

Kingsgate 5 Homeowners Association

February 10th, 2020

Board Members Present:

Royal Hanson
Susan Schilling
Sarah Starr
Alan Nelson
Ashley Gillen
James Weinrod
Bill Keating
Jeff Campeau

Visitors:

Howard Heflin
J Heflin
Tracy Joshi

The January 9th, 2020 meeting minutes were not available for review. The document will be available for review at the March 9th, 2020 meeting.

Treasurer's Report: There was no Treasurer's Report available due to issues with the bank. These documents will be available for review at the March 9th, 2020 meeting. Ashley did report the following:

- She has received 59% of the dues budgeted for 2020.
- Payroll taxes and W2's have been sent.
- To avoid monthly charges at Bank of America, she will transfer \$5,000 to savings.
- There was also discussion on the 3% + .30 charged by PayPal for each online transaction. Should there be a button for each service option, should the 3% be built into the price of the service, i.e., swim lessons, pool passes? Sarah Starr will investigate and report at a future meeting with the possibility of trying it for pool charges to see how it works and possibly expanding the services allowed for PayPal payments.

Board Assignments: The board members present discussed placement for each member on the board and agreed to the following placements:

- President – Royal Hanson
- Vice President – Jeff Campeau
- Treasurer – Ashley Gillen
- Secretary – Susan Schilling
- Compliance – James Weinrod
- Park Trustee – Bill Keating
- Pool Trustee – Sarah Starr
- Recreation – Sarah Curde
- Bylaws – Alan Nelson
- Communication – James Weinrod

The board members present agreed that all but Ashley will help with compliance issues as Ashley has many duties tied to her seat on the board as Treasurer. It was also agreed that Jeff Campeau will serve as Vice President with the role to include President Elect. He will learn and prepare for the possibility of taking on the role of President in 2021.

A motion made by Royal Hanson to accept the slate of positions as presented was seconded and approved.

Pool Report: Sarah Starr reported:

- She is still planning on purchasing commercial grade lounge chairs. The cost is higher but with resin footings she believes they will last longer. The most recent purchase of loungers has not held up to the heavy traffic of summer pool use.
- A new hose is needed.
- The board would like to purchase Royal Hanson's pressure washer from him for \$250.

Gators Report: Ashley Gillen reported:

- Homeowner and pool pass purchasers will be able to register for the team 2/26-3/18.
- An email will be sent to homeowners/pool pass purchasers with registration dates and information.

Park Report: Bill Keating and Dan Lund reported:

- Dan is resetting 8x8 posts in the park.
- Ties for the chain link fencing are continually being removed.
- The combination has been changed on the locks at the courts.
- It is acceptable for renters in the HOA to use the courts.

Compliance: Alan Nelson reported:

- He has an upcoming phone interview with an attorney regarding the possibility of implementing foreclosure proceedings on homeowners who are woefully in arrears on dues. He invited any board members who are interested to join in on the call. He will report at a future meeting.

Recreation Report:

- The Easter Egg hunt will be April 11th.

New Business:

- Newsletter articles should be sent to James by March 6th.
 - Articles will include info on the egg hunt, garage sale, movie nights, bylaw updates, and BBQ.
- The newsletter and pool info sheet will be mailed together.
- Dates for upcoming meetings will be:
 - March 9th – Lendemain Pool House

- April 13th – Lendemain Pool House
- May 11th – Lendemain Pool House
- June 8th – Lendemain Pool House
- July 13th – K5 Pool
- August 10th – K5 Pool
- September 14th – K5 Pool

A motion made by Ashley Gillen to adjourn the meeting at 7:44 pm was seconded and approved.

Upcoming HOA Board Meetings:

March 9th – Lendemain

April 13th – Lendemain

May 11th – Lendemain

June 8th – Lendemain

July 13th – K5 Pool

August 10th – K5 Pool

September 14th – K5 Pool

Approved March 9th, 2020