

KINGSWOOD ESTATES HOMEOWNERS' ASSOCIATION

ANNUAL HOA MEETING MINUTES

July 28, 2018

North Tahoe Event Center

Board Members present: John Mearns, John Nelson, Laurie Stevenson, Gerald Rucker, Glenn Karnofsky

Board Members absent: Dan Hall

Staff members present: Frank Mooney, Betsy Bauder

Meeting called to order at 10 AM

A position on the board is open. Dave Gotz was nominated and accepted.

Approval of August 5, 2017 meeting minutes.

BOARD MEMBER REPORTS

A. Jerry Rucker- President

Reported a quiet year.

B. John Nelson-Forest management

Common areas were cleaned up last year. There are no major projects pending. The fire department is offering a rebate for defensible space work done by homeowners. Liberty Utilities is taking down marked trees. They have sent out letters to the homeowners.

C. John Mearns-Financial report

The HOA is in good shape but fixed costs are going up. He is proposing to revoke the temporary dues reduction.

D. Laurie Stevenson-Secretary

Newsletter will come out mentioning dog cleanup and defensible space programs.

E. Glenn Karnofsky-HOA compliance

Very few complaints. Most go through Betsy first to be resolved.

F. Dan Hall-Griff Creek and Conservancy issues

The Griff Creek Bridge is still in the works but a land swap is in progress which further complicates bridge plans. There will be no construction this year.

NEW BUSINESS

Discussion of revoking the temporary reduction of dues because of higher costs.

Dues would return to \$100 per year.

OPEN BUSINESS

Discussion on the King's Beach Core Project ie. Possible relocation of the tire store, Ferrari property and state owned property.

MEETING ADJOURNED AT 10:45 AM