

Kingsgate 5 Homeowners Association

May 22nd, 2019

Board of Directors Special Meeting

Board Members Present:

Royal Hanson
Traci Joshi
Lauren Johnson
Susan Schilling
Bill Keating
Ashley Gillen
James Weinrod
Alan Nelson

Visitor:

Cindy Klein

A Special Meeting was called by Board President, Royal Hanson owing to the unexpected upcoming move out of state of Pool Manager Lauren Johnson, as well as the timely decision required regarding HOA insurance.

Pool Manager Position: Due to an unexpected move out of state, Lauren Johnson will be stepping down as pool manager. Her last day will be approximately July 20th.

- There was discussion on finding a replacement if no one comes forward to take on this roll.
- A job description will be placed on the website.
- If an interested party comes forward, the board will, in a timely manner, conduct an interview. It was agreed that Cindy Klein should be included in this process as she has recently stepped down from this position with nearly 18 years' experience. She has also agreed to be available as a resource.
- If no candidates come forward, a discussion will be had at the upcoming June 3rd, 2019 board meeting.

Insurance: Ashley Gillen reported that upon review of current insurance coverage, she wanted to make the board aware of the options for earthquake and umbrella policy coverage. The Board discussed the options and noted that the pool has its own policy. The board felt that increasing the amount of coverage was prudent and, **A motion made by James Weinrod to purchase a \$1 million umbrella policy at a cost of \$600 per year was seconded and approved.**

The meeting adjourned at 8:00 pm.

Approved June 3rd, 2019