

Kingsgate 5 HOA Monthly Meeting Minutes

September 11, 2023 | 6:34pm | Pool

Attendees:

Sarah Curde	President	✓
Essex Speckhals	Vice President	✓
Ashley Gillen	Treasurer	✓
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

-Steve

-Tristan

Essex made a motion to approve the August meeting, seconded by Ashley without amendments and approved by the board.

Treasurer's Report (presented by Ashley Gillen):

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

Pool Report (presented by Sarah Starr):

- Health inspector came and we passed
- Closed for 1.5 days due to air quality
- Two lifeguards finished their season at the pool
- Two quotes for tile replacement and possibility of needing to fix plaster
 - Plaster is under warranty
- Lowered Internet package for winter months
- 35 parties (made \$1600 more than last summer)
- Made \$3500 more than last year in swim lesson revenue
- Over 200 guests checked in

Gators Report (presented by Sarah Starr)

- Nothing at this time

Parks and Recreation Report (presented by Carissa Haws):

- Nothing at this time

Maintenance Report (presented by Mark)

- Nothing at this time

Compliance Report – (presented by Alan Nelson)

- Nothing at this time

Governance Committee- (led by Alan)

- Nothing at this time

Homeowners Concerns (open to all visitors):

- Nothing at this time

Old Business (led by Sarah C.):

- Reviewed the Draft of Annual Meeting notes

Essex made a motion to approve the Draft of the Annual Meeting Minutes, seconded by Sarah, and the Board approved.

- Homeowner brought up some ideas for signage
- Committee considering presenting signage ideas at the Annual Meeting

New Business (led by Sarah C.):

- Next month will be on Zoom

Meighan made a motion to adjourn the meeting, seconded by Sarah, and the Board approved. The meeting was adjourned at 6:56 pm at the pool.

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