

**Kingsgate Highlands Division 3 and 4 Homeowner Association
Board Meeting Minutes - May 8, 2019**

1. Call to order (Mike) - 7:06 (Mike, Chris, Alex, Kelly, Mario & Derek)
 - Guests: Candis Brink
2. Approve Minutes and Agenda (Approved 5-0)
3. Guest Presentations
 - In pool section
4. Financial
 - A. Financials
 - Cash on Hand: \$148,474.05
 - Reserves: \$53,853.04
 - We are in the slow period of dues receipts
 - Approved financials (6-0)
 - B. Audit
 - Kelly will be working with the auditors for current 2017 & 2018 audit
 - C. Current Liens
 - Working through the current list
5. Committees
 - A. Pool Committee (Steve, Derek)
 - Pump installed - will be working with ORCA on install issues
 - Fence - will have bid for repair and replace on Monday
 - Sound system and security cameras being installed now
 - Will work with Mike Hickey on bid for lift
 - Candis discussed pool setup for the year
 - Drawing submitted to city for permanent bleacher awning over the bleacher
 - Discussed home owner who wants to retain pool rights and home renter who would like pool rights - will discuss this further
 - B. Park Committee (Alex)
 - Park cleanup cancelled this year
 - President blog out soon for the park master plan committee
 - C. Covenant Enforcement (Mike)
 - Great progress with the houses we are working with
 - D. Architectural Control
 - None
 - E. Recreation
 - Spring cleanup - cancelled
 - Pool opens - Friday, May 24th
 - Spring fling - Saturday, May 25th

- 4th of July - Thursday, July 4th
- Steak fry - Friday, July 19th

F. Welcoming

- TBD

6. Old Business

- President blog will be coming up soon

7. New Business

- New website progress report

Next Meeting, June 12 - 7:30 at King County Library

8:47 Adjourn