Kingsgate Highlands Division 3 and 4 Homeowner Association Board Meeting Agenda –May 13 2020

Location: Webex (Online)

1. Call to order
	1. Members preset & method of attendance
	2. Guests
2. Review and approval of minutes of from previous meetings (Mike)
3. Hearing for Member Don Hough - Rescheduled till June meeting
4. Treasurers report
	1. Current state of finances
	2. Cash on Hand
	3. Reserve Fund
	4. Audit Results
	5. Status of Collections
5. Committee reports
	1. Pool (Mike/Derek)
		1. Ashley – Pool manager –
		2. Pool Start up
		3. Level 3 opening – Pool / swim team.
	2. Park (Alex)
		1. Last Camera install
		2. Gate
		3. Awning
6. Covenant enforcement (Mike )
	1. Don Hough
	2. Other enforcement activity
	3. Limitations on enforcement COVID- 19 & Governor’s proclamation
7. Architectural control (Alex)
	1. Solar install question
	2. Tree removal question
8. Recreation
	1. Looking for Rec Chair (Role will be well defined)
	2. COVID -19 Restrictions
9. Welcoming – Burns – Thanks!

1. Old business
	1. Procedures for membership to attend –
		1. Thanks for your grace on this – it was important.
		2. Executive session
		3. Privacy concerns
2. New business
a) professional HOA management.
b) bylaws – consolidation CC&R amendments for dues adjustments.
3. Adjourned