

Kingsgate 5 Homeowners Association
Board Meeting Minutes
6/10/2024

Board Members Present:

Susan Schilling
Ashley Gillen
Shelby Dickinson
Essex Speckhals
Sarah Curde
Sarah Starr
Bill Keating
Dave Williams

Visitors:

J & Howard Heflin
Dan Hartman

Meeting Minutes Approval:

It was noted that in the May 2024 meeting minutes, *Dan Williams* should have been noted as *Dave Williams*. **A motion made by Ashley Gillen to approve the May 2024 meeting minutes as amended was seconded and approved.**

Treasurer's Report: Ashley Gillen emailed the Income and Expense Report and the Balance Sheet for board members to review. She reported:

- 7 properties that have unpaid dues have been turned over to the attorney and several have been collected.
- The first payroll and insurance have been paid.

After general discussion and explanation of the budget **a motion made by Sarah Curde to approve the Treasurer's Report as presented was seconded and approved.**

Pool Report: Sarah Starr reported:

- The new canopy has been installed
- The pool has been very busy, and an extra guard was needed.
- 17 pool parties are booked.
- There have been 65 paid guests (not including free guests).
- 243 frozen treats have been sold in 15 days.

- Sarah let the maintenance man know of an issue on the corner of the building where water has rotted a section. They will contact companies for a fix.

Gators Report: Ashley Gillen reported:

- It has been a great start to the swimming season.
- There are 132 swimmers on the team and 13 on the mini team – Gator Pods.
- Food trucks have been announced for the season.

Parks and Recreation: Sarah Curde reported:

- The HOA summer BBQ will be on August 8th from 6-8:30 or 9:00.
- Shave Ice has been confirmed for the event and she is looking into food truck options.
- An arborist is needed to assess the trees in the park.

Compliance: Shelby Dickinson reported:

- A complaint was received about a tow truck in front of a house on a cul-de-sac. A certified letter will be sent to the owner of the truck.
- She is still working on getting information from Alan Nelson – templates, etc., and 3 homes are in need of attention.

Old Business:

- The fence at the main entrance has been temporarily repaired and we will move forward with budgeting for a new sign.
- Dave Williams reported that he did some research on a new sign – the current signs at the northern end of K5 are routed wood. Replacing all the signs could be very costly and there are 2 jurisdictions to deal with. He will have more information at the July meeting.
- There was no reply from the apartment complex (Kingsgate Ridge) about the chain link fence that was completed by K5.

New Business: Sarah Curde reported:

- A homeowner wants the mailboxes washed/cleaned. Monarch landscaping will trim shrubs and she will find out who can clean the mailboxes.
- The northern most entrance to K5 on 124th Ave NE needs weeding and new bark/mulch.

A motion made by Sarah Curde to close the meeting at 7:06 pm was seconded and approved.

Approved 7/15/2024