

Minutes
King's Cove Board of Directors Meeting
March 28, 2024

Frank Moss called the meeting to order at 5:00 PM.

In attendance: F. Moss, P. LaRiviere (@5:20), J. Dettloff, J. Glover, J. Haugen, and M. Jasper. P. MacTavish, absent, excused. Also in attendance: Jim Dafoe (AMI), Carol Cooper (RS), and Jeff McCarty (MS). The regular minutes from the meeting of February 22, 2024, were approved. The agenda was accepted as written. The February operating statement was accepted as written.

Co-owner Comments

1. Pat Ozbuko, 1061 Paint Creek. She has a car parked in visitor parking for a week. Gave the details to Jim so it will be OK. She believes more residents should come to board meetings to see what is going on in the community instead of complaining on the facebook group and at events. Everyone agrees.
2. Keri Allen, 1139 Pine Ridge – He thanked the Board for their time. He asked if there was any plan for the geese. Jim explained the contract that was just signed with goose busters. They will round up the goose eggs. They will use a dog to run off geese several times a day April-July. He also stated he liked the lights on the mailbox stands.

Old Business:

1. Erosion update – Attorneys are still reviewing contract.
2. The pool fence should be started April 15th.
3. The pool opens May 25th
4. The City of Rochester Hills does not have any ordinances regarding live Christmas trees. Our Attorney said it would be hard to enforce any rules regarding them.

New Business:

1. The Board reviewed the schedule the social committee sent to Frank Moss, board President. They approved the schedule as written. The committee needs to decide on the dates for the few activities that are undecided and give them to Melinda as soon as possible. The Board approved the posting of their flyer on the mailbox stands before the event.
All contact is to be made through Jim Dafoe in the on site office. Board members are not to be contacted at their homes.
This year is the 50th anniversary of Kings Cove and the social committee would like to host an event.
The Board said to bring them the details.
It was stressed that all receipts must be submitted for reimbursement in a timely manner.
2. Bruttell Roofing is giving us estimates for buildings 6, 7 and 68. We may even be able to do an additional building.
3. We are obtaining retaining wall estimates. See enclosed pictures.
4. Jeff met with Dan from Wallside Windows and populated this year's replacement list.
5. The goosebuster contract was signed.
6. The Annual meeting is scheduled for Monday, June 24, 2024. Meeting begins at 6:00pm.

The meeting informally adjourned at 5:50 pm.

Submitted by,
Carol Cooper
Recording Secretary