

<p style="text-align: center;">Kingsgate Highlands Division 3 and 4 Homeowner Association Board Meeting Minutes - June 12, 2019</p>

1. Call to order (Mike) - 7:37 (Mike, Chris, Scott, Kelly, Darcey -via phone, Mario, Steve & Derek)
 - Guests: Mike Padget, John Schill, Thomas, Amanda & Piper Cox
2. Approve Minutes and Agenda (Approved 6-0, 1 abstain)
3. Guest Presentations
 - John Schill - Scout Master for Troop 570 offered up any projects that would make a good Eagle Project, entrance sign area was a suggestion
 - Thomas, Amanda, and Piper Cox - Piper presented support of chickens
 - Mike Padget - see below in covenant enforcement
4. Financial
 - A. Financials
 - Cash on Hand: Not available
 - Reserves: Not available
 - Discussed projected revenues
 - Went over pool opening expenses
 - B. Audit Update
 - Kelly is starting the work on the 2017 & 2018 audits
 - Auditor will have all of the paperwork by the end of July
 - C. Current Liens
 - Processing the lien on the upcoming foreclosure
5. Committees
 - A. Pool Committee (Steve, Derek)
 - Small fence will be replaced July 30th.
 - Tables here and installed in park and pool deck.
 - Umbrellas will be the next purchase - researching options.
 - Bleachers are installed and the former planks removed.
 - Awning waiting the city of Kirkland for a permit.
 - Sound system - called the installer to check it out during the Kingsgate Invitational to adjust the volume levels. They are making modifications and will need an additional speaker.
 - Camera equipment is here and will be installed soon.
 - Discussed renter policy - will be tabled to the next meeting
 - B. Park Committee (Alex)
 - Discussed gate locks.
 - Getting bids for the new gate for the next budget cycle.
 - Checking on garbage in the park cans for the Eagle Scout project.
 - Will put some of the wood chips by the garbage can to under the swing - after review they are the wrong type of wood chips.
 - Pokemon Go discussion - will be turning it over to our legal counsel.

C. Covenant Enforcement (Mike)

- Mike Padget is volunteering for covenant enforcement
- We will need to process our system now that we have a volunteer and access to counsel.
- Mike N. will meet with Mike P. next week to explain the process.
- Will still focus on working with families and making arrangements before going into legal situations
- Discussed the project on 140th

D. Architectural Control

- None

E. Recreation

- Spring Fling was well attended even with the adjusted date
- 4th of July
- Steak Fry - Friday, July 19th

F. Welcoming

- Another homeowner interested in volunteering
- Approved \$15 per house for the welcoming committee (8-0)

6. Old Business

- None

7. New Business

- Settlement letter will be posted under the President's blog

8:57 Adjourn