

## Kingsgate 5 Homeowners Association

April 13<sup>th</sup>, 2020

### **Board Members Present:**

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

### **Visitors:**

Howard Heflin  
J Heflin

Due to the COVID 19 virus outbreak and a state mandated “stay home stay healthy” order, which prohibits gatherings, the board met online via the Zoom application. Notice and how to access the meeting was placed on the website.

The minutes from the March 9<sup>th</sup> meeting were previously emailed for review and **a motion made by Ashley Gillen to approve the March 9<sup>th</sup>, 2020 meeting minutes was seconded and approved.**

**Treasurer’s Report:** There was discussion of the possibility of returning money to pool pass purchasers if the quarantine orders continue into the swim season. Midlakes has not yet made any decisions on the swim season. If the board decides to refund money to pool pass purchasers, it will not happen until the end of the season, as there could be a partial swim season. Although dues collection has been good and expenses have been low, returning money paid by pool pass purchasers could cause concern with pool expenses. Perhaps the bank would relax the \$100,000 minimum threshold? Ashley will inquire about this possibility. The board will wait another month to make any decisions on a possible pool closure or modification of the season. All is dependent on state mandates.

- A homeowner inadvertently double paid her 2020 dues and is asking for a refund for the overage. After discussion but board agreed that a refund is in order but will deduct the fees associated with transaction from the refund.
- There will be no USPS mailing of a newsletter as events and closures are changing rapidly.
- A laminated copy of the newsletter will be posted on the pool bulletin board.

**A motion made by Sarah Curde to approve the Treasurer’s Report was seconded and approved.**

**Pool Report:** Sarah Starr reported:

- She is rescheduling lifeguard interviews due to COVID 19 restrictions.
- She has been thinking through possible scenarios if restrictions only allow certain numbers of people at the pool. It is possible the changing rooms may be closed – restroom access only.
- She may be able to plan a quick opening as she has seasoned guards returning.
- She emailed the City of Kirkland to let them know we still want the AED.

- She will postpone furniture purchases until we know more about the pool's future.
- Dan Lund has finished the painting projects and as been running the pumps.

**Gators Report:** Sarah Starr reported:

- She will update when she has information from an upcoming team meeting.
- Currently, it appears that the swim team is planning on moving ahead as usual.
- She has not done any contract signing with the team due to the COVID 19 restrictions.

**Park Report:** Bill Keating reported:

- He and Dan put tape and signs around the park area for the COVID 19 restrictions.
- He has seen people playing tennis and basketball.
- He feels there will be more damage to locks and fences if we change the combination and do not share it. It was decided that we will continue with the combination locks but will change course if gathering is a problem.
- A letter dated January 24<sup>th</sup> from the City of Kirkland allows the HOA to paint certain curbs in cul-de-sacs. Dan will get the cost of the paint. He will also pressure wash and prep the curbs. He will let neighbors know so they can move cars.
- Dan felt that the landscapers were putting too much bark near the signs causing the posts to rot. They will now only add bark when instructed to do so.

**Compliance Report:** Alan Nelson reported:

- He will hold off on foreclosure proceedings while the COVID 19 virus is causing disruptions. When things return to more normal conditions, he plans to move forward with those proceedings.
- There is a home on 144<sup>th</sup> with a shed in the driveway that is propped up on stumps. Alan will send a letter and Susan will contact the City of Kirkland.

**Recreation Report:** Sarah Curde reported:

- Due to the COVID 19 restrictions the Easter Egg hunt was cancelled. She has Easter prizes and discussed a scavenger hunt that families could do while walking the neighborhood. Directions for how to complete the hunt will be posted on the website and Facebook page.

Approved: May 11<sup>th</sup>, 2020