

**GENERAL MINUTES  
KINGS COVE BOARD OF DIRECTORS MEETING  
SEPTEMBER 26 2024**

**Frank Moss called the meeting to order at 5:00 pm.**

**In attendance: F Moss, J. Dettloff, L. Carrio, J. Hickman, P. MacTavish, J Haugen**

**Also present Jim Dafoe (AMI) Jeff McCarty(MS)**

**The regular minutes from the meeting of August 22, 2024 were accepted as written.**

**The agenda was accepted as written.**

**There were 4 co-owners present**

**Co-owner Comments:**

**Mike Jahn reported on the erosion project. Quotes are not getting responses. After hiring someone county permits must be obtained.**

**Karen Elliott stated that the pool season was successful. Owners were very happy with the extension of the closing. She also inquired about the 2 check system for the rental of the clubhouse and received the answer that the issue has already been resolved.**

**Mike Jahn inquired about the status of the insurance claim. Maintenance responded that the claim is complete and work has started.**

**OLD BUSINESS:**

**Pool is now closed, and it was a good year. Maintenance and the board will assess the weather every year and evaluate the extension.**

**Asphalt repair completed.**

**Storm damage – repairs have started.**

**NEW BUSINESS:**

**Dan Milliken from Arbor Tree Service gave an oral and written report on his findings after inspecting all of the Cottonwood trees in the community, His report detailed his findings by address.**

**Clubhouse Crawl Space Flooding: This issue was discussed and Jeff offered his solution. Plumbers were coming out to give their estimates on the repairs.**