# Kilkich Residents Association Regular Meeting of the Board of Directors Minutes March 9, 2020

### 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 and Rocky Doyle. Jennifer Trosper was absent/excused. CIHA staff in attendance was Tracey Mueller.

# **Approval of Minutes**

• The minutes for the February 10, 2020 meeting were approved.

### Amendments to Agenda

• None.

### **Treasurers Report**

• KRA's funds are currently \$702.00.

#### Committee Reports

• None.

#### **Old Business**

• Laura Beth presented a draft of a flyer or survey for the Runner that would try to find out if there was interest among residents for a Community Gathering/Entertainment. Due to the pending confusion regarding the Coronavirus it was decided to table a decision for a gathering.

#### **New Business**

• Tracey told the Board that the ramp for the KRA storage shed is in process to be completed.

#### **Public Comment**

• None.

## Next Meeting Date

• April 13, 2020

# **Adjournment**

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