

Kingsgate 5 HOA Monthly Meeting Minutes

July 10, 2023 | 6:30pm | Pool

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
- Jeannette and Larry
- Tristen
- Steve

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

Treasurer's Report (presented by Ashley Gillen):

- Over budget on office supplies

Carrisa made a motion to approve the June Treasurer Report, seconded by Essex without amendments and approved by the board.

Pool Report (presented by Sarah Starr):

- Swim lesson session one just finished
- Swim lesson session two started this morning
- Pipe issue in women's bathroom, so plumber fixed it, and the sink is working again
- Losing tiles on the pool, so looking at quotes for retiling
- Wasp and insect concerns
 - Wasp traps
 - Exterminator addressed all concerns - 30 day follow up scheduled
- 14 guards is working well
- Last home swim meet is this week

Gators Report (presented by Sarah Starr)

- Finishing up the season and pool party coming up

Parks and Recreation Report (presented by Carissa Haws):

- Locked in Jessica's Burger Bites and Big Island Shaved Iced Desserts
- Collecting games for the Kingsgate Five Summer Gathering
- Landscaper concerns with mowing were addressed

Maintenance Report (presented by Mark)

- Nothing at this time

Compliance Report – (presented by Alan Nelson)

- 2 homes are Out of Compliance – attorney is working with both homes
- Prioritize what concerns we are addressing

Governance Committee- (led by Alan)

- Governing Documents still need to be addressed – Sarah Starr and Essex will continue to work on this
- Possibility of asking homeowners to help with Governing Documents

Homeowners Concerns (open to all visitors):

- Homeowner would like grandchildren to use the pool without them present
 - Grown children are considered guests and may come as guests
 - The grandchildren are welcome to come, but they need to be accompanied with the homeowner
- Please post the Mission Statement, June Minutes, and Annual Minutes. Webmaster is out of town, but this will be addressed shortly

Old Business (led by Sarah C.):

- None at this time

New Business (led by Sarah C.):

- Jeff Campeau has resigned
- Sign at the South Entrance is leaning
 - The landscaping company came out to offer ideas
 - Multiple concerns due to lack of irrigation
 - Still researching new signage at the South Entrance
 - Essex and Sarah will start the researching the costs of updating

Sarah made a motion to adjourn the meeting, seconded by Alan, and the Board approved. The meeting was adjourned at 7:17 pm at the pool.