

Kingsgate 5 HOA Monthly Meeting Minutes

October 16, 2023 | 6:30pm | Zoom

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	✓
	Facilities	
Sarah Wujick	Gator Report	

Visitors:

- J and Howard
- Geraldine Angell and Dan Hartman
- Heidi Knables
- Dave Williams

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

Treasurer's Report (presented by Ashley Gillen):

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

Pool Report (presented by Sarah Starr):

- Tile bids for the top of the pool coming in between \$25,000 - \$35,000 (4 bids)

Gators Report (presented by Sarah Starr)

- Nothing at this time

Parks and Recreation Report (presented by Carissa Haws):

- Waiting for updated quotes regarding the leaning fence
- Need feedback on whether we repair the pool fence "repair"
 - Board can vote on decision over email once the board has seen pictures of the repair

Compliance Report – (presented by Alan Nelson)

- Some concerns will need to be discussed during the Executive Session
- The fence at 144th Way needs to be closed due to overflow parking from the apartment complex

- Getting quotes
- Concerns about a trailer being parked on the street for an extended period of time
 - Letter being sent

Governance Committee- (led by Alan)

- Sarah and Alan are continuing to work on the Governing Documents

Homeowners Concerns (open to all visitors):

- Falling Kingsgate signage
 - Homeowner would like a temporary fix due to safety concerns
 - Need pictures to help get a better idea of the repairs that are needed

Old Business (led by Sarah C.):

- Still getting quotes for new signage
 - Looking for a person to head up a Signage Committee

New Business (led by Sarah C.):

- Board will send out invitations for committees later this year

Ashley 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 Alan and the Board approved. The meeting was adjourned at 7:00 pm on Zoom.

Summary of decisions during Executive Session

Based on a previously approved asset search and the recommendation from legal counsel to proceed with a personal lawsuit for monetary judgement, the board approved this action for two lots.

The Board approved moving forward with the lawsuits.