

Kingsgate 5 Homeowners Association
January 9thth, 2020

Members Present:

Royal Hanson
Susan Schilling
Ashley Gillen
Jamel Weinrod
Sarah Starr
Sarah Curde
Tracy Joshi

Visitors:

Jeff Campeau
J Heflin
Howard Heflin
Donna Smith
Dan Lund

The meeting convened at 6:30 pm. Copies of the November 2019 meeting minutes were distributed for review. **A motion made by Ashley Gillen to approve the November 4th, 2019 meeting minutes was seconded and approved.**

Treasurer's Report: Ashley Gillen reported:

- Payments of dues are coming in.
- Taxes have been filed.
- Her computer is still not working well. A replacement may be needed soon.
- She gave an update on the loan for the playground.
- The community forum on the website saw almost no visits over the past year. The cost to maintain this service is \$150 per year. There was discussion of whether it is worth the money for benefit received. It was agreed by the board not to maintain the forum as there are several other ways to get information about the HOA.
- The pool pass wait list is up to 16. There has been no problem selling budgeted number of passes.

After general explanation and discussion of the budget, **a motion made by Sarah Curde to approve the Treasurer's Report as presented was seconded and approved.**

Pool Report: Sarah Starr reported:

- She has been thinking of ways of membership verification to avoid fraudulent use of the pool.
- She and Dan Lund continue to monitor the pool during the winter months.
- The shower stalls are being sanded in preparation for painting to avoid rust and mold.

Gators Report: Sarah Starr, Ashley Gillen, and Royal Hanson met with the Gator board. Overall it was a positive meeting and the Gator board agreed to present at the annual meeting.

Park Report: Dan Lund reported:

- He has cleaned up after vandals in the park area.
- The end court gates are not yet locked.

Maintenance Report:

- There was discussion of whether to continue using Aquatic Specialties as a service provider or to look elsewhere. Customer service is poor but there are few if any better options. No decision made.
- There was discussion of pressure washers for pool maintenance. Currently one is broken and the other is borrowed. A decision will be needed soon if a new one should be purchased.

Compliance: Sarah Curde reported:

- There is a shed in the front driveway of a home. She will investigate further and work with Alan on a remedy.

Recreation: Tracy Joshi reported:

- She will choose three date for movies-in-the-park and present at the annual meeting. While she must step down from her position as Recreation Chair, she is willing to help the next person to fill that role.

Old Business:

- There has been no update on the AED opportunity through the City of Kirkland.
- A letter from the City of Kirkland allowing curbs in certain cul-de-sacs to be painted red is expected to arrive soon.
- Royal has not yet received a reply from the attorney with questions on updating the HOA CC&R's and Bylaws. He will contact the attorney.
- There was discussion of the upcoming annual meeting and various tasks were appointed. A loan update sheet will be placed on the tables.

The meeting adjourned at 7:21 pm.

The next Board meeting will be held at the Lendemain clubhouse on February 10th at 6:30 pm.

Approved March 9th, 2020