

Minutes
King's Cove Board of Directors Meeting
January 25, 2024

Frank Moss called the meeting to order at 5:04 PM.

In attendance: F. Moss, P. LaRiviere, J. Dettloff, P. MacTavish, J. Glover, and J. Haugen. M. Jasper by phone. Also in attendance: Jim Dafoe (AMI), Carol Cooper (RS), and Jeff McCarty (MS). The regular minutes from the meeting of November 30, 2023, were approved. The agenda was accepted as written. The December operating statement was accepted as written.

Co-owner Comments

1. Co-owner in attendance was Rachel Allen of 1139 Pine Ridge Ct. who came to ask about having a block party on their lane this summer. The board asked her to put a plan together and bring it back to them for approval. Rachel also stated she was a fan of the mailbox lights.

Old Business:

1. Erosion update –Kings Cove has only received the “estimate” as the contract. Our lawyer does not approve, we need an actual contract.
2. Jane spoke to Brian Conner the retail manager at the postal service regarding the locked mail boxes. She received a lot of good info, such as the boxes do not have to be in one central location, boxes can all be replaced or done stand by stand if co-owners agree to pay. Then we can individually assess just those co-owners, but all on that stand must agree. Discussed handicap delivery, costs per unit, special assessments, etc. The Board tabled the issue and will continue to monitor. They have done their due diligence for now.

New Business:

1. The Board is interested in meeting with Curt.
2. The Board discussed the fire issue of live Christmas trees. **“The Board moves to have the attorney write a rule to ban live Christmas trees in Kings Cove.” (Glover/Dettloff) Moss, Jasper, MacTavish, Haugen yea; LaRiviere nay.** The Board would like Jim to check with our insurance company and Rochester Hills about live trees.

The meeting informally adjourned at 6:15 pm.

Submitted by,
Carol Cooper
Recording Secretary