

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
May 8, 2023

Call to Order

- Chair Laurabeth Barton called the meeting to order at 5:32 p.m. via ZOOM and in person at the CIHA office.

Roll Call

- Board members in attendance: Laurabeth Barton, Shelley Estes, Pam Lenox, Rocky Doyle, Alison Felton, and Scott Felton. Brady Scott attended via Zoom. Also present were CIHA staff members Anne Cook and Tracey Mueller. Guests present were Fauna Hill and Matt Jenson.

Approval of Minutes

- The minutes for April 10, 2022, were approved.

Amendments to Agenda

- It was agreed that Fauna and Matt would present their overview of the road construction before the Treasurer's Report.

New Construction on Kilkich

- Fauna presented the Board with a handout showing the existing conditions and a page showing the phased construction as well as the completed project. See attached.
- Starting May 18th, the bogs will be cleared out so that clean dirt may be moved there as needed during the road construction. The parking lot at the Head Start/Learning Center will be enlarged in addition to changing the intersection of Mexeye Loop and Miluk Dr. There are also plans for a sidewalk to be added from Cape Arago Hwy to the road that leads to the apartments. The project is slated to end by the end of September. We were asked for suggestions for informing residents of the changes. It was agreed that flyers would be placed on resident doors with information and contact numbers as well as instructions for signing up for electronic notifications of traffic changes. Noise and sound abatement were also discussed. Construction trucks will not start until 7 a.m. Fauna will have her contact info available to residents and Rocky offered to have his phone number listed as a representative of KRA to answer questions. At next month's meeting Fauna and Matt will return with any updates and will bring food in hopes of encouraging residents to attend. KRA will create a flyer inviting residents and post on doors.

Treasurer's Report

- KRA's funds are currently \$296.00. \$50.00 raffle winner for the Child Abuse Prevention month was 704 Jistajaya.

Committee Report

- Bylaws committee reported that both Rocky and Shelley have prepared their own versions of the Bylaws and will meet to combine their reports into one for next month's meeting.

Old Business

- Emergency Preparedness – Shelley contacted Jessica Hamner and she agreed to present the Board with information. Shelley will see if she's available for our July meeting.
- Kilkich Forest – Rocky will check with Natural Resources about fire breaks and report back to us.

New Business

- The Board briefly discussed next year's involvement in Child Abuse Prevention Month and decided that starting earlier and being specific with exactly how we want to participate would help with some of the problems we had this year. Pam agreed to contact Community Services to let them know she will be their contact person for KRA and if they want our help they should come to a KRA meeting to present their plan.
- Restoration Fundraising – We are moving forward. Alison shared the flyer that will be included in the packets and we all agreed to work on a blurb for the back explaining what we hope to do with the money we earn. Anne agreed that CIHA would print 500 copies.
- New Construction on Kilkich – See above.

Sea~Ha Runner Notices/Additions

- Pam agreed to work on a short summary of what KRA has been working on for the KRA Corner to keep residents informed about the upcoming Restoration Silent Auction, Raffle, and 50/50.

Public Comment

- None.

Next Meeting Date

- June 12, 2023. This will be in person at CIHA and on Zoom.

Adjournment

- The meeting was adjourned at 6:43 p.m.