Kingsgate 5 Homeowner Association <u>Monthly Meeting Minutes</u> <u>Date 8/12/2024</u>

Board Attendance:

Sarah Curde

Luke Ritting

Essex Speckhals

Shelby Dickinson

<u>Visitor</u>

J. & Howard Heflin

The Meeting was started at 6:34PM and was held at the K5 Pool

Sarah Starr

Bill Keating

Shelby Dickinson made a motion to approve the July 2024 meeting minutes, seconded by Sarah Starr and approved by the board.

<u>**Treasurer's Report**</u> (provided via email by Ashley Gillen, reviewed by the board):

• Motion to approved by Sarah Curde, seconded by Shelby Dickinson, board approved.

<u>Pool Report</u> (presented by Sarah Starr):

- Last week of lessons, they went great! Provided lessons for over 300 kids.
- Guard party on Wednesday, 8/14/2024
- One issue with a homeowner wanting to use floaties in the pool, this is against the rules.
- Quality Towing contract secured for the parking lot and neighborhood.

Gators Report :

• No gators report presented

Parks and Recreation Report (presented by Sarah Curde):

- ~40 people attended the summer party. Will be better next year regarding communication
- Meeting with two arborists regarding tree maintenance. One bid was received.
- Will move forward with foliage barrier by fence off 144th pl.

Maintenance Report (None):

<u>Compliance Report</u> – (presented by Shelby Dickinson)

- One letter sent for pending issues
- Two additional issues verified in person.
- Two issues are pending tow contract

<u>New Business (</u>led by Luke Ritting):

- Fence repair needed at park and will take from the pool budget to complete.
- Board Corporate Transparency Act Questionnaire sent out to members with request to complete.

Homeowners Concerns (open to all visitors):

• None

Old Business (led by Luke Ritting):

- Curd painting on 144th Pl cul de sac taking place soon.
- Dave Williams updates on projects (presented via email review)

Sarah Starr made a motion to adjourn the meeting, Shelby Dickinson seconded, and the Board Approved. The meeting adjourned at 7:04PM Next Meeting: 9/9/2024, 6:30pm. Zoom

Approved 10/14/2024