

# **Kingsgate 5 Homeowner Association**

## **Monthly Meeting Minutes**

**Date 6/13/2022**

### **Board Attendance:**

Jeff Campeau            Sarah Curde  
Ashley Gillen           Sarah Starr  
Essex Speckhals        Bill Keating  
Carissa Haws  
Alan Nelson

### **Visitors:**

J. & Howard Heflin  
Ilya Kosenkov  
Steve Starr  
Nate Curde

Meeting was held at the Kingsgate 5 Pool

The Meeting was started at 6:32PM

**Sarah Starr made a motion to approve the May meeting minutes, seconded by Sarah C, all others approved without amendments.**

### **Treasurer's Report** (presented by Ashley Gillen):

- Discussed getting earthquake coverage. Topic tabled until further information obtained.
- HOA will begin receiving income from pool this month (June).
- Increase in litigation fees due to litigation and collections.
- Insurance was paid
- Confirmed check signers for 2022 will be President, Treasurer and Gator's President.
- Essex S moved to approve Treasurer's report, seconded by Alan Nelson, board approved.

### **Pool Report** (presented by Sarah Starr):

- Great attendance noted at pool since opening
- Pool email issues were resolved
- New lifeguard was added- there are 11 total.
- Preschool lessons are going well
- Swim lessons were canceled for several days due to a COVID exposure. They were scheduled and made up.
- Ping pong table has been well received.
- Gator concessions are now run through the office
- Swim lessons begin week of 6/19/2022
- Pool manager will begin search for office assistant during swim lessons.
- Obtained new internet connection that is running through a hot spot. No fiber internet currently
- Pool passed health inspection

**Gators Report** (presented by Sarah Wujick):

May was a whirlwind!

- We've had quite a few expenditures that have been purchased in May - Swimmably, rope lane lines, clocks and team gifts. We are still in budget and have no concerns yet on these or upcoming expenditures.
- Our new-to-team family meeting went great and was well attended.
- Our three Junior Coaches were hired mid-May.
- Evening practices began May 23.
- We are trying to adhere to the pool requirements of rinses before and low water usage after practices. Sarah has been a great partner in providing feedback and suggestions for improvements.

Upcoming in June:

- Photos and All Team Games in Lower Park Field will occur June 9.
- Meets begin mid-June, with our invitational occurring this Saturday 11.
- Morning practices begin June 20.
- Gators Board committee meeting June 20 for mid-way season check in.

**Parks and Recreation Report** (presented by Carissa Haws):

- Several owners opted out of Apol's sidewalk spray- Apol's notified
- Contacting Kirkland/Woodinville cities regarding ADA access on sidewalk corners
- Called Year Round Landscaping to get quote
- Discussed cul de sac maintenance- will find company to maintain spaces
- Best Management will assist with fence cost between apartments and neighborhood.
- Summer gathering- August 4<sup>th</sup>- Food Truck will be secured
- Continue to work on graffiti removal at playground

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

**Compliance Report** – (presented by Alan Nelson)

- List of homeowners provided to Treasurer to begin fines.
- 11 letters sent to homeowners regarding compliance-several were returned.

**New Business** (led by Jeff Campeau):

- Board discussed getting camera for pool area as deterrent.

**Homeowners Concerns** (open to all visitors):

- Homeowner spoke to board regarding letter of compliance violation- issued resolved.

**Old Business** (led by Jeff Campeau):

- Carissa Haws moved to approve deck variance, voted on and approved by board, 5-3.
- Board discussed responsibilities of email responses to community- Agreed VP will take on role.
- Mission statement: board discussed getting one
- Neighborhood entrance signs need replacement; board will begin fielding quotes.

**Alan Nelson made a motion to adjourn the meeting, Essex Speckhals seconded, and the Board Approved. The meeting adjourned at 745PM  
Next Meeting: 7/11/2022, 6:30pm. In person at pool**