

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
June 14, 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 May 10, 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
 - ✚ Fundraising ideas – Pancake Feed, Bake Sale
 - ✚ Coffee with a Cop scheduled for June 27th – KRA will provide breakfast treats
 - ✚ Emergency plans? Fire/Tsunami
8. New Business
 - ✚ Restoration 2021
9. Public Comment
10. Next KRA Board Meeting Date: July 12, 2021
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
May 10, 2021

Call to Order

- Chair Duke Summers called the meeting to order at 5:32 p.m. via ZOOM.

Roll Call

- Board members in attendance – Duke Summers, Laurabeth Barton, Pam Lenox, and Rocky Doyle. Jennifer Trosper was absent. Annie Summers and Kara Towner were present as were Police Chief Jerry Merritt and CIHA staff member Tracey Mueller.

Approval of Minutes

- The minutes for April 12, 2021 were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$2.00.

Committee Report

- Kilkich Resident Survey Committee – Tracey told the Board that our survey was waiting for CIHA Board approval and since the April CIHA meeting was cancelled, our Survey will need to wait until May 20. Laurabeth asked Rocky to find out if KRA needed CIHA's approval for action on something like our Resident Survey.

Old Business

- Brush cleanup – Duke shared that the Tribe's Operations Department was working on widening the dog path and clearing brush. Scotch broom will be tackled later.

New Business

- Restoration 2021 – Restoration will be primarily virtual this year with very few opportunities for fundraising.
- Coffee with a Cop has been planned for May 27. Laurabeth and Pam agreed to bake goodies.
- Fire prevention and emergency evacuation plans are being looked into by the Operations Department later this month and Duke will report back to us. KRA is willing to help in any way they are able.

Public Comment

- None.

Next Meeting Date

- June 14, 2021

Adjournment

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

DRAFT