

Kingsgate Five Homeowners Association

Meeting Minutes

July 17th, 2017

Board Members Present:

Royal Hanson
Susan Schilling
Kelly McPherson
Ashley Gillen
Cindy Klein
Bill Keating
Alan Nelson

Guests:

Sara & Nate Curde

A motion made by Kelly McPherson to accept the June 12th, 2017 meeting minutes was seconded and approved.

Treasurer's Report: Ashley Gillen reported the following:

- Received \$5,300 from Gators for non-HOA members.
- There was general discussion and explanation of the budget.

A motion made by Alan Nelson to accept the Treasurer's Report as presented was seconded and approved.

Pool Report: Cindy Klein reported the following:

- Cindy explained the issues that caused the pool to be closed during late July. Issue was caused by incompatibility of new chemicals with old clarifying chemicals. Initial estimate from meter was about \$750 to refill pool. Cindy will be talking with Aquatic specialties about issues.
- There was discussion about how to respond to a pool pass purchaser's request about compensation for the time the pool was down. It was agreed to offer a \$10 credit for purchases at the pool. Kelly and Cindy will draft a letter.
- Cindy appreciated all of the board support during the emptying and refilling the pool, particularly help from Doug Klein and Dan Lund.
- Cindy is intending to retire at the end of the year. She is willing to work with a replacement to help train them. We will need to start identifying that person.
- Discussion of whether people on waiting list for pool pass purchase would carry over to following year. No decision was made.

Gator Report: Gator swim team representative James Weinrod was unable to attend this meeting but email a report that follows:

Here's a quick Gators report. I will have a more extensive report after the end-of-season board meeting, which has not been set yet, but should be next month.

1. The new lane lines are in place. Yay! Hopefully this time, they will be covered in the off season so they don't break down as quickly as the last ones.
2. It has been a very challenging season, between weather, pool issues, inexperienced new coaches, and assorted technical difficulties. We have pushed very hard from early in the season to get people to respect the pool property, and I hope they did better - it seemed better to me from what little I could do to keep an eye on that, but please let me know if we have further issues to address.
3. Parking. We had signs out for the cul-de-sac near the pool - I hope they worked! We encouraged people as much as possible to drop kids off for practices and park over at Kamiakin if they were going to hang around, and it seemed to me that the crush around the pool was better than it has been. Obviously, meets are chaos no matter what, but please let me know if your perception is different.

Park Report:

- Kelly McPherson reported that she has contacted 5 companies to get bids for repairing the tennis court.
- There was discussion about the meeting regarding the possible special assessment to fund the new park play structure and tennis court. Homeowners Sara and Nate Curde were there to get more information. Ashley will put together the financial information we have at this point and e-mail address that we have for home owners. Royal will put together a letter and send out information through e-mail.
- The firm we have gotten the most information from has asked that we not post any of their bid information on the website.
- Board received e-mail from resident of Compton Hills that they were seeing individuals doing drugs and being loud in the park. Royal will send e-mail thanking them for letting us know and to advise them to contact the Kirkland police if they see anything.

Maintenance Report: Dan Lund was unable to attend the meeting.

Compliance Report: The board discussed the following:

- Alan Nelson has been sending letters of non-compliance to the owners. The fines will be ongoing until the issues are resolved.

Recreation Report: Kelly McPherson reported:

- Plans for the annual BBQ are complete. The BBQ will occur of 8-8-2017 from 5 to 9 pm.

- This matches the date we were able to reschedule the bouncy house for.
- The food plan is for 100 people.
- Cindy will take care of games.

The meeting adjourned at 8:40 pm. The next meeting will be August 21st, 6:30 at the K5 pool.

Approved August 14, 2017