

**Kingsgate Highlands Division 3 and 4 Homeowner Association
Board Meeting Minutes - May 7, 2018**

1. Call to order (Steve) 7:30 Steve, Stephen, Mike, Adnan, Derek
 - additional homeowner
2. Review and approval of agenda (Steve)
3. Review and approval of minutes of last meeting (Steve)
4. Treasurers report
 - A. Legal/audit update
 - Steve will take role of working with our legal counsel
 - B. Current state of finances
 - No report - bookkeeper and treasurer not present
5. Committee reports
 - A. Pool (Steve/Derek)
 - Cover is off - will be starting corner repairs soon
 - Furniture purchased for pool deck rotation
 - Fence company contacted to replace rusted section
 - Barbecue - Mike will look into this
 - Awning - Mike will look into frame, Derek will look into awning
 - Pool will open May 25th
 - Discussed summer rentals - rental agreement to pass on rights to the pool and let us know
 - Staff will check in people and the board will enforce the fines
 - Discussed check in system to reduce liability at the pool - will continue discussion
 - B. Park (Adnan/Alex)
 - Spring cleanup recap - very few owners participated (two residents)
 - Darcey will work on tree evaluation
 - Will price security costs to check the park nightly – Darcey
 - Will work to put together a committee for the park master plan - Mike
 - Discussed vandalism at the park
 - Reminder of the dog policy will be communicated out
 - C. Covenant enforcement (Mike)
 - Continuing enforcement of vehicles
 - Discussed noise complaint - will contact homeowner
 - Investigating a proposal for recreational vehicle (boat & RV) season for parking in driveways
 - Investigating a proposal for permitting chickens in accordance with the City of Kirkland
 - D. Architectural control (Alex)
 - None
 - E. Recreation (Vicki Gray)
 - Spring Fling May 26th from 11:30-1:00
 - Sign up for Spring Fling help on website

F. Welcoming (TBD)

- None

6. Old business - None

7. New business - None