

Kilkich Residents Association Board of Directors



Chair Laurabeth Barton
Vice Chair vacant
Secretary/Treasurer Pam Lenox

Board Members:
Rocky Doyle and Brady Scott

KRA Board Meeting
August 8, 2022

AGENDA

1. Call to Order – Chair Laurabeth Barton
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from June 13, 2022 meeting
4. Amendments to Agenda
5. Treasurers Report – \$27.00
6. Committee Reports
7. Old Business
 - ✚ Emergency plan – Do we want to continue discussion? Agenda?
 - ✚ Status of the Kilkich Forest – Any news?
 - ✚ Kilkich Days – Should we take any action?
 - ✚ Community Solar – Status of signups? Any news from Restoration?
8. New Business
 - ✚ Garage Sale – August 12 & 13. KRA table for Emergency Preparedness.
 - ✚ Dumpsters – August 26, leave September 6. Do we need signs? Monitor?
 - ✚ State fire risk and prevention website
<https://oregonexplorer.info/topics/wildfire-risk>
9. Public Comment
10. Next KRA Board Meeting Date – September 12, 2022
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
June 13, 2022

Call to Order

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

Roll Call

- Board members in attendance: Laurabeth Barton, Pam Lenox, Rocky Doyle, and Brady Scott. Also present were CIHA staff members Tracey Mueller and Shelley Estes, and Yessica, whom we think is a resident was also present.

Approval of Minutes

- The minutes for April 11, 2022 were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds remain \$27.00.

Committee Report

- N/A

Old Business

- Emergency Preparedness –Rocky told the Board that he spoke to Anne from CIHA and they do not want to be involved in emergency preparedness. KRA is welcome to act but we do not have funding nor staff to do much. It has been decided that the Nixle app will be used to notify all who sign up of an emergency or pending disaster. Residents have been encouraged to sign up for the app and make their own preparations and plan for their own family. KRA is concerned that most residents do not have a plan and we want to make sure that all residents understand that they must take responsibility for their own safety in an emergency. Jessica Hamner has said she may be able to help fund some sort of outreach as a function of Public Health.
- Kilkich Forest – No news but we will keep this on the Agenda.
- Kilkich Days and Restoration– Due to lack of funds we decided to wait to select a date for Kilkich Days. There was some discussion regarding using KD as a way to encourage emergency prep as well as a possible Auction venue or some form of fundraiser. Laurabeth and Pam will work on a letter to residents that will encourage Nixle sign up, emergency prep, and a possible community get together or picnic which will be sent to residents or

posted on resident doors. A weekend in August or September for a community gathering may be a possibility. It was decided that KRA will not have a presence at Restoration this year. We do not have any volunteers to man the table. Pam said she would email Nicole to let her know we do not need a table.

- Community Solar –More seminars are planned, but residents have been hesitant to sign up. Laurabeth said she encountered problems trying to sign up because they asked for a password for the power company. Others have questions regarding security. Shelley said part of the problem is there is no solar farm ready for us to use. CIHA will have a table at Restoration and they will be encouraging sign ups.

New Business

- Jennifer Trosper has resigned from the Board and we are actively seeking new Board members.

Public Comment

- None.

Next Meeting Date

- July 11, 2022

Adjournment

- The meeting was adjourned at 6:22 p.m.