

# 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  
September 13, 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 August 9, 2021 Meeting
4. Amendments to Agenda
5. Treasurer’s Report: Current Total of all KRA funds is \$52.00. Anonymous donation of \$50.00 for Garage Sale raffle. Since Garage Sale was cancelled, the donor asked that KRA use the \$50.00 donation however we thought best.
6. Committee Reports: Kilkich Resident Survey Committee (KRSC) – Are we ready to send it out?
7. Old Business
  - ✚ Emergency Plans: Fire prevention suggestions. Any news on drill?
  - ✚ COVID Issues
8. New Business
  - ✚
9. Public Comment
10. Next KRA Board Meeting Date: October 11, 2021
11. Adjournment

Kilkich Residents Association  
Regular Meeting of the Board of Directors  
Minutes  
August 9<sup>th</sup>, 2021

Call to Order

- Vice Chair Laurabeth Barton called the meeting to order at 5:30 p.m. via ZOOM.

Roll Call

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

Approval of Minutes

- The minutes for July 12<sup>th</sup>, 2021 were approved.

Amendments to Agenda

- None.

Treasurer's Report

- KRA's funds are currently \$52.00. An anonymous donor gave KRA \$50.00 so that a raffle could be conducted for participation in the Garage Sale August 28<sup>th</sup>.

Committee Report

- Kilkich Resident Survey Committee – The KRA Survey has been approved and will be going out with this month's Sea~Ha Runner.

Old Business

- The Garage Sale will be one day only Saturday, August 28<sup>th</sup>. The vote to decide this passed with one dissension. Tracey will make new signs for our single-day sale. Pam will put up and take down signs at the entrance to Kilkich and at the College Park Church as well as put an ad in the Coast Shopper. Two gifts each of \$25.00 cash will be given to winners of the raffle made up of those residents who participate. Tracey will make a flyer to be placed on residents' doors.
- Emergency Evacuation Plans – Drill scheduled for Saturday, August 21<sup>st</sup> at 9:00 a.m. may be postponed.
- Chief Merritt mentioned that the move to the old Health Center is taking longer than expected and he will let us know when the next Coffee with a Cop will take place.

New Business

- There was no new business.

Public Comment

- None.

Next Meeting Date

- September 13<sup>th</sup>, 2021

Adjournment

- The meeting was adjourned at 6:00 p.m.

DRAFT