



Killich 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
February 8, 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 January 11, 2021 Meeting
4. Amendments to Agenda
5. Treasurer's Report: Current Total of all KRA funds is \$2.00.
6. Committee Reports
7. Old Business
 - ✚ Possible residents-only used but still good items for sale – any updates?
 - ✚ Tree harvesting and brush clear up on reservation – postponed until Spring.
8. New Business
 - ✚ Restoration 2021 – is a Silent Auction possible?
9. Public Comment
10. Next KRA Board Meeting Date: March 8, 2021
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
January 11, 2021

Call to Order

- Chair Duke Summers called the meeting to order at 5:31 p.m. via ZOOM.

Roll Call

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

Approval of Minutes

- The minutes for December 14, 2020 were approved.

Amendments to Agenda

- Pam asked to have the Winter Gathering item on New Business changed to a discussion of any news from the Gathering that might be of interest to residents or the KRA Board.

Treasurer's Report

- KRA's funds are currently \$2.00.

Committee Reports

- None.

Old Business

- The Board discussed the possible sale and collection of household goods from residents. Rocky mentioned Quila and Nick from IT might be able to work out how to do an online sale with pictures and dimensions of items. Rocky wanted to remind us that his initial idea included a benefit not only to KRA but also to the residents of Kilkich.
- Rocky would like to continue working on a program to harvest dead wood for resident use and brush clean but will postpone outdoor work until Spring when dead trees will be easy to identify. Dale shared with the Board that CIHA annually clears brush in the Spring and wasn't sure if there were liability issues.

New Business

- None.

Public Comment

- Police Chief Merritt told the Board he would like to institute “Coffee with a Cop” for residents to discuss problems and ideas. He is open to dates and times and would like to meet somewhere where social distancing may be maintained. Rocky suggested the KRA Board officially support this program. A motion stating that was unanimously approved. Feb 20th will be the first “Coffee with a Cop”.

Next Meeting Date

- February 8, 2021

Adjournment

- The meeting was adjourned at 5:54 p.m.

DRAFT