

Kilkich Residents Association Board of Directors



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

Board Members:
Jennifer Trospen and Rocky Doyle

KRA Board of Directors Regular Monthly Meeting
May 10, 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 April 12, 2021 meeting
4. Amendments to Agenda
5. Treasurer's Report: Current Total of all KRA funds is \$2.00.
6. Committee Reports: Kilkich Resident Survey Committee (KRSC)
7. Old Business
 - ✚ Tree harvesting and brush clean up on reservation – postponed until Spring
 - ✚ Fund raising ideas – Pancake Feed, Bake Sale at Coffee for a Cop
8. New Business
 - ✚ Restoration 2021 - Will we be able to sell treats for Wellness Center Tours?
 - ✚ Resident question regarding fire prevention and yard waste
9. Public Comment
10. Next KRA Board Meeting Date: June 14, 2021
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
April 12, 2021

Call to Order

- Vice Chair Laurabeth Barton called the meeting to order at 5:35 p.m. via ZOOM. Due to technical issues Chair Duke Summers was unable to unmute his computer. Shortly after he resumed the meeting using his cell phone for audio.

Roll Call

- Board members in attendance – Duke Summers, Laurabeth Barton, Pam Lenox, Jennifer Trospen, and Rocky Doyle. Police Chief Jerry Merritt and CIHA staff member Tracey Mueller were also present.

Approval of Minutes

- The minutes for March 8, 2021, were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$2.00.

Committee Report

- Kilkich Resident Survey Committee shared their draft of questions to be sent to residents for the purpose of reaching out to those living here and opening a way to communicate with the KRA Board. The Survey was approved. Tracey will add a short blurb at the top regarding returning the completed survey to CIHA and she will share the survey with Anne Cook. Tracey offered to either send the survey by itself to residents or send it with the next CIHA bill. She will let us know.

Old Business

- Brush cleanup - Laurabeth shared that some dead trees and brush had been cleared from paths by concerned residents. Tracey told us that CIHA has tentatively scheduled brush clearing for June 1 and 2.

New Business

- Restoration 2021 - Laurabeth reported that Restoration will be primarily virtual this year with a tour of the new Health and Wellness Center and Coffee with a Cop being the only in person activities so far planned. KRA is considering some sort of bake sale during this time in the Wellness Center parking lot.

Public Comment

- Police Chief Merritt updated the Board that he has been trying to arrange for the placement of electric signs that show motorists their current speed to be placed on Mexeye Loop near the entrance to the Wellness Center and on Miluk on the grassy area by Head Start in hopes of slowing drivers as they enter and leave Kilkich.
- Rocky shared with the Board that he attended a HUD training for CIHA and hopes he will be able to present some of the new ideas to CIHA and KRA to build a stronger community here.

Next Meeting Date

- May 14, 2021

Adjournment

- The meeting was adjourned at 6:13 p.m.

DRAFT