

**Kingsgate 5 Homeowners Association**

**May 7<sup>th</sup>, 2018**

**Board Members Present:**

Royal Hanson  
Ashley Gillen  
Lauren Johnson  
Susan Schilling  
Sarah Curde  
Bill Keating  
Kelly McPherson

**Visitors:**

J Heflin  
Donna Smith  
David Smiley

**Employees:**

Cindy Klein  
Dan Lund

The April 2018 meeting minutes were not available for review. Those minutes will be presented at the June 2018 board meeting.

**Treasurer's Report:** Ashley Gillen reported:

- She has upgraded Quick Books to the 2018 version.
- Quarterly tax filing is complete.
- Deposit has been made for new tennis court.
- Pool passes are sold out.
- Directors insurance has been paid for the year.

There was general discussion and explanation of the budget. **A motion made by Sarah Curde to approve the Treasurer's Report was seconded and approved.**

**Park Report:** Bill Keating reported:

- The slide has been cleaned of the unknown substance left by vandals.
- Tennis court renovation has begun.
- 3 trees were removed and 2 more may need removal to complete tennis court renovations.
- Signs indicating that K5 is a private park need to be installed.
- If a wood chipper is rented for trees that were removed, Dan Lund would like the chips to be spread on the lower park as a track for walking.

**Pool Report:** Cindy Klein reported:

- There are many spores (pollen) in the pool.
- Preparations are well underway for the pool opening.

- Electrician Karlin Kersavage re-bonded the electrical unit in the pool house – no more shocks on the ladder.
- Dan Lund believes he may have found the source of the leak in the pool and will contact Ken's Pool and Spa to work on a solution.
- Lifeguard recertification will take place soon.
- The swim team will have the pool for use beginning May 23<sup>rd</sup>.
- The Gators swim team crafted a strongly worded contract for parents to help instill the importance of commitment to the team experience.

**Recreation Report:** Kelly McPherson reported:

- The Annual Summer BBQ will be July 15<sup>th</sup>. Invitations will also be sent to the local fire and police departments.
- There was discussion of the possibility of holding an opening day celebration at the pool for homeowners. This event will be weather dependent.
- Some ideas for possible community events included a movie night at the pool and a get-to-know your neighbors BBQ. There was a sharing of ideas for games and activities to encourage connections between neighbors.

**Gator Report:** James Weinrod reported:

- Team registration is complete.
- There will be 1 team meeting at Inglemoor High School.
- An additional code of conduct for parents has been crafted.
- The issue with speakers for swim meets has been settled.

**Old Business:**

- Ashley Gillen asked for our response to Eric for an update on the playground renovation plan. There was discussion by board members present and a decision was not reached. The project is currently on hold.
- Sarah Curde will research other playground companies and report at the next meeting.
- The tennis court will have a lock or code to restrict entry to HOA residents only.
- Updated usage signs will be placed outside the pool and park area. Some ideas for the signs included no smoking or vaping.
- Ashley has not been contacted recently by the attorney who is updating the By-laws.
- There was discussion about the idea to use fines to fund yard clean up for out of compliance homes. Yard work ordered by the HOA would only include front yards or yards visible to the public.
- There was discussion of drawing up a document for new homeowner to sign acknowledging their agreement to comply with HOA covenants.

The meeting adjourned at 8:25 pm

The next meeting will be June 4<sup>th</sup> at the Kingsgate Library.

The July and August meetings will be at the pool.

Approved June 4<sup>th</sup>, 2018