Kingsgate Highlands Division 3 and 4 Homeowner Association Board Meeting Agenda –June 10 2020

Location: Webex (Online)

1. Call to order 7:00pm
	1. Members preset & method of attendance
2. Review and approval of minutes of from previous meetings
3. Treasurers report
	1. Current state of finances
	2. Cash on Hand
	3. Reserve Fund
	4. Audit Results
	5. Status of Collections
4. Hearing for Member Don Hough 7:30
5. New Business
	1. Chris Dwyer
	2. a) professional HOA management.
	b) bylaws – consolidation CC&R amendments.
6. Committee reports
	1. Pool (Mike/Derek)
		1. Ashley – Pool manager –
		2. Pool Start up
		3. Level 3 opening – Pool / swim team.
	2. Park (Alex)
7. Covenant enforcement (Mike)
8. Architectural control (Alex)
9. Recreation
	1. Looking for Rec Chair (Role will be well defined)
	2. July – unlikely to happen – need to vote now to cancel.
	3. Steak fry

1. Old business
2. Public Portion Adjourned
3. Executive Session
	1. Back Dues Collection issues