

4-16-15 Kingsgate 1 & 2 HOA Meeting

Board Members Present: Adrienne Yang, John Knapinski, Jeannette Siemers, John Pabst Jr., Pam Warnick, Jeffrey Siemers, Roger Clarke-Johnson
 Absent: Marlit Stubb, Cassandra Sage

Homeowners Present: Glenn Landguth (lot 41)

7:02pm	Call to Order-Adrienne Yang
February Meeting Minutes Approval	Motion: John Pabst Jr. Second: Roger Clarke-Johnson Vote: 6 yes, 1 abstain (John Knapinski not a board member at the time)
March Meeting Minutes Approval	Motion: John Pabst Jr. Second: Jeff Siemers Vote: 7 yes
New Board Members and Roles	Review of board members and new roles
Park and Pool Report	<p>Jeff Siemers reported: Prepping for clean up day on May 16: covers off next week, lack of pump has caused some algae growth so that will be remedied, new lane line connectors will be tested</p> <p>Baby pool pump installed and works great-installed by Mike Hickey</p> <p>Refurbished main pool pump installed next week-ORCA would like to try one other fix on refurbishment</p> <p>Discussion ensued around purchase of a spare pump just in case of refurbished pump failing: questions include 1) how long can we store, 2) what would turnaround time to order and install vs just install-Jeff will contact ORCA and get questions answered, then email board</p> <ul style="list-style-type: none"> • Motion to purchase a new pump: Jeannette Siemers • Second: Adrienne Yang • After discussion, no vote was taken. <p>Chain on southeast parking lot down and lot will remain open for remainder of season</p> <p>Mike will be pressure washing the deck next week</p> <p>Tennis courts pressure wash and repair being scheduled tomorrow</p>

	Need new tennis court lock
Swim Team Liaison Report	<p>Pam reported: Midlakes league still the same</p> <p>Pam will double check the HOA calendar to see that dates are accurate</p> <p>Registration is still continuing-waiting on returning members to prepare for new members</p> <p>John will forward Marlit a list of members in good standing</p>
Care Committee Report	Cassandra gone so no report
Communications Report	<p>Roger C-J reported: Spring Newsletter has been started</p> <p>Request for input/kudos-email Roger</p>
New Business	<p>Lifeguard Wages: every guard bumped up .25/year</p> <ul style="list-style-type: none"> • Motion: Adrienne Yang • Second: John Knapinski • Vote: 7 yes, 0 opposed <p>Pool Manager Wages: proposed \$21.00/hour with an average of 20 hours/week</p> <ul style="list-style-type: none"> • Motion: Jeannette Siemers • Second: Roger Clarke-Johnson • Vote: 7 yes, 0 opposed <p>Facility Hours: discussion and adjust to two sessions for each section with an 11:30 opening for 2nd session</p> <ul style="list-style-type: none"> • Motion: Adrienne Yang • Second: John Pabst Jr. • Vote: 7 yes, 0 opposed <p>Tennis Reservations Request: concern that courts aren't open for general homeowner as too many groups are reserving slots</p> <ul style="list-style-type: none"> • Motion to have tennis lesson reservations are available between Monday-Thursday 7-8 pm: Roger Clarke-Johnson • Second: John Pabst Jr. • Vote: 7 yes, 0 opposed <p>Tennis Reservations Request: concern that Saturday courts</p>

	<p>are taken 9-10:30 every week</p> <ul style="list-style-type: none"> • Motion Cardio tennis class moves to 8-9:30 Saturday mornings and no group lesson/class standing reservations after 9:30 Saturday or all day Sunday: Adrienne Yang • Second: Roger Clarke-Johnson • Vote: 7 yes, 0 opposed <p>Treasurer Update:</p> <p>ORCA bill 14442 for \$310.02-Jeff checking with Mike and John checking to others already paid</p> <p>Moved to Quick Books online-3 users possible: John Pabst Jr., John Knapinski, and Adrienne Yang have access</p> <p>Dues are going well-originally invoice due date was set at 2/1/15 so all showing “past due”</p> <p>All bills have been moved over to poolhouse mailbox vs. PO box.</p> <p>Moving towards someone who is willing to reconcile monthly bank statement to Quick Books to meeting minutes</p> <p>Payroll: presented two different companies bids (ADP and Paychex)</p> <ul style="list-style-type: none"> • Motion to hire Paychex to handle payroll (~\$850): Roger Clarke-Johnson • Second: John Pabst Jr. • Vote: 7 yes, 0 opposed <p>Jeannette will scan budget presented at February general meeting and send to John Pabst Jr. and Adrienne for attempt to create 2015 budget in Quick Books</p> <p>Move towards scheduling a separate budget meeting to determine other needs</p> <p>Official payroll records remaining with previous treasurer were handed over to current Pool/Park Director Jeannette Siemers</p>
Open Discussion	Glenn shared that he thinks we’re doing a marvelous job.
9:05 pm	Meeting Adjourned by Adrienne Yang