

Killich Residents Association
Regular Meeting of the Board of Directors
Minutes
September 9, 2019

Call to Order

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

Roll Call

- Board members in attendance were Duke Summers, Laura Beth Barton, Pam Lenox, and Jennifer Trospen. Rocky Doyle and Janet Simpson were absent. CIHA staff in attendance was Tracey Mueller. Matt Parrish of the Coquille Tribal Police Department was also present.

Approval of Minutes

- The minutes for the June 10, 2019 meeting were approved.

Amendments to Agenda

- None.

Treasurer's Report

- KRA's funds are currently \$1,087.99.

Committee Reports

- None.

Old Business

- KRA Garage Sale Raffle winners were Carol Artz and John Garrett. Profit from items donated was \$44.25.
- Our desire to assist our neighbors was again discussed and no new ideas of how to overcome privacy issues found. It was agreed we would continue to try to be good neighbors if need was apparent.
- The promotion to find a way to encourage a sense of community was also discussed and a summer picnic was suggested for next year. Discussion of the idea of a contest for ideas with a \$100.00 prize was postponed for next month.
- It was agreed that KRA would thank Dennita for being "kind to Killich" with a card as well as a necklace. Laura Beth agreed to compose a note and something for the Sea-Ha Runner. She will text the Board before submitting her copy. Pam agreed to contact Danielle Summers to ask if she might work on a necklace. Cost will not exceed \$20.00.

New Business

- None.

Public Comment

- None.

Next Meeting Date

- October 14, 2019.

Adjournment

- The meeting was adjourned at 6:02 p.m.

DRAFT