

**KING MOUNTAIN CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS
WORKSHOP MEETING
TUESDAY
OCTOBER 30, 2018
10:30 AM**

MINUTES

Meeting was called to order at 10:30 am by President Mecozzi.

All stood for pledge allegiance .

Roll Call: DeNeill, Mecozzi, Mellard, Longo, Ferretti, Tietjen, Brouse absent.

Mellard moved second by Longo to waive Roberts Rules and continue as Workshop/
Discussion only, vote all in favor.

Ferretti presented a proposal to amend the documents regarding the establishment of a
Capitol Contribution Fund of \$1,000.00 fee to new purchasers to be paid when
application for purchase is made, it will have to be approved by the owners as a
documents amendment.

*Add to Board agenda.

Mecozzi – pool deck, Chris explained that we are behind schedule because of having the
electrical grounding of the pool certified in order to receive a permit from the county.
Tietjen stated that as soon as permit and contractor available, do the work, NO MATTER
WHEN IT IS!! Board all in agreement.

Mecozzi – Circle Bay and Windjammer clubhouse broken into but not us. Guard shack
may be a deter. Chris explained update on channel 63, only comes in on non-HD boxes.

MYCC Activity Calendar must be re-approved.

* Add to agenda.

Mecozzi – illegal vehicles – vehicles have been tagged and even towed. Shut off valves,
we had another unit get flooded.

Budget Meeting Wednesday, October 31, 2018 at 1:00 pm.

Scheduling of meetings – trying to schedule meetings at same times, difficult with the
numerous others.

Luciano – gave update on bocce court. Approximately \$18,000.00 from Papico.

Tietjen – put bocce court on agenda, just do.

* Add to agenda.

Longo – crosswalk is still in process, Martin County just waiting for signs.

Mrs. Morgioni – nice job.

J. Balestra – bulk Wi-fi. Between Comcast and Florida Statutes, bulk Wifi is not available.