

**Kingsgate Five Homeowners Association**  
**Special Meeting Minutes**  
**April 25th, 2016**

**Board Members Present:**

Royal Hanson  
Bill Keating  
Alan Nelson  
Susan Schilling  
Bonnie Santschi  
Kelly McPherson  
Cindy Klein  
Craig Carlston

**A motion made by Cindy Klein to accept the April 2016 meeting minutes was seconded and approved.**

**Pool Report:** Cindy Klein reported that:

- Pool party bookings are up.
- She is having the back side of the pool building painted as well as touch up painting inside.
- Bill Keating is working on the pump room doors that will likely need replacing. He is also working on the front door of the pool building to correct the knob/lock.
- The grout has been finished so the bill can now be paid.
- She has been busy interviewing lifeguards.
- There was discussion on the steps to purchase and renew pool passes.
- There was discussion of Gator swim team including coordinating pool pass purchasers including:
  - The need to inform pool pass purchasers in a timely manner so they will be able to sign up for swim team before the roster is full.
  - The need for earlier pool pass purchaser renewal.
    - March 1-31 to register new members (pool pass purchasers).
  - Only immediate past members can sign up for early registration – the dates being March 1<sup>st</sup>-31<sup>st</sup>. Members have guaranteed swim team registration from March 1<sup>st</sup>-31<sup>st</sup>. Gators can early register, but members have a spot.
  - Reserve spots on the Gator swim team for homeowners/pool pass purchasers as follows:
    - 40 spots for 10 and under.
    - 10 spots for all over age levels.
- The board agreed that the Gator swim team schedule dates need to reflect the HOA dates.
- This topic will be revisited in the Fall to work out a schedule to coordinated members and outside swimmers registration dates.

**Old Business:**

- Kelly McPherson reports that the ticket has been closed on the new web page but with no definite date for the new page to be up.
- There was general discussion of the board's expectations for a Facilities Manager. Interviews will be conducted.

The meeting adjourned at 8:50 pm.

The next meeting will be May 16<sup>th</sup>, 2016 at the Pizza Bank restaurant in Kirkland, WA.

Approved May 16<sup>th</sup>, 2016