

Kilkich Residents Association Board of Directors



Chair Duke Summers
Vice Chair Laura Beth Barton
Secretary/Treasurer Pam Lenox

Board Members at Large:
Cindy Elbert, Janet Simpson, and Jennifer Trosper

KRA Board of Directors Regular Monthly Meeting

April 9, 2018

AGENDA

1. Call to Order - Chair Duke Summers
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from the February 12, 2018, meeting.
4. Amendments to Agenda
5. Treasurer's Report
 - ✚ Mid-Winter Gathering results
6. Committee Reports
7. Old Business
 - ✚ Holiday Decoration Raffle changes or suggestions for next year?
 - ✚ Mid-Winter Gathering
8. New Business
 - ✚ Restoration Silent Auction
 - ✚ Garage Sale
 - ✚ KRA email response
9. Public Comment
10. Next KRA Board Meeting Date
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
February 12, 2018

Call to Order

- Chair Duke Summers called the meeting to order at 5:43 p.m.

Roll Call

- Board members in attendance were Duke Summers, Laura Beth Barton, Pam Lenox, and Janet Simpson. Jennifer Trosper and Cindy Elbert were absent. CIHA staff in attendance was Dale Herring. Guest present was Sheldon Chase.

Approval of Minutes

- The minutes for the December 9th, 2017 meeting were approved.

Amendments to Agenda

- An addition to New Business regarding the Community Garden was agreed upon by all present.

Treasurers Report

- The current financial status of KRA is \$296.50. To be updated prior to March meeting after a verified count to include funds from the Midwinter Gathering Fundraiser – the 50/50 and the Pendleton Blanket.

Committee Reports

- None

Old Business

- The discussion regarding any changes to the Holiday Decoration Raffle was postponed until April's meeting.
- It was agreed that KRA would thank Mike Lenox for his fundraising work at the Mid-Winter Gathering.
- Mike suggested that we might be more successful if our table was more visible. It was agreed that the new Event Coordinator would be invited to a meeting and asked to assist us in table placement at future events.

New Business

- Dale Herring told the Board that due to lack of resident interest, CELS was being offered space in the Community Garden. Residents wishing to garden will still have the ability to

sign up for a space but CELS would be able to use those spaces that residents no longer need. CELs will also be working on maintaining and replacing boxes as time allows.

- There has been no KRA email activity.

Public Comment

- Sheldon Chase brought up the fact that the number of RVs and utility trailers parked along Mexeye Loop have increased. Some of the vehicles do not have current registrations as well. Dale Herring said letters would be sent next month reminding residents of the Killich parking regulations.

Next Meeting Date

- April 9th, 2018 at 5:30 p.m. There will be no March meeting.

Adjournment

- The meeting was adjourned at 6:05 p.m.

DRAFT