

**Kingsgate Highlands Division 3 and 4 Homeowner Association
Board Meeting Minutes - April 17, 2019**

1. Call to order (Mike) - 7:06 (Mike, Chris, Scott, Alex, Darcey, Mario & Derek)
 - Guests: Bilal Jaddi & Jay Heflin
2. Approve Minutes and Agenda (Approved 6-0)
3. Guest Presentations
 - Bilal Jaddi presented on the Boys Scout project for bleacher repair and garbage can replacement (approved 7-0 for \$1,800)
 - Jay Heflin - from Kingsgate 5 requesting for distribution of her Kingsgate Weekly Reader
4. Financial
 - A. Financials
 - Cash on Hand: \$149,485.11
 - Reserves: \$53,845.85
 - Approved financials (7-0)
 - B. Legal & Audit
 - Voted to place settlement funds into HOA reserves (7-0)
 - Settlement statement will be mailed to homeowners and posted on website
 - No audit update
 - C. Current Liens
 - Discussed current foreclosure listed in the neighborhood - auction will occur September 11, 2019. The homeowner is behind in dues by over \$4,500. Lien will be filed.
5. Committees
 - A. Pool Committee (Steve, Derek)
 - Pump is being replaced but piping needs to be replaced as well due to cracks and alignment.
 - Mike Hickey and Derek are working on quotes for baby fence.
 - Sound system items have been purchased. Approved additional funds to complete the installation of the sound system (approved 7-0)
 - Discussed ADA pool lift and are gathering more information.
 - Scouts will remove old awnings.
 - B. Park Committee (Alex)
 - Cameras on order and will be installed later this month
 - Continuing to have issues with transients in the park
 - Discussed current gazebo vandalism issues
 - C. Covenant Enforcement (Mike)
 - Great responses to the recent mailings
 - We are meeting with a lawyer regarding covenant compliance, dues, and fine recovery

D. Architectural Control

- None

E. Recreation

- Easter egg hunt is the next recreation item - details on the website

F. Welcoming

- TBD

6. Old Business

- None

7. New Business

- Discussed upgrading the website including the future ability to pay dues via credit card

8:36 Adjourn