

**2023 Annual Meeting of Kingsgate Highlands, Divisions Number One And Number Two, Homes Association**

February 13, 2023

**Board Members Present:**

Kyle Hutchison, President; Reed Wilson, Treasurer; Sheila Morgan Quackenbush, Secretary; Keith Hodo, Park Director; Gena Cook, Activities Chair; Matt Hageman, Web Communications; Rebecca Christensen and Liz Stieger, Kingsgate Cares Committee

**Various Homeowners Present**

**Location:** Our Redeemer Lutheran Church, Kirkland, Washington

<b>7:00 p.m.</b>	Meeting commenced
<i>Kyle Hutchison</i>	Welcome
Introduction to Board <i>Kyle Hutchison</i>	Introduction to Board Members
Treasurer Report <i>Reed Wilson</i>	2022 Budget Presented. Insurance discussion. Fiscal discussion. AR summary displayed. Display of financials. Income increased, expenses decreased in 2022. Reserve Study results discussion. Annual HOA Dues increase for 2023: \$700 for Homeowners; \$825 for Guest Members. Dues statement will go out a week after the meeting. Credit cards will be accepted. Big expense will be the pool resurfacing (discussed below). Board is funding the 2022 reserve, per the Reserve Study recommendations. There will be a separate account for the Reserve Funds.
Park and Pool <i>Keith Hodo</i>	Locker room heaters were replaced; new signage; new covers for the pool. Resurfacing of the pool will occur this Spring. Work party will focus on increasing the drainage in the playground area. There will be new lighting for the flag pole. There will be new striping for pickle ball on the tennis courts. Eventually the picnic shelter will be replaced, but not in 2023. Reservations will be updated to include pickle ball. The gate to the tennis courts will be updated.
Reservations <i>Jessica Wilson</i>	Reservations will be updated to include pickle ball. Reminder that reservations open May 1, dues are due May 15. There is a new on-line reservation procedure. New reservation rules discussed for tennis and pickle ball. Discussion concerning picnic area and ball field reservations. Pool reservations will still be processed by Jessica Wilson. Credit card payments will be accepted.
Web and Communications	Matt is the new Communications Chair. He is updating the Board communications technology.

<i>Matt Hageman</i>	
Activities <i>Gena Cook</i>	Easter Egg Hunt April 8; Pool opening May 27 at noon; Deck Party in July; Kingsgate Day in August, need volunteers. Movie in the Park August 18 at dusk. We need volunteers!
Kingsgate Cares <i>Liz Stieger and Rebecca Christensen</i>	Kingsgate Cares has been working for over a year. There is a Welcoming Committee for new homeowners. There is help for neighborhood sick people, help with various items for homeowners. There are luncheons for the community on the second Tuesday of each month, which have been successful in uniting the community.
Swim Team <i>Julie Hageman</i>	This is Julie's first year as Registrar. The Swim Team season starts in May. May 22 is the first practice. Swimmers must be age 5 and able to swim the pool. HOA children receive first priority for the Swim Team. Email her with any further questions at registrar.kingsgateroyals.com. Board positions are open, need parents of swimmers to step up and volunteer.
<b>8:09 p.m.</b>	Meeting adjourned

**Questions from Homeowners:**

- Q: Can the pool have more awnings for shade? Answer: The Board will look into it.
- Q: What is the status of the Management Company issue? Answer: The Board chose not to pursue a Management Company due to cost to homeowners, and the Board will continue to do the work.
- Q: What is the minimum age for reserving? Answer: The Board will discuss.
- Q: Is there a luncheon tomorrow? Answer: No, the Annual Meeting was in lieu of luncheon.  
Comment on-line: Thank you Liz and Rebeca, you guys are awesome!
- Q: Are there fees for credit card payments? Answer: The HOA will cover the fees at this time.
- Q: Can homeowners use Zelle? Answer: This will be discussed further.
- Q: Is the Board placing liens on homes? Individual homeowner offered to prepare paperwork to place liens on homeowners' homes. Board will discuss.
- Q: Can Members have chickens? Discussion concerning Covenants, and the City of Kirkland rules.
- Q: What was the reserve at the end of 2022? Answer: \$41,000.
- Q: When will the North fence be completed? Answer: Possibly 2024.  
Comment – Thank you to Matt regarding communications – great job!
- Q: Will we need pickle ball nets? Answer: Yes, that is the plan of the Board.
- Q: What will happened to the current pickle ball court? Answer, it will be turned into a basketball court, Board will address next year.
- Q: Can you still walk on to the courts to play? Answer: Yes.
- Q: Why is the reservation limit two weeks and not shorter time frame? Answer: There was no restriction before, so this is an adjustment. It is subject to change.
- Q: Will there be noise from pickle ball and will it affect adjacent homeowners? Answer: Unknown at this time.

Minutes respectfully submitted by: Sheila Morgan Quackenbush, Secretary