

Kilkich Residents Association Board of Directors



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

Board Members at Large:
Janet Simpson, Rocky Doyle and Jennifer Trosper

KRA Board of Directors Regular Monthly Meeting
March 11, 2019

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 11, 2019 meeting
4. Amendments to Agenda
5. Treasurer's Report: Current Total of all KRA funds is \$1,343.74. This includes expenses from the purchase of the "DogiPot" Dispenser to be placed near the Playground.
6. Committee Reports
7. Old Business
 - ✚ KRA presentation of "DogiPot" to CIHA
 - ✚ Status of donation to After School Program
 - ✚ Discussion of Laura Beth's letter to be included in next Runner or issued to new residents
8. New Business
 - ✚ New Wellness Center - any updates? Discussion
 - ✚ Fund Raising Suggestions – Restoration and other actions to be taken
 - ✚ KRA email response
9. Public Comment
10. Next KRA Board Meeting Date: April 8th?
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
February 11, 2019

Call to Order

- Chair Duke Summers called the meeting to order at 5:35 p.m.

Roll Call

- Board members in attendance were Duke Summers, Laura Beth Barton, Pam Lenox, Janet Simpson and Jennifer Trosper. CIHA staff in attendance were Dale Herring and Anne Cook. Coquille Indian Tribe Police Chief Scott LaFevre and Rocky Doyle were guests.

Approval of Minutes

- The minutes for the November 5, 2018 meeting were approved.

Amendments to Agenda

- None

Treasurers Report

- KRA's current financial status - \$1,411.75. Jennifer mentioned she no longer has her office at the Learning Center and asked that we check with Laura or Luke regarding the After School Scholarship.

Committee Reports

- None

Old Business

- Pam agreed to purchase the Dog Waste bag dispenser and apologized for not doing so yet.
- Laura Beth read a letter she had composed encouraging residents to be good neighbors. It also introduced KRA and our function within this community. It was agreed the Board would review it and offer comments at next month's meeting before publication in the Sea~Ha Runner.
- Anne distributed the letter Laura Beth had written last month to her regarding resident concerns. She commented that CIHA would also like to update the playground and is looking into a way to cover the area so it might be used in the rain. She also asked for guidance regarding the placement of picnic tables and mentioned that the CIHA office currently has a lost and found.

New Business

- Since the Wellness Center Presentation for the CIHA Board Meeting has been postponed it was agreed that KRA would postpone further discussion until more information was available.

- The Board agreed to consider fundraising opportunities for upcoming celebrations at our next meeting.
- Rocky Doyle was asked to become a KRA Board member and was unanimously voted in as a member-at-large.

Public Comment

- Rocky Doyle asked to discuss the Wellness Center Presentation in January. Those who attended agreed the Presentation asked for resident input but also mentioned confusing information from other sources as well as rumors regarding the impact on Kilkich.

Next Meeting Date

- March 11, 2019

Adjournment

- The meeting was adjourned at 6:21 p.m.