

Kingsgate 5 Homeowner Association

Monthly Meeting Minutes

Date 5/9/22

Board Attendance:

Ashley Gillen
Essex Speckhals
Carissa Haws
Alan Nelson
Sarah Wujick (Gators subcommittee)

Sarah Curde
Sarah Starr
Bill Keating

Visitors:

Russ Jones
J. Heflin
Kelly Ritting

Due to continuing Covid-19 safety concerns, the board agreed to hold the meeting via Zoom, and placed an announcement on the website, including instructions for requesting an invitation.

The Meeting was started at 6:32PM

Alan Nelson made a motion to approve the April 2022 meeting minutes, seconded by Bill Keating and approved by the board.

Treasurer's Report (presented by Ashley Gillen):

- Still collecting HOA dues; about a dozen outstanding
- Carissa Haws moved to approve Treasurer Report and Alan Nelson seconded.

Pool Report (presented by Sarah Starr):

- Donated BBQ and hired a dump truck to remove junk not needed.
- Boilers/Heaters for the pool will be serviced in May- It was noted that they will need to be replaced and there is hope a grant can be obtained for the expense.
- Plumber was hired to fix the drain in the women's shower/restroom
- CPR training scheduled for the guards
- Guard uniforms were ordered
- Ten guards have been hired; will need more.

Gators Report (presented by Sarah Wujick):

- An even busier April!
 - Final committee bylaw changes were made and approved.
 - Team has been confirmed given a few last waitlist swimmers. We now have 125 Gators!
 - Meet schedule is confirmed with Sarah Starr and the pool schedule.
 - Suit Try On event had over 10 families- thanks Sarah for letting us use the pool.
 - Our virtual team kick-off meeting went really well with over 40 families attending.

- Upcoming:
 - We've had quite a few expenditures that have been or will be purchased in May - Swimmingly, rope lane lines, clocks and team gifts.
 - Our new-to-team family meeting is tomorrow night.
 - Swimsuit and spirit wear orders are coming in and close May 10.
 - Junior Coaches will be hired by May 13.
 - Evening practices begin May 23.
 - All Team Social in Lower Park Field will occur June 2.
 - Meets begin mid-June.

Parks and Recreation Report (presented by Carissa Haws):

- Egg Hunt was a success
- Egg hunt bins were decluttered and reorganized for next year
- Have not heard from Jacob at SquareOne; will continue working with Apols regarding landscaping and maintenance
- Landscaping Maintenance at the turn-around spot at the intersection of NE 144th PL and NE 144th Way (Kirkland) is supposed to be done by the adjacent neighbors according to the City of Kirkland.

Maintenance Report (None this month as looking for new hire):

Compliance Report – (presented by Alan Nelson)

- Updated list of houses with non-compliance issues was generated and 11 issues were found. Letters will be sent to the homeowners regarding the issues.

New Business (led by Sarah Curde):

- Discussed sidewalk spraying and how several homeowners have requested spraying not be done in front of their house. Option will be given to homeowners to opt out.

Homeowners Concerns (open to all visitors):

- Homeowner discussed variance request for property. Discussion tabled to next meeting (June) after board had time to review request.

Old Business (led by):

- None

**Essex Speckhals made a motion to adjourn the meeting, Alan Nelson seconded, and the Board Approved. The meeting adjourned at 7:39PM
Next Meeting: 6/13/2022, 6:30pm. In person at pool**