

King's Cove Board of Directors-General Meeting

Thursday, May 28, 2026

Frank Moss called the meeting to order at 5:04 PM.

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

There were seven co-owners in attendance. One owner asked about planting grass in the common area near her unit and was directed to submit a work order instead.

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

The approval of the April 2026 Operating Statement was deferred to allow additional time for review.

Old Business

The pond deck construction appears complete subject to the inspection scheduled for May 29, 2026.

New Business

1. Roof replacements are planned in 2026 for Buildings #53,76,77, and 78.
2. Mr. McCarty is prioritizing cement repairs, working with the contractor.
3. Board members were reminded to review the draft Master Deed & Bylaws. A review meeting will be scheduled after all members have reviewed the drafts and noted any questions or concerns. Mr. Dafoe will determine if the attorney has made any updates to the draft documents.

Other

Ms. Hickman reported that approximately 30 people attended the pool opening BBQ on May 24th.

Mr. McCarty confirmed that the annual Cottonwood tree remove/trim plan was on schedule.

The meeting was adjourned at 5:31 PM. The next general meeting is scheduled for August 27, 2026.

Submitted by Louis Carrio, August 27, 2026