

# Kilkich Residents Association Board of Directors



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

Board Members at Large:  
Janet Simpson and Jennifer Trospen

## KRA Board of Directors Regular Monthly Meeting

July 09, 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 June 11, 2018 Meeting
4. Amendments to Agenda
5. Treasurer's Report: **Restoration Results** 50/50 = \$42.00; Blanket Raffle = \$176.00; Silent Auction = \$1,263 Total raised at Restoration **\$1,481.00**. Current Total of all KRA funds **\$1,939.25**.
6. Committee Reports
7. Old Business
  - ✚ Restoration Silent Auction very successful! Thanks to CIHA staff support and all who donated and bid on items. Chief Tanner's items were very popular. Publish thank you in Sea~Ha Runner or Tribal paper?
  - ✚ Tsunami Emergency Drill – KRA future involvement?
  - ✚ Any KRA action to be taken on dog waste situation or Playground restroom key/swings?
8. New Business
  - ✚ Garage Sale
  - ✚ How to spend KRA funds? Sponsorship/Scholarship/Reservation Projects?
  - ✚ 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  
June 11, 2018

Call to Order

- Chair Duke Summers called the meeting to order t 5:33 p.m.

Roll Call

- Board members in attendance were Duke Summers, Laura Beth Barton, Pam Lenox, and Janet Simpson. Jennifer Trosper was absent/excused. CIHA staff in attendance was Dale Herring. Guest present was resident Jan Doyle.

Approval of Minutes

- The minutes for the May 14th, 2018 meeting were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's current financial status remains - \$458.25.

Committee Reports

- None

Old Business

- Restoration Silent Auction - Plans for KRA's participation were firmed up. Pam and Laura Beth will work the auction tables. Duke has agreed to obtain the blanket for the raffle and Pam and Mike Lenox will transport auction items to the Plank House on Saturday morning.
- Laura Beth showed the Board the sign-up sheets she prepared. Many were complete with photos of the items. Tracey at CIHA printed them and prepared blank forms for items received recently.
- Tsunami Emergency Drill is Tuesday, June 12th. Questions were asked regarding the availability of water and power during an emergency as well as the safety of neighbors with disabilities. A list of suggested items for a Go Bag was also requested.

New Business

- Jan Doyle brought to the Board's attention the problem of dog waste at the Park/Playground that is used by resident children. In addition to the unsanitary condition of dog waste left in an area used by young children it was mentioned that there needs to be dog waste bags available as well as a waste receptacle for use by dog owners. Pam

mentioned that depending upon the results of the Silent Auction KRA might consider paying for dog waste bags and a dispenser at the park. The option of posting a NO DOGS PERMITTED sign was also discussed. It was also mentioned that resident parents have expressed a desire to have the use of the restroom at the Park. They would like to have keys for their own use. Complications with issuing the keys, maintaining restroom and Park cleanliness in addition to making sure the restroom is locked at night were also discussed. Pam agreed to attend the CIHA Board meeting to convey these concerns. It was also noted that the swings have been replaced but the chains are too long to allow use by any child that is not extremely short or very young.

- Garage Sale – Dates of August 17th and 18th were agreed upon. Charleston’s Seafood Festival will be held the weekend of the 10th and 11th but Camp Ta Nae will still be in session. It was agreed that a Raffle will be held for those residents participating. A \$25.00 gift card will be awarded for each day, Friday and Saturday. Pam agreed to ask Tracey to place a notice of the Sale in the Sea~Ha Runner and Pam will place ads in the Shopper and World as well as signage at the Church across from Wal-Mart.

#### Public Comment

- None.

#### Next Meeting Date

- July 9th, 2018, at 5:30 p.m.

#### Adjournment

- The meeting was adjourned at 6:07 p.m.