

KING MOUNTAIN CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 24, 2017
10:00 AM
MAIN CLUB HOUSE
MINUTES

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

All stood for pledge of allegiance.

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

Mellard moved to accept the minutes of February 7, 2017 and February 14, 2017 as posted second by Longo, vote all in favor.

BOARD COMMENTS

Mecozzi – want to touch base on update projects that are going on.

1. Culvert between pond 4 & 5 contractor hired, pipe ordered, contract ready, price came down by over \$4,000.
2. Patio screens – second week approximately 18 done, a lot of compliments.
3. Golf cart path sealing being done on Monday, February 27, 2017.
4. Upstairs women’s bathrooms in the works.
5. Outside pool bathrooms in the works. Longo moved to use the new tile that was presented at the meeting at the reduced price second by Mellard. Romano amended motion to do the hallway in front of the bathrooms, if there is enough tile. Mellard amended to paint the light the color of the buildings. Vote all in favor.

All other board members no comment at this time.

CORRESPONDENCE – none.

MEMBERS WRITTEN REQUEST TO SPEAK ON AGENDA ITEMS.

1. Frank Swiderski – 48-B – all items.

TREASURER’S REPORT – (see attached)

MANAGER’S REPORT – (see attached)

NEW BUSINESS

1. Brouse moved to discuss pool sealing, time frame second by Longo, vote all in favor.

Brouse moved to have pool deck sealed after the majority of owners have left for the season possibly early to mid May to inconvenience as few residents as possible second by Longo.

DeNeill – no matter what the pool is going to have to be closed for a week.

F. Swiderski – 48-B – Summer residents are always inconvenienced.

Vote all in favor.

2. Longo asked Chris if we had heard from the engineer? We have, he has reviewed the proposals and is recommending we use Coastal Land Development. Longo moved to hire Coastal Land Development pending engineer meeting. MYCC to get surety bond second by Mellard, vote all in favor.

OWNERS REQUEST TO SPEAK ON NON-AGENDA ITEMS.

1. Phyllis Dollar – 20-J – grass near memorial brick needs replacing. Benches need to be cleaned.
2. Maybe bricks could be etched.
3. Frank Swiderski asked status of letter he put in regarding hurricane shutters at the yacht club. The board decided not to pursue at this time.
4. Tietjen – Chris explain situation with rangers. Three new rangers, new cart, hats, rules, etc.. Jim Mitchell will be training next week.

Longo moved to adjourn the meeting at 10:55 am second by Mellard, all in favor.

Chris Malpiedi, Manager

Kathy Brouse, Secretary