

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
May 11, 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 March 9, 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
 - ✚ CoVid 19 issues or comments?
 - ✚ Future Fund Raiser and Restoration? Any news on storage building?
8. New Business
 - ✚ Restoration Silent Auction
9. Public Comment
10. Next KRA Board Meeting Date: June 8, 2020
11. Adjournment

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.