

King's Cove Board of Directors-General Meeting

Thursday, April 23, 2026

Frank Moss called the meeting to order at 5:06 PM.

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

There were three co-owners in attendance.

The March 2026 meeting minutes were accepted as amended, based on a motion by Jahn, supported by Dettloff.

The March 2026 Operating Statement and Cash Disbursement Report were unanimously approved following a motion by Moss, supported by Haugen.

Co-owner comments included compliments on the erosion project, questions about planting, and a follow-up to a modification request.

Old Business

The "Shred" event in the Cove was held on Saturday, April 18th, 2026, from 10 AM to 1 PM. There were approximately forty drop-offs. The 2 bag limit seemed unnecessary. The Board discussed the likelihood of repeating this event annually.

Jim Dafoe confirmed that, subject to weather conditions, the Play Structure will be installed on Monday, April 27, 2026.

The pond deck construction is pending the engineer drawings. Completion of work is expected in early May. Removal of the existing deck can start immediately.

New Business

1. Roof replacements were evaluated on April 20th. Four are planned for 2026.
2. A cement replacement/installation project was reviewed with Ben RC Builders.
3. The attorney has provided proposed modifications to the Master Deed and Bylaws.

The meeting was adjourned at 5:35 PM. The next meeting is on May 28, 2026.

Submitted by Louis Carrio, May 28, 2026