

K5 HOA 2019_01_07_Aproved.docx

Open with

Kingsgate 5 Homeowners Association
January 7th, 2018

Board Members Present:

Royal Hanson
Susan Schilling
Ashley Gillen
Kelly McPherson
James Weinrod
Bill Keating
Alan Nelson
Lauren Johnson
Sarah Curde

Visitors:

Howard Heflin
J Heflin

Pool Report: Lauren Johnson and Ashley Gillen reported:

- The pool pass wait list has been opened.
- Pool pass renewal notices have been sent.
- The pool pass purchase rate has been raised \$25.
- 65 passes are being offered.
- Pool passes must be renewed by February 1st to qualify for swim team – this new date is per swim team requirements.
- The board agreed that due to the early registration requirement, pool pass purchasers may make 2 payments if initial payment is made on or prior to February 1st. The second payment must be made no later than March 1st.
- Lauren and Ashley met with the pool manager of High Woodlands pool – Crystal Lee. Lauren would like to make connections with the managers of the other area pools to learn how they do things.
- Lauren and Dan are currently working on prioritizing the leak, tile and floors.
- Cindy Klein reported that she gave out bonuses to 5 guards totaling \$1,200.
- The board agreed with Lauren that a lock box containing a key for vendors may be placed at the pool. Location to be determined.
- The bill from PSE for unlocking the electrical box after hours has been rescinded but is expected to be rebilled in the future, hopefully at a more reasonable rate.
- James Weinrod reported that he will be looking at the sound system to determining how to move forward with a fix for the issues of sound quality. He will also research camera options as cameras are high on the list of priorities. He and Dan will work together to solve the sound/camera issues.

A motion made by Ashley Gillen to approve the November 2018 meeting minutes was seconded and approved.

Treasurer's Report: Ashley Gillen reported:

- The homeowner who previously asked to have lien penalties removed paid her back dues in full.
- The tax return has been filed.
- \$15,000 was transferred from the reserve fund to checking to pay the balance of the tennis court.
- There have been no changes to the 2019 proposed budget since the November meeting.
- The 2019 annual dues billing has been mailed.
- Ashley followed up with APOL landscaping about the sidewalk clean up. She was told they will complete the project when they have time. To date there has been no bill for the work done.
- The number of delinquent lots is slowly becoming fewer.

A motion made by Kelly McPherson to accept the Treasurer's Report was seconded and approved.

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There was continued discussion of the possibility of obtaining a loan to fund a new