Kingsgate 5 HOA Monthly Meeting Minutes

August 21, 2023 | 6:30pm | Zoom

Attendees:

Sarah Curde	President	
Essex Speckhals	Vice President	✓
Ashley Gillen	Treasurer	✓
Bill Keating	Member At Large	✓
Sarah Starr	Pool Trustee	✓
Alan Nelson	Compliance	✓
Carissa Haws	Recreation	✓
Meighan Lailey	Secretary	
Mark	Facilities	
Sarah Wujick	Gator Report	

<u>Visitors:</u>

-J and Howard

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Carissa made a motion to approve the July meeting, seconded by Bill without amendments and approved by the board.

<u>Treasurer's Report</u> (presented by Ashley Gillen):

- Still settling accounts with the attorney.
- Finance charges seen on the report were from settlements.

Sarah made a motion to approve the June Treasurer Report, seconded by Carissa without amendments and approved by the board.

Pool Report (presented by Sarah Starr):

- Pool has been extremely busy.
- Swim lessons are complete for the summer and 250 kids took lessons at our pool.
- PSE was out for a gas leak that was close to the road and they were no concerns with our property.
- Incident at the pool with HOA pool member which turned into a great training opportunity for the lifeguards.
- Sarah is gathering estimates for redoing the tile in the pool as they continue to fall off daily.

Gators Report (presented by)

• Nothing was reported for July of 2023

Parks and Recreation Report (presented by Carissa Haws):

• HOA party went very well and there were considerably more people in attendance having it on a Thursday.

Maintenance Report (presented by Mark)

• Nothing at this time

<u>Compliance Report</u> – (presented by Alan Nelson)

- Two big house concerns have been resolved
- No other issues at this time.

Governance Committee- (led by Alan)

• Nothing reported at this time.

<u>Homeowners Concerns</u> (open to all visitors):

- Homeowner wants signs to be fixed by maintenance person. Board will look into this before replacements.
- Homeowner wants project manager to take on getting quotes for projects such as entrance signs, and plumbing/electricity to park.

Old Business (led by Sarah C.):

• None at this time

New Business (led by Sarah C.):

• None at this time.

Bill made a motion to adjourn the meeting, seconded by Sarah, and the Board approved. The meeting was adjourned at 7:20 pm over zoom.