

Kilkich Residents Association Board of Directors



Chair vacant
Vice Chair Laurabeth Barton
Secretary/Treasurer Pam Lenox

Board Members:
Jennifer Trosper and Rocky Doyle

KRA Board of Directors Regular Monthly Meeting
December 13, 2021

AGENDA

1. Call to Order – Vice Chair Laurabeth Barton
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from the November 8, 2021 Meeting
4. Amendments to Agenda
5. Treasurer's Report: Current Total of all KRA funds is \$2.00. For a brief moment we had \$652.00, thanks to generous donors. Thanks to those who made this year's Holiday gifts possible! We are now back to our \$2.00 fund.
6. Committee Reports: Kilkich Resident Survey Committee (KRSC)
7. Old Business
 - ✚ Emergency plan – Fire prevention/Earthquake. Does KRA want to start offering residents information regarding preparation? What might be the best way to move forward with communication to residents?
 - ✚ Status of the Kilkich Forest – Should KRA become involved with saving our forest? Notify residents of clearcut plans?
 - ✚ Kilkich Days – Correspondence? Nicole Bradley or Sharon Parrish?
 - ✚ Book Nook – Placement changed?
8. New Business
 - ✚ Nomination/Election of Chair and Member at Large
 - ✚ Holiday Décor raffle and gift card – Holiday greeting cards were mailed by CIHA. A big thank you to Anne Cook for the great KRA Holiday card! Non-Coquille families on Kilkich will receive a \$50.00 gift card for Walmart (total of \$600.00) and our 2 lucky winners chosen on December 12th for the Holiday Décor raffle were _____ and _____.
 - ✚ Community Solar Initiative – Any news?
9. Public Comment
10. Next KRA Board Meeting: January 10, 2021
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
November 8th, 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, and Rocky Doyle. Jennifer Trosper was absent/excused. CIHA staff member Tracey Mueller, Police Chief Jerry Merritt, and Anne Cook were also present.

Approval of Minutes

- The minutes for September 13th, 2021 were approved. There was no October meeting.

Amendments to Agenda

- Anne Cook asked that Community Solar Initiative be added to New Business.

Treasurers Report

- KRA's funds are currently \$52.00. \$50.00 in cash was received from an anonymous donor.

Committee Report

- Kilkich Resident Survey Committee. Tracey said 6 responses were received and the Survey was also sent out again with a due date of November 30th added.

Old Business

- Emergency Evacuation Plans – Anne Cook shared information regarding ways we might help the Community prepare for an emergency. She suggested KRA might help encourage residents to sign up for one of the Emergency Alert systems available including the Tribe's Alert Text Messaging Service as well as the one operated by Coos County. In addition to that we might want to help residents by sharing information on how to prepare emergency kits for 2 weeks (14 days) instead of 3 days. The contents of the kits will be dependent on the resident and their specific needs all of which should be part of an Emergency Plan developed by the individual resident. Residents should also start to think about where they may want to temporarily relocate, if necessary, such as other areas of the State. She also shared several training resources. One was Smead Emergency Planner that had a starter "build a kit" that we might consider for residents. AARP also has training materials for wildfires as part of their "Operation Emergency Prepare." Another was "Do One Thing." The Board thanked Anne for all the information.
- Laurabeth told the Board that the name change of the Empire Forest to Kilkich Forest for the area owned by the Tribe is being considered by the Tribal Council.

- Kilkich Days – Anne researched some of the important dates surrounding the building of residential community here. April 1995 marked the beginning with the first home being occupied July 19th, 1996. It may have been Nicole Bradley’s family at 2633. Pam will check with Nicole and Sharon Parrish to see if they have any information. Full availability was reached/ attained in 1997. Anne noted that July 2022 would mark 25 years of habitation at Kilkich. We will continue to plan.
- The Book Nook has not been moved yet. Anne needs to know where we might want to move it and will provide a map.

New Business

- Laurabeth informed the Board she received a \$500.00 donation for KRA. We voted to provide the 12 non-Coquille residents with a gift card for \$50.00 and 2 gift cards of \$25.00 will be for the Annual Holiday Décor raffle. Anne offered to help design a KRA Christmas card and Pam will purchase the gift cards and help stuff envelopes if needed. The Board agreed to make up the difference in cost.
- Community Solar/Common Energy – Anne spoke of the benefits to all residents who sign up. 5% discount on power bill for anyone signed up and 20% discount to those who are low income. Each enrollment will earn \$25.00 to be donated to CIHA’s chosen group (KRA). She would like to see a Community Webinar between now and Thanksgiving to get residents on board. CIHA will assist with getting a checking account for KRA by sharing it’s tax ID and KRA will co-sponsor Community Solar.
- KRA Board members would like to see Brady Scott join us as a member. Pam will email him to let him know he was unanimously voted in as a member of the KRA board
- Duke resigned as Chair and will be welcomed back whenever he chooses.

Public Comment

- None.

Next Meeting Date

- December 13, 2021

Adjournment

- The meeting was adjourned at 6:33 p.m.