

Kilkich Residents Association Board of Directors



Chair Duke Summers
Vice Chair Laurabeth Barton
Secretary/Treasurer Pam Lenox

Board Members:
Jennifer Trosper and Rocky Doyle

KRA Board of Directors Regular Monthly Meeting
January 11, 2021

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 11, 2020 Meeting
4. Amendments to Agenda
5. Treasurer's Report: Current total of all KRA funds is \$2.00. Gift cards were delivered after last month's meeting.
6. Committee Reports
7. Old Business
 - ✚ Possible residents only used but still good items for sale – options?
 - ✚ Tree harvesting and brush clear up on reservation – volunteers?
8. New Business
 - ✚ Mid-winter Gathering - Will KRA have any presence this year on Zoom?
9. Public Comment
10. Next KRA Board Meeting Date: February 11, 2021
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
December 14, 2020

Call to Order

- Chair Duke Summers called the meeting to order at 5:34 p.m. via ZOOM.

Roll Call

- Board members in attendance - Duke Summers, Laurabeth Barton, Pam Lenox, Jennifer Trosper, and Rocky Doyle. Police Chief Jerry Merritt and CIHA staff member Dale Herring were also present.

Approval of Minutes

- The minutes for November 9th, 2020 were approved.

Amendments to Agenda

- Pam asked to speak later about the difficulty of finding house numbers on residences in the dark.

Treasurers Report

- KRA's funds are currently \$2.00, after the expenditure of (13) \$50.00 gift cards for non-Coquille residents and (2) \$25.00 raffle gift cards for the Holiday Décor Drawing.

Committee Report

- None.

Old Business

- Two addresses were drawn from the 45 residents that participated in the Holiday Décor Drawing. The winners were 2613 Mexeye Loop and 2631 Mexeye Loop. Pam will deliver gift cards after the meeting. Pam will ask Tracey to thank all residents who participated in the next Sea~Ha Runner.
- The dumpster arrangements were successful this year. Dale reported that he had not heard any complaints. Rocky mentioned the signs on the dumpsters and the flyers posted on resident doors seemed to help as did frequent patrols conducted by police.
- Possible sale and collection of household goods from residents was tabled until next month.
- Rocky would like to continue working on the harvesting of dead wood and brush clean but will postpone outdoor work until spring when dead trees will be easy to identify.
- Pam explained her difficulty in finding addresses on houses in the dark. Police Chief Merritt said he would make sure all addresses were posted.

New Business

- Rocky discussed his wish to have an auction or the sale of goods from residents on the reservation. An online auction or sale was also discussed and will be followed up at our next meeting.
- Rocky also is interested in arranging a volunteer group to clear out dead trees and brush around the reservation. Wood would then be available for those with fireplaces or stoves. Rocky agrees to write up a proposal to be discussed later and coordinated with CIHA.

Public Comment

- Pam spoke regarding her difficulty in finding addresses in the dark when she was getting addresses of those participating in the Holiday Décor Drawing. It seemed each residence had their street number on a different part of their house – some on the garage some on the front trim and a few she could not find even with a flashlight. This might be an issue during a disaster or even for emergency vehicles at night. Police Chief Merritt mentioned he would make sure all houses had numbers. Rocky said a map was available at the CIHA office for next year.

Next Meeting Date

- January 11, 2021

Adjournment

- The meeting was adjourned at 5:50 p.m.