

# 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

November 5, 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 September 10, 2018 meeting
4. Amendments to Agenda
5. Treasurer's Report: Current Total of all KRA is \$1,688.75. This includes expenses/income from Garage Sale: 2 gift cards at \$25.00 ea = \$50.00, 2 ads The World \$20.00 (both print and online), and \$14.00 for Shopper = Total expense \$84.00. Income from the sale of leftover items from Restoration was \$34.00.
6. Committee Reports
7. Old Business
  - ✚ KRA action to be taken on dog waste situation. Discussion of costs and locations of bags. Vote on which dispenser to purchase.
  - ✚ Issue of offensive car decoration and possible action?
  - ✚ KRA Tsunami Drill involvement?
8. New Business
  - ✚ Holiday Decoration Raffle and Non tribal gift cards. Holiday meeting schedule.
  - ✚ KRA email response
9. Public Comment: Read Jan Doyle's comments
10. Next KRA Board Meeting Date
11. Adjournment

Kilkich Residents Association  
Regular Meeting of the Board of Directors  
Minutes  
September 10, 2018

Call to Order

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

Roll Call

- Board members in attendance were Duke Summers, Pam Lenox, Janet Simpson and Jennifer Trospen. Laura Beth Barton was absent/excused. CIHA staff in attendance was Dale Herring.

Approval of Minutes

- The minutes for the July 9, 2018 meeting were approved.

Amendments to Agenda

- Additions to New Business were made.

Treasurers Report

- KRA's current financial status - \$1,738.75.

Committee Reports

- None.

Old Business

- It was decided to table our response to the Tsunami Drill until the fires south of here were more controlled.
- It was decided that some of our funds will be used to purchase dog waste bags and a dispenser to be placed at the Playground. Pam agreed to print out available dispensers to vote on next month.
- It was decided to table a discussion of advertising for the Garage Sale until next year in June or July.

New Business

- A discussion regarding the best way to spend our funds took place. The Board decided to proceed with caution and start out with the Dog Waste Station at the Playground.
- Jennifer Trospen asked that the Board look into any steps that might be taken to shield children on the reservation children, as well as Head Start and After School Kids from a truck with "Third Finger Industries" logo and graphic. As an instructor at the Learning

Center she has been forced to deal with parent complaints and difficult questions from children walking the “Loop.” Pam agreed to attend the next CIHA meeting and ask the CIHA Board for their help.

- Jan Doyle, via email, asked the KRA Board to clarify the Election Sign policy. Dale Herring referred us to the resident handbook and asked for more details. She also asked if CIHA staff might be able to speak to residents in violation of the pet policy before a call to the Police was made. CIHA staff are unable to do this. Regarding help for Elders getting items to the dumpsters, it was recommended that the Social Services Department would provide assistance with the Chore Fund.

#### Public Comment

- None.

#### Next Meeting Date

- October 8th, 2018, at 5:30 p.m.

#### Adjournment

- The meeting was adjourned at 6:01 p.m.