

Kingsgate Five Homeowners Association

Meeting Minutes

March 14th, 2016

Board Members Present:

Royal Hanson
Bill Keating
Kelly McPherson
Liz Johanson
Cindy Klein
Alan Nelson
Ashley Gillen
Susan Schilling
Bonnie Santschi

The meeting convened at 6:36 at the Pizza Bank Restaurant in Kirkland, WA.

A motion made by Kelly McPherson to accept the February 2016 meeting minutes, as amended was seconded and approved.

Pool Report: Cindy Klein reported that:

- There will be a Gators swim team meeting on March 28th which Cindy will attend.
- Cindy has organized a schedule for swim meets/open swims:
 - Monday thru Friday – 3:30 pm to 6:30 pm for open swim before summer break begins.
 - Monday thru Friday – 6:30 pm to 9:15 pm for swim team practice before summer break.
 - Monday thru Sunday 12:15 pm to 8:00 pm for Summer regular pool hours.
- The Annual BBQ will be July 10th.
- The coping has been repaired but Cindy will decide if the work is satisfactory before making any payment.
- Cameron Wood may be able to certify lifeguards. Cindy will negotiate any reimbursement with Cameron for this service.
- There are several tasks around the pool area that a Facilities Manager could handle but until that position is filled, Cindy and Bill Keating will take care of these jobs.

Old Business: Kelly McPherson reported that:

- Jonathan McPherson has offered to maintain the website.
- After discussion the board members do not want layers of access.
- The board agreed to offer Jonathan McPherson \$600 as a starting point for website management.
- Ashley Gillen reports there are no new updates on mailbox replacement.

- After discussion the board agreed that Ashley may inform the USPS that we wish to move forward with the new CBU installation.
- The HOA will reimburse homeowners who have already purchased a CBU that will end up being replaced with another by the HOA.

Treasurer's Report: Ashley Gillen handed out a revised January 2016 Treasure's report as there was a check from January that with a transposed amount. This was corrected in February as the recorded amount and the cleared amount were off by \$1.00.

A motion made by Alan Nelson to accept the revised January Treasure's report was seconded and approved.

There was general discussion and explanation of the February Treasurer's report.

A motion made by Cindy Klein to accept the February Treasurer's report was seconded and approved.

Park Report: Bill Keating reported:

- In the park, the stumps have been ground down and the area reseeded.
- There is moss on the path that he believes needs to be removed.
- The garbage can near the tennis courts is overflowing.

Recreation Report: Kelly McPherson and Bonnie Santschi reported:

- They have been discussing the idea of a "block party kit" to encourage neighbor and community involvement. Homeowners may register a block party for their immediate neighbors. Homeowners would inform the board of the day/time of the gathering and at least one board member would attend. A \$25 gift card would be given to the homeowner registering the event to help offset costs. The board members present agreed to this proposal.
- There will be an Easter Egg stuffing gathering at Cindy Klein's house on March 23rd at 3:30 pm.

The meeting adjourned at 8:18 pm.

The next meeting will be April 12th, at 6:30 at the Pizza Bank restaurant in Kirkland, WA.