

Kingsgate 5 HOA Monthly Meeting Minutes

April 4, 2023 | 6:30pm | Zoom

Attendees:

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

Visitors:

-J and Howard

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

Treasurer's Report (presented by Ashley Gillen):

- Still collecting dues
- Dues were due on March 31st, so letters will be going out to homeowners not in compliance

Alan made a motion to approve the March Treasurer Report, seconded by Sarah S. without amendments and approved by the board.

Pool Report (presented by Sarah Starr):

- Finalized hiring 14 guards, nine returning
- Bought more tables for the pool deck

Gators Report (presented by Sarah Wujick)

- Hired an assistant coach

Parks and Recreation Report (presented by Carissa Haws):

- Finishing up final touches to the Egg Hunt

Maintenance Report (presented by Mark)

- Nothing at this time

Compliance Report – (presented by Alan Nelson)

- 2 homes are out of compliance

Governance Committee- (led by Alan)

- Update coming next month on governing documents

Homeowners Concerns (open to all visitors):

- Can we know what violations led to homes being out of compliance?
 - The attorney has advised the HOA to not mention specific violations in order to protect privacy of homeowners
- Why is the Mission Statement necessary?
 - It is a guide for the HOA to help grow consistency for decision making

Old Business (led by Sarah C.):

- Mission Statement has been updated and will be posted on the website

Alan made a motion to adopt the new Mission Statement seconded by Ashley without amendments and approved by the board.

New Business (led by Sarah C.):

- When do we know that issues sent to the attorney have been resolved?

Jeff made a motion to adjourn the meeting, seconded by Bill, and the Board approved. The meeting was adjourned at 7:10 pm on Zoom.