

**Kingsgate Highlands Division 3 and 4 Homeowner Association
Board Meeting Minutes - July 10, 2019**

1. Call to order (Darcey) - 7:41 (Chris, Scott, Kelly, Darcey, Mario, Alex, & Derek)
 - Guests: Pat Monson, Damien Guard, & Vicki Gray
2. Approve Minutes and Agenda (Approved 6-0, 1 abstain)
3. Guest Presentations
 - Vicki Gray - went over the 4th of July celebration
4. Financial
 - A. Financials
 - Cash on Hand: \$100,106.70
 - Reserves: \$73,862.00
 - Approved financials: 7-0
 - B. Audit Update
 - Contacted auditor for needed items to advance the audit
 - Brought bank statements for review by the board
 - C. Current Liens
 - No update
5. Committees
 - A. Pool Committee (Steve, Derek)
 - Waiting on future pool orders until fence and bleacher awning are resolved
 - Umbrellas and shed will be the next purchases - researching options.
 - Awning still waiting on the city of Kirkland for a permit.
 - Fence is delayed due to supply issues with materials.
 - Sound system - continuing to adjust and modify.
 - Camera equipment is here and will be installed soon.
 - New freezer install to replace the old on that died.
 - Kelly will work to get invoices from ORCA for work performed on the pump.
 - WAVE swim club in Redmond requested a rental in August - Kelly will contact look into whether insurance will cover an outside group swim rental.
 - Discussed options to have metered showers that will shut off over time. They have been left on a lot.
 - B. Park Committee (Alex)
 - Park garbage cans for the Eagle Scout project have been put on hold.
 - Current play chips redistributed in playground. Will order more next year.
 - C. Covenant Enforcement (Mike)
 - Discussed the project on 140th - it is a work in progress.
 - D. Architectural Control (Alex)
 - Discussed artificial turf and paint.

E. Recreation

- Discussed flexible date of future Spring Flings to adjust for the weather. Felt the adjustment made to the last Fling really helped attendance.
- 4th of July - attendance down significantly so overspent on food. Will look to sell some to the swim team.
- Steak Fry - Friday, July 19th from 6:30-12:00

F. Welcoming

- No report

6. Old Business

- Will send out updated chicken proposal for review.

7. New Business

- Discussed where to put old HOA materials that Kelly is currently storing.

8:53 Adjourn

Next Meeting: September 11th @ King County Library - 7:30-9:00