

Kilkich Residents Association
Regular Meeting of the Board of Directors
October 10, 2016

Call to Order

- Chair Duke Summers called the meeting to order at 5:30 p.m.

Roll Call

- Roll call of Board members. Board members in attendance were Carol Arzt, Laura Beth Barton, Quila Doyle, Pam Lenox, Duke Summers and Jennifer Trospen. CIHA staff in attendance was Tracey Mueller. Absent or excused members were Cindy Elbert and Janet Simpson.

Approval of Minutes

- The minutes for the meeting September 12, 2016, were approved as submitted.

Amendments to Agenda

- It was agreed that the Agenda would be followed as printed.

Treasurers Report

- The current financial status as of August 5, 2016 is \$1,409.26.

Committee Reports

- None

Old Business

- It was agreed that Committees would be used for upcoming activities and areas of interest with a minimum of three residents of which at least one was a member of the Board. Maximum membership of any committee to be limited to 7 members.
- It was agreed that Pam Lenox would call gardeners with current Kilkich Community Garden spots to determine if any will be Winter gardening, planning to garden next Spring or giving up their Garden box. She will encourage gardeners to cover their gardens if not Winter Gardening. She will report back to Board next month.
- The Scholarship Fund to benefit non-Coquille, Kilkich resident children was discussed with reference to available funds and accountability. A total of \$300.00 was agreed upon to be given to the Community Center After School Program for their use with the understanding that they would administer the funds.
- There has been no activity on the KRA email account.

New Business

- A working Committee to examine the KRA by-laws was established with Laura Beth Barton and Pam Lenox as the initial members.
- It was approved that the Holiday Lights Raffle and Holiday Gift Card for non-Coquille residents would continue at \$25.00 for each gift card. Three cards for the Raffle and the number of non-resident cards will be updated closer to the Holiday.
- The Housing Department is looking into posting a No Smoking sign on the Playground.

Public Comment

Next Meeting Date

- The next KRA Board meeting was scheduled for Monday, November 14, 2016 at 5:30 p.m. and January 9th, 2017 at 5:30 p.m. There will be NO MEETING this DECEMBER.

Adjournment

- Chair Duke Summers adjourned the meeting at 6:26 p.m.