

Kilkich Residents Association Board of Directors



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

Board Members at Large:
Rocky Doyle, and Jennifer Trosper

KRA Board of Directors Regular Monthly Meeting
March 9, 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 February 10, 2020, meeting
4. Amendments to Agenda
5. Treasurer's Report: Current Total of all KRA funds is \$702.00.
6. Committee Reports
7. Old Business
 - ✚ Sense of Community promotion?/activity – Any new thoughts?
 - ✚ Future Fund Raiser and Restoration? Any news on storage building?
8. New Business
 - ✚
9. Public Comment
10. Next KRA Board Meeting Date: April 13, 2020
11. Adjournment

Killich Residents Association
Regular Meeting of the Board of Directors
Minutes
February 10, 2020

Call to Order

- Vice Chair Laura Beth Barton called the meeting to order at 5:30 p.m.

Roll Call

- Board members in attendance were Laura Beth Barton, Pam Lenox, Rocky Doyle and Jennifer Trosper. Duke Summers was absent/excused. CIHA staff in attendance was Dale Herring. Guest was Fauna Beth Larkin.

Approval of Minutes

- The minutes for the January 10, 2020 meeting were approved.

Amendments to Agenda

- None.

Treasurer's Report

- KRA's funds are currently \$702.00.

Committee Reports

- None.

Old Business

- The Sense of Community/Activity discussion included ideas ranging from a pool party, a family dance party to a movie night. Whether or not to provide food or prizes was considered as well as the possibility of selling low cost hot dogs or popcorn or having a bake sale at one of the activities. All present agreed to think about these ideas and Laura Beth agreed to draft a flyer or article for the Runner that would try to find out if there was an interest among residents.
- Rocky expressed disappointment that no one from the Learning Center had reached out to KRA regarding the After School Scholarship. Our concern is that a non-Coquille child might be left behind during a fee-based activity.

New Business

- Dale is looking into the repair of the ramp to the KRA storage shed.
- Pam asked about the possibility of taking some sort of action regarding resident and non-resident dog walkers without any visible means of taking care of their dog's waste. Dale suggested we ask the tribal police to start issuing citations.

Public Comment

- None.

Next Meeting Date

- March 9, 2020

Adjournment

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