

Kingsgate 5 HOA Monthly Meeting Minutes

November 14, 2022 | 6:37pm | Zoom

Attendees:

Jeff Campeau	President	✓
Sarah Curde	Vice President	
Ashley Gillen	Treasurer	✓
Essex Speckhals	At Large	✓
Bill Keating	Park Trustee	✓
Sarah Starr	Pool Trustee	✓
Alan Nelson	Compliance	
Carissa Haws	Recreation	✓
Meighan Lailey	Secretary	✓
	Facilities	
Sarah Wujick	Gator Report	✓

Visitors:

-J and Howard

-Tishal and Zemed

Ashley G. made a motion to approve the October meeting minutes, seconded by Essex S without amendments, and approved by the board.

Carissa made a motion to approve the September and October Treasurer Report, seconded by Essex S. without amendments and approved by the board.

Treasurer's Report (presented by Ashley Gillen):

- Presented the 2023 budget
- New signage brought up for consideration
 1. Carissa will start researching options and costs, but the budget numbers will stay the same until we have more information

Pool Report (presented by Sarah Starr):

- First week of December new flooring will be installed for the office floor
- Waiting for quotes on the heaters
- Some smaller projects in the works
 - small amount of painting in the boy's bathroom (hiring guards)
 - possible camera installations for parking lot and grounds
 - would love matching signage for the neighborhood and pool

Gators Report (presented by Sarah Wujick)

- October recap:
 - Hired head coach, Katie Metz!
 - Finalized areas of focus for 2023 season

- Kicked off Bylaws updates
- Started new logo discovery work
- November and December's plan includes:
 - 2023 season registration prep
 - Continue assistant coach search
 - Finalize Bylaws updates
 - Work on rough schedule with HOA and Pool

Parks and Recreation Report (presented by Carissa Haws):

- Nothing to report at this time
- Blowing of leaves in pool parking lot and entrances has started

Park Trustee – (presented by Bill Keating)

- Nothing to report at this time

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

Compliance Report – (presented by Alan Nelson)

- Alan was not at the meeting, so there is nothing to report at this time

Homeowners Concerns (open to all visitors):

- Homeowner addressed concerns/fines of their rental property and are now in compliance with the HOA in regard to the yard upkeep and the number of cars at the property

Old Business (led by Jeff Campeau):

- We have an applicant for the Maintenance Manager position
-setting up an interview

New Business (led by Jeff Campeau):

- Creating a more efficient way to answer/track emails
- Make sure all board members are receiving board emails

*No open Board Meeting in December.

*****Annual Meeting will be January 23, 2023 at John Muir from 7:00 to 9:00*****

Meighan made a motion to adjourn the meeting and made a motion to move to executive session for the purpose of discussing legal counsel, seconded by Essex and the Board approved. The meeting was adjourned at 7:51 pm on Zoom.