

**Kingsgate 5 Homeowners Association**

**November 15<sup>th</sup>, 2018**

**Board Members Present:**

Royal Hanson  
Susan Schilling  
Ashley Gillen  
Kelly McPherson  
James Weinrod  
Bill Keating  
Alan Nelson

**Visitors:**

Jonathan McPherson  
J Heflin  
Donna Smith  
Justin Ericson

The meeting convened at 6:32 pm.

**Gator Report:** Gator Swim Team Board President, Pam Zukula and Team Parent, Kris Sather reported the following to the K5 Board:

- Swim coach Allie will be returning for the 2019 swim season.
- They are currently working through the registration process – will do pre-registration rather than having a wait list.
- The Gators will host the 2019 invitational but will rent the from the Monarchs of Kingsgate 3-4.
- Meetings between the pool manager and the team parent and president will continue.
- There was discussion of the process and timing of sign-ups. They will follow-up with Lauren Johnson and Cindy Klein.
- There will be a contest to choose a new Gator logo.
- Email will soon be sent to last year's swimmers with information on the upcoming season.

**Website:**

- Jonathan McPherson attended the meeting to take photographs of board members in order to update the website.
- He also attended the meeting to discuss the possibility of increased functionality of the website as well as getting a better picture of what is wanted or needed. He explained that people are not interested in going to another website to see what is going on. If anyone has information they want posted on the website, please email him the information and he will post it.

- There was a suggestion of an email with a hyperlink to the HOA minutes, meaning one click for homeowners to read K5 information.
- There was further discussion of Facebook vs. the website and how to let homeowners know where they can go to ask questions. Homeowner Justin Ericson offered to be a moderator of the site for questions.
- There was discussion of the pros and cons of how to get information to homeowners as well as modern digital channels to connect people.
- Jonathan and Justin will meet and work on a possible solution.

**A motion made by Alan Nelson to approve the October 8<sup>th</sup>, 2018 meeting minutes was seconded and approved.**

**Treasurer's Report:** Ashley Gillen reported:

- She updated changes to the proposed 2019 budget and distributed a copy for the presentation at the annual meeting.
- The room has been reserved for the annual meeting.
- A tax extension was filed.
- Third quarter payroll taxes have been filed.
- A homeowner who is delinquent on dues asked that the lien fee to be removed. The board disagreed, and the fee will be imposed.
- There are 98 homes behind in dues by at least one quarter. After Ashley attached a statement to emails, 30 homeowners paid and became current.
- The final \$16,000 for the tennis/basketball court has been paid.
- Reserves are at \$122,000.
- There are \$76,000 of outstanding dues owed.
- APOL has not yet sent a bill for sidewalk clean up.

**A motion made by Kelly McPherson to approve the Treasurer's Report was seconded and approved.**

**Pool Report:** Dan Lund reported:

- He will meet with Leak Detectors tomorrow morning.
- He is getting bids from tile and floor companies to redo the interior of the pool house.
- K 1&2 and K 3&4 use a company called Orca as a complete pool service company. Although it sounds promising to be able to use this company, he will not flip anything on its head yet.
- He is still working on containing the loose gravel of the tennis/basketball court.

- Routine clean up continues.

**Recreation Report:** Kelly McPherson reported:

- There are no end of year events planned.
- As last year's holiday light contest winners have not picked up their gift cards, there no plans to continue this contest in the future.

**Park Report:** Bill Keating reported:

- The upper park looks good.
- The "no trespass" sign has been installed and he will add one each to the basketball and tennis courts.
- As soon as the signs are posted Royal Hanson will contact the City of Kirkland to get our park in their program for better patrolling of the park.

**New Business:** Various members reported:

- Ashley will prepare the proxy of the annual meeting for mailing.
- Alan Nelson was contacted by the condominiums to ask that a gate be placed between their complex and the park. The board disagrees with this suggestion as it would allow non-homeowners access to the park.
- There was discussion of suspect behavior at the corner of NE 144<sup>th</sup> Way and 144<sup>th</sup> Place NE and it was decided that the bushes and shrubs should be trimmed.
- Alan received a complaint of too many cars in the area of NE 146<sup>th</sup> Place and 125<sup>th</sup> Ave NE, making it unsafe for cars to pass.

The meeting ended at 8:09 pm.

There will be no meeting in December.

Board meeting January 7<sup>th</sup>, 2019 – Kingsgate Library

K5 Annual Meeting January 28<sup>th</sup>, 2019 – John Muir Library

Approved January 7<sup>th</sup>, 2019