bocce court during league play, second by Longo.

Board allowed Kim Ryan to speak first regarding petition and then articles she found regarding outdoor smoking. Second hand smoke articles will be given to the board, smokers can smoke anywhere but there is only one swimming pool to use.

Mecozzi – read article about Board making tough decisions. I am not an avid smoker but smokers have rights also, alot of names on the petition do not even use the pool.

Brouse – some kind of compromise needed at the pool, agree with MORA’s suggestion.

Discussion followed:

Tietjen – under canopy and sponsored event Bocce March Madness, agree but not league play.

Romano – the three suggestions are too much.

Mecozzi – no complaints from residents to the office.

Romano – next year it will be no smoking anywhere.

Mecozzi – no smoking from sunrise to sunset is unreasonable.

Mellard – we did have a smoking area.

Romano – we tried that it didn’t work. I have had people ask us to put it out and we have. Ask people to put it out first.

Mecozzi – to K. Ryan is there a problem in the morning when aerobics being done, answer, yes.

K. Ryan – 8 am to 3 pm, no smoking as compromise.

Longo – I checked also I agree with Kims research. Longo amend motion to no smoking from 8 am to 3 pm, second by Brouse, vote: Tietjen, Romano, Mecozzi, no, Brouse, Mellard, Longo, DeNeill all, motion passed.

Tietjen – Amend original motion, no smoking under the canopy during MYCC sanctioned functions only second by Mellard, vote: all in favor.

Bocce during league play – vote all in favor.

Tietjen – no smoking during a bocce function, ie, March Madness, second Longo, all in favor.

Chris will put on channel #63, chipshots and signs at pool deck.

4. Board member committees – Board decided what committees they would like to serve on.

DeNeill – Budget, Salary Review.

Mellard – MORA, Budget, Salary, Interview, Rules & Regs.

Longo – Salary Review, Finance, Rules & Regs.

Brouse – Annual Meeting, Property Advisory, Rules & Regs.

Romano – Hearing.

Tietjen – Golf Course Maintenance, Planning, Mixed Golf.

Expense Oversight - J. Roehm, B. Randall, F. Ambrosio, Jim Dean (sign checks during summer).

Mecozzi – MORA must present calendar at the next meeting. Next workshop meeting April 5th at 10 am and regular Board meeting on April 12th at 10 am.

OWNER’S REQUEST TO SPEAK ON NON-AGENDA ITEMS.

Flederbach is irrigation on?

Quinn – do all committees post on 63? Yes.

Longo moved to adjourn meeting at 11:30 am second by Mellard, all in favor.

Meeting adjourned at 11:30 am.

MANAGERS REPORT

1. Cordless Microphone
2. 911 – phone – install Thurs., 3/24/15 at pool.
3. Pond #4 fountain – ordered.
4. Working on ATT agreement
5. Working on Comcast Agreement.
6. Terminix tenting Building 15 & 51 beginning of May 2016.
Letters were sent to ACC – meeting on April 11, 2016.
7. Defibulators –
 - (a) we are covered under our insurance.
 - (b) ok with our attorney, they do have other communities that have them, does suggest training.
 - (c) Martin County fire does advocate defibulators, response time can vary but normal situations 5 minutes or less.
7. Ice machines – we will be cutting cabinet Monday, Super Cool will move at no charge.
8. J. W. Engineering will be here next week for survey.