

Kingsgate 5 Homeowners Association
Board Meeting Minutes
4/08/2024
Zoom

Board Members Present:

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

Visitors:

J and Howard Heflin
Dan Hartman
Steve Starr
Bob Gowing
Tristin Sale

The meeting was called to order at 6:45 p.m.

Treasurer's Report – Ashley Gillen emailed a copy each of the March Income and Expense Report, and Balance Sheet for review by the board members and **a motion made by Shelby Dickinson to approve the Treasurer's Report was seconded and approved.**

Meeting Minutes Approval: The meeting minutes from November 2023 and March 2024 were emailed to board members for review and **a motion made by Essex Speckhals to approve the November 2023 and the March 2024 meeting minutes was seconded and approved.**

Pool Report: Sarah Starr reported:

- She is busy with preparing the pool for summer.
- She has hired 6 new lifeguards.
- She attended the Washington State Pool and Spa Conference.
- The 3D printed plugs are complete for the pool to be brought into compliance.
- A leak detection company is coming to assess the baby pool as there seems to be a leak.
- The official opening of the pool is May 25th at noon.

Park Report: Bill Keating reported:

- He cleaned up the upper park area in time for the Easter Egg Hunt.
- He thinks the cracks in the pool parking lot need addressing. Sarah Starr will let the handyman know and Dave Williams will also share what his company uses to take care of this issue in their parking lot.
- Dave Williams has the fill material ready to put into the holes left by old trees. He will work with Bill Keating to complete the project.

Compliance: Shelby Dickinson hasn't had access to board emails, so she has no information.

Homeowners Proposals, Petitions, and Hearings:

- Bob Gowing has done some research but wants to confirm the desire to replace the signs as well as the budget. He is willing to help. Sarah Starr explained a board member as well as community members are needed to move forward on this project. Dave Williams also added the possibility of City of Kirkland fees. Dave would like to gather more information and have a better focus on the project before bringing it to the homeowners. He will also contact homeowner Dan Hartman whose backyard is where the sign is.
- J Heflin wants community input for sign replacement.

Old Business: Bill Keating has concerns about chipping on the surface of the basketball court. Sarah Starr will ask the handyman to assess the court condition.

A motion by Essex Speckhals to adjourn the meeting was seconded and approved.

Approved 05/13/2024