

Kingsgate 5 Homeowners Association

Board Meeting Minutes

3/11/2024

Zoom

Board Members Present:

Luke Ritting
Sarah Curde
Susan Schilling
Sarah Starr
Bill Keating
Dave Williams
Essex Speckhals
Shelby Dickinson
Dave Williams

Visitors:

J and Howard Heflin
Alan Nelson
Dan Hartman
Sandy Loi
Russ Jones
Steve Starr

The meeting was called to order at 6:32 p.m.

Treasurer's Report – Ashley Gillen reported:

- Collection of dues and pool passes has been robust.

There was general discussion and explanation of the budget and **a motion made by Sarah Curde was seconded and approved.**

Meeting Minutes Approval: The February 2024 meeting minutes were emailed to all board members. A correction was noted under Board Members Present – Shelby Dickenson should be spelled Shelby Dickinson. **A motion made by Sarah Curde to approve the February 2024 meeting minutes was seconded and approved.**

Pool Report: Sarah Starr reported:

- Preparation for the new season is going well.
- The new bot has arrived!
- Lifeguard interviews are ongoing. There are 4 or 5 open positions.
- The new pool tiles have been installed.
- She has met with the Gator coaches and signed the contract with the Gators.

Recreation: Sarah Curde reported:

- She is preparing for the upcoming Easter Egg Hunt. She may need help with egg stuffing.

Park Report: Bill Keating reported:

- He is concerned with holes left from rotting trees in the park area. Dave Williams said he may be able to provide fill material for the holes.
- **Meeting Minutes Approval:** The meeting minutes from the October 2024 meeting were unavailable for review and will be reviewed at the March 2024 meeting.

Compliance: Shelby Dickinson hasn't yet received any past information. Outgoing Compliance Chair, Alan Nelson, will send compliance information to Shelby.

Homeowners Proposals, Petitions, and Hearings:

- Dan Hartman wants the signage on 124th Ave Ne and ne 141st Way replaced as it is a fence for his backyard. It was unclear if the HOA can replace the sign or if the City of Kirkland needs to be involved. J Heflin offered to get information from the city and Sarah Curde said her husband will assess the sign as well.
- Sandy Loi would like to keep mason and leaf cutter bees. The board approved this request.

Old Business: Sarah Curde reported that the new development on the old fire station property has a new developer who she is trying to contact about not advertising K5 amenities as available to the new property.

A motion by Sarah Curde to adjourn the meeting was seconded and approved.

Approved 04/08/2024