# Kilkich Residents Association Regular Meeting of the Board of Directors Minutes February 8, 2021

### Call to Order

• Chair Duke Summers called the meeting to order at 5:30 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 January 11, 2021 were approved.

# Amendments to Agenda

• None.

# Treasurers Report

• KRA's funds are currently \$2.00.

### Committee Report

• None.

# Old Business

• Postponed until spring.

#### New Business

- Still no idea about the future of Restoration Silent Auction.
- Rocky relayed a request from a resident that the playground restrooms be opened. Dale to contact Pam so she can relay info to KRA Board when he finds out status of request.
- Laurabeth asked if a bench or two could be added to Kilkich for walkers to rest. Duke asked that she send him email and he would see what could be done.

# Public Comment

• Police Chief Merritt updated the Board that "Coffee with a Cop" is ready to go on Saturday, Feb. 20 from 10 a.m. until noon. The Chief also asked about whereabouts of the speed signs that had been ordered and received. Duke thought that Derek Mollier might have them. With the construction of the new Health Center a new entrance might be added that may change to location for the signs.

#### Next Meeting Date

• March 8, 2021

# <u>Adjournment</u>

• The meeting was adjourned at 5:49 p.m.