

Kilkich Residents Association Board of Directors



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

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

KRA Board of Directors Regular Monthly Meeting
January 13, 2020

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 December 9, 2019 meeting
4. Amendments to Agenda
5. Treasurer's Report: Current Total of all KRA funds is \$363.00. Holiday expenses totaled \$725.00.
6. Committee Reports: Mid Winter Gathering results
7. Old Business
 - ✚ Sense of Community promotion?/activity – Do we want to plan anything?
 - ✚ KRA Scholarship
 - ✚ ?
8. New Business
 - ✚ ?
9. Public Comment:
10. Next KRA Board Meeting Date: February 10, 2020
11. Adjournment

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

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, Laura Beth Barton, Pam Lenox, Rocky Doyle, and Jennifer Trosper. CIHA staff in attendance was Dale Herring.

Approval of Minutes

- The minutes for the October 14, 2019 meeting were approved.

Amendments to Agenda

- Dale Herring asked to speak later in the meeting regarding information from the CIHA Board.

Treasurers Report

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

Committee Report

- Ad Hoc Winter Gathering Committee created with Laura Beth, Rocky, and Pam.

Old Business

- The future of the KRA After School Scholarship was discussed. Rocky reported he spoke to Jennifer and Laura at CELS. A representative of the After School Program will either attend a KRA meeting with a report on the use of our Scholarship or will send us the information.
- The discussion of an activity to promote a sense of community was tabled until January.
- Duke, Laura Beth, and Pam reported on the presentation of KRA's award to Dennita.
- The note to accompany the gift cards to our non-Coquille neighbors was discussed. Rocky's suggestion of having the letter come from the members of the Residents Board with our names listed and inviting recipients to our meetings was approved. It was agreed that 14 \$50.00 and 1 \$25.00 (Holiday Lights) Walmart gift cards would be purchased. Pam agreed to buy them tomorrow (12/10) and give them to Dale before noon.

New Business

- An Ad Hoc Winter Gathering Committee was formed. Duke will obtain the blanket. Rocky, Laura Beth, and Pam will take turns at the raffle and 50/50 table which will be moved to the entrance of the Salmon Room prior to dinner to make sure we reach all those wanting to contribute.
- Dale Herring informed us of the CIHA Board's new group concerned with Common Scheme Restrictions. HUD regulations allow for the issuance of fines to be charged to residents who repeatedly violate restrictions such as failure to pick up after pets. He stressed that the purpose of this committee was to keep Kilkich a great place to live and encourage neighbors to communicate with each other before differences escalate.

Public Comment

- None.

Next Meeting Date

- January 13, 2019

Adjournment

- The meeting was adjourned at 6:15 p.m.