

**Kingsgate Highlands Division 3 and 4 Homeowner Association
Board Meeting Minutes – September 18, 2018**

1. Call to order (Steve) 7:30 Steve, Alex, Mike, Adnan, Darcey, Kelly, Derek
 - Guests – None
2. Review and approval of agenda (Steve) – Approved 7-0
3. Review and approval of minutes of last meeting (Steve)
4. Treasurers report (Kelly)
 - A. Legal/audit update
 - Gathering detailed information to provide for the attorney
 - B. Current state of finances
 - Cash on hand – \$73,333.35
 - Reserve Fund - \$40,825
 - Pool income higher than anticipated
 - C. Current Liens
 - Seven homes are a combined \$19,000 overdue
 - Treasurer will update at next meeting – not in attendance
5. Committee reports
 - A. Pool (Steve/Derek)
 - Pool deck corner being repaired
 - Will be getting bids in the fall pool deck fence repair
 - Burnt out in-pool lights are being replaced
 - Received a bid for overall sound system replacement (interior and exterior) for \$7,000 – will examine at next meeting
 - Awning over bleachers will be removed by Boys Scouts with scouts receiving funds from scrap – approved (7-0)
 - B. Park (Adnan/Alex)
 - No update on tree evaluation
 - Park security – discussed hiring security for the summer months – will budget for next cycle
 - Proposal for camera system coming for next budget cycle
 - Park master plan committee will be announced at the annual meeting
 - Discussed garbage can replacement in the park
 - Will look into sanding and repainting gate – Adnan
 - Letter will be sent to Pokémon Go from the board asking for removal of park as Poke stop
 - C. Covenant enforcement (Mike)
 - CC&R Review will be put to homeowners in February regarding:
 - Proposal for recreational vehicle (boat & RV) season for parking in driveways
 - Proposal for permitting chickens in accordance with the City of Kirkland
 - D. Architectural control (Alex)
 - None
 - E. Recreation (Vicki Gray)

- None

F. Welcoming (TBD)

- Will advertise on web site

6. Old business - None

7. New business - None