

Kingsgate V Homeowners Board Meeting Agenda

05-15-2017

In attendance

Kelly McPherson Cindy Klein Dan Lund Bill Keating

Royal Hanson Ashley Gillen Alan Nelson

Meeting Started at 6:40 Meeting closed at 8:40

- Approve April minutes
 - Will approve at June meeting
- Treasurer's Report
 - One of houses fined has paid the fine but not resolved the issues. Alan will contact them.
 - Cash flow is good for now. No unexpected expenses.
 - Kelly move to approve report. Cindy second. Approved
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- Pool Report
 - Pool patched and ready to be coated. Will require 2 days of no rain. 3 days to cure after that.
 - If all goes to schedule should be ready for Memorial day.
- Gators report
 - Need to re-evaluate how team is set going forward. Had been confusion about availability of slots indifferent age groups.
 - Need to get info to Ashley for payroll for Gator coaches.
 - James will order signs to mark no parking areas for use during meets and practices.
- Park Report
 - Compton Meadows proposal – discussed. Royal discussed going half on their proposal to put drain on our side. Want more info. Ashley asked that we get unredacted bid and she will ask Jonathan to review. Discuss next meeting.
 - Kelly and Ashley presented Big Toy proposal. Looks like will be around \$130,000. Will do more thorough look October or later.
- Maintenance manager report
 - Doing general painting around pool house.
 - Trimming trees
 - Working on bid for fence replacement. Has contacted a couple of businesses. Cindy gave another suggestion. Board discussed fix versus replace. Depending bids consensus is to probably fix for short term.
- Compliance Report
 - Noise issue – Cindy will contact both homeowners to try and resolve.
 - Will go after houses once newsletter article about compliance has been sent
- Recreation Report
 - Garage Sale – 6/3-4
 - BBQ 7-9
 - Newsletter going out in next week

- Old Business
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- New Business
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June meeting – 6-12-17 / 6:30 pm / library