

Kingsgate 5 HOA Monthly Meeting Minutes

January 9, 2023 | 6:30pm | 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	✓
Mark	Facilities	
Sarah Wujick	Gator Report	✓

Visitors:

-J and Howard

-Catherine

-Russ Jones

Essex made a motion to approve the November meeting minutes, seconded by Alan without amendments, and approved by the board.

Treasurer's Report (presented by Ashley Gillen):

- Reviewed the Treasurers report
- Billing out Jan 1st
- Pool pass purchases are renewing

Alan N. made a motion to approve the treasurer report, seconded by Essex S. without amendments and approved by the board.

Pool Report (presented by Sarah Starr):

- January 1st opened the waitlist (45 families – hoping for 25 after other families renew)
- New maintenance person was hired (community member)
- Flooring in the office was completed
- Reviewing Guard List for who will return
- Dates are coming for the new heaters

Gators Report (presented by Sarah Wujick)

- Finalizing schedule
- Hired a new Head Coach
- Looking for an assistant coach
- Finalizing the new logo
- Updating the bylaws

- Looking for new potential board members
- Registration will be turned on in March (all HOA members are guaranteed a spot)

Parks and Recreation Report (presented by Carissa Haws):

- Nothing to report at this time

Park Trustee – (presented by Bill Keating)

- Nothing to report at this time

Maintenance Report (Mark was hired)

Compliance Report – (presented by Alan Nelson)

- This will be Alan's last year, but he is happy to step down sooner if someone would like to step in and take over the position
- What is our vision for issues concerning room rentals and too many cars?
- Going to report the lot who is selling used cars to the city of Kirkland
- How many letters should be sent before it is turned over to the attorney
-Revisit in February

Homeowners Concerns (open to all visitors):

- No concerns at this time

Old Business (led by Jeff Campeau):

- None at this time

New Business (led by Jeff Campeau):

- Planning for the annual meeting
 1. No need to reserve audio/visual
 2. Water will be bought by Carissa
 3. Check in Process – Essex and Sarah C.
 4. Need 10 % or proxies
 5. Board should be there at 6:30 and open doors at 6:45
 6. Add an agenda item- committee to address the mission statement and bylaws
- Update email system because the Board is still having issues sending/receiving emails
- Ashley adjusted the Website & Hosting Management line item of the 2023 budget to make it possible for the board to update its email platform to Google Workspace

Alan made a motion to adjourn the meeting, seconded by Essex, and the Board approved. The meeting was adjourned at 7:39 pm on Zoom.