Kingsgate Highlands Division Five Homes Association

P.O. Box 1791 Woodinville WA 98072-1791 www.kingsgate5.com

Thank you to everyone who attended in person or via proxy to the meeting on December 4th. A quorum was not achieved and thus a vote could not be taken. Per the CC&Rs, a quorum at special assessment meetings is 60% (206 of 342 lots) for the first meeting. For each subsequent meeting the requirements is one half of the preceding meeting. Once a quorum is reached, then a vote will be taken.

The Board of Trustees requests your attendance for a second special meeting of the Kingsgate Highlands Division Number Five Homes Association to be held on/at:

Wednesday, January 10, 2018 at 7:00 John Muir Elementary School – Cafeteria 14012 132nd Avenue NE Kirkland, WA 98034

The special meeting will be to vote (in person or by proxy) on the Board's proposal for a special assessment on capital improvements. The board has proposed a special assessment of \$481.65 per lot for playground replacement and renovations.

Please remember that only homeowners current with their dues may cast a vote during the meeting. If you are not able to attend the meeting, please assist the Board by sending your proxy ballot to our mailing address at the top of this letter. Proxies can be designated to a board member, neighbor, or renter.

Sincerely,			
Royal Hanson, President an Kingsgate Highlands Division			
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к	ingsgate Highlands Division Five 2018 – 2 nd Special Meeting – J		
	PROXY BALLO	т	
To the President of the Kingsga	ate Highlands Division Number Fi	ve Homes Association:	
	a member in good standing cand authorize the following individual ary 10, 2018.		
Signature of member	Printed name	Lot Number	Date

If you cannot attend the meeting in person, you may vote by proxy. Proxy votes may be cast by a neighbor, renter of your property, or any other concerned party attending the meeting with your signed proxy ballot and that person shall cast your vote using their own judgment on your behalf. In accordance with the by-laws of the Association as amended January 1985, no person at the meeting may vote more than ten (10) proxies. This is an official proxy statement for your use.



The board of trustees and a committee of interested homeowners have completed a series of meetings to discuss options and answer questions regarding the playground renovation. On October 16, 2017 the board of trustees reviewed the three proposals presented by Northwest Playground and selected Proposal 1 to be voted on by the association as a special assessment. Full renderings for the playground can be viewed at www.kingsgate5.com

The playground design being proposed emphasizes great play value, unique design, and a place where play is undefined but children can take risks safely and let the imagination run wild. The proposal for the playground has extensive play value allowing the children to climb, use upper body strength, improve balance, exercise, teamwork, and easily move through the play area. The goal is to cultivate independence, free thinking, physical strength, and encourage imagination. This is a playground where children can challenge themselves to explore the possibilities that encourage social, physical, and sensory skills through the avenue of play.

The equipment structure is designed for ages 5-12 in combination with a separate structure for ages 2-5. The current playground site would expand over the asphalt area and rotate the swings with a new fence around the site and changing out the safety surfacing to engineered woodcarpet. Furthermore, the design uses the industry's most durable playground equipment, steel posts, and reinforced cable ropes. The design meets all of the standards/guidelines for ASTM, CPSC, and ADA.

Some of the exclusive features of the equipment are steel posts; stainless steel hardware; 100% tamper resistant hardware; durable powder coated paint; strong decks; and PVC free. There is a lifetime warranty on all steel posts, stainless steel hardware, deck clamps, deck hangers, and post caps.

The quote for this playground is \$164,725.66 or \$481.65 per lot.

Equipment	\$78,968.20
Installation	\$29,887.40
Site Work	\$40,895.00
Sales Tax	\$14,975.06
Total	\$164,725.66