

## **King's Cove Board of Directors-General Meeting**

**Thursday, February 26, 2026**

Frank Moss called the meeting to order at 5:05 PM.

In attendance: F. Moss, L. Carrio, G. Dettloff, J. Haugen, J. Hickman, M. Jahn (Zoom), M. Jasper (Zoom), Jeff McCarty (AMI), Jim Dafoe (AMI), and eight co-owners.

The January 22, 2026, meeting minutes were accepted as modified, based on a motion by Carrio, supported by Haugen.

The January Operating Statement and Cash Disbursement Report were unanimously approved following a motion by Dettloff, supported by Jahn.

Ruth Archibald reported persistent challenges with snow removal and the accumulation of snow, leading to access difficulties, as well as several concerns regarding her unit. All of these issues were addressed by McCarty, with the need for some follow-up noted.

Kerry Allen was directed to submit a written request for an outdoor common-area party.

Several co-owners raised concerns regarding the presence of refuse containers and construction equipment, noting that these items detract from the visual appeal of the area for nearby co-owners and clubhouse renters. (Later discussed in the Executive Session)

### **Old Business**

The "Shred" event in the Cove is scheduled for Saturday, April 18th, 2026, from 10 AM to 1 PM. Communication with co-owners will include the Spring Newsletter and three staggered email blasts leading up to the event.

Jim Dafoe confirmed that, subject to weather conditions, the Play Structure will be installed in March/April 2026, and the pond deck is scheduled for April 2026.

### **New Business**

1. Goose Busters season will run from May through August.
2. We plan to consult our attorney about allowing food trucks on site.
3. The Social Committee's 2026 plan was shared without any discussion.
4. The Spring Newsletter is set to be released on February 28th.
5. An attorney meeting to discuss Deed and Bylaw updates is scheduled for March 5th.

The meeting was adjourned at 5:53 PM. The next meeting is on March 26<sup>th</sup>.

Submitted by Louis Carrio, February 26, 2026