

General Minutes
King's Cove Board of Directors Meeting
May 23, 2024

Frank Moss called the meeting to order at 5:01 PM.

In attendance: F. Moss, P. LaRiviere, J. Dettloff, J. Glover, J. Haugen and P. MacTavish. M. Jasper by phone. Also in attendance: Jim Dafoe (AMI), Carol Cooper (RS), and Jeff McCarty (MS). **“The regular minutes from the meeting of March 28, 2024, were approved as written.” (Glover/LaRiviere),MUA.** The agenda was accepted as written. The April 2024 operating statement was accepted with questions answered.

Co-owner Comments

1. Keri & Rachel Allen, 1139 Pine Ridge. She asked if the deck at pond needs attention. Jeff assured them it is safe and will be updated in the next few years. There is no fishing at the pond. This will go in the newsletter. We will not open the pool earlier in the season. We already keep it open later into the season. The effectiveness of goose busters was discussed. We went from about 22 geese to eight or so. Missed some eggs. The dogs are still out working.
2. Karen Elliott, 1582 Kings Cove Dr. Asked why driveways aren't edged. Jeff replied it is asphalt and really can't be edged.

Old Business:

1. The pool fence is completed.
2. The pool opens on the 25th and the fobs will be activated Friday night.
3. Four roofs have been completed so far.
4. Painting and wood repairs are in progress.
5. Retaining walls are being completed along with cement work on porches, in catch basins and in the roundabout at the clubhouse.

New Business:

1. The walkways are complete at the clubhouse along with some new landscaping around them.
2. Jim is working on the inside cameras at the clubhouse.
3. Jim presented the proposal for the circle at the clubhouse. Jay expressed her displeasure at the short notice of the meeting.

Jeff would like the landscapers to have use of one of the Crescent Lane visitor parking on Thursdays/Fridays. The Board agrees.

Paul asked who is paying for the mailbox stand damage on Candlestick Lane from the OPC van. OPC insurance will be covering it.

The Board would like the bush trimming to start as soon as possible. Also to let the residents know the sprinklers are on.

Jay asked how votes are counted? She also asked what is allowed as far as campaigning? The Board discussed. Talked about how and where ballots are counted. All ballots are brought to the meeting.

The meeting informally adjourned at 5:59 pm.

Submitted by,
Carol Cooper
Recording Secretary