

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
July 10, 2023

Call to Order

- Vice Chair Shelley Estes called the meeting to order at 5:31 p.m. via Zoom and in person at the CIHA office. Chair Laurabeth Barton resigned via email June 23, 2023.

Roll Call

- Board members in attendance: Shelley Estes, Pam Lenox, Rocky Doyle, Alison Felton, and Scott Felton. Also present were resident Jan Doyle, Coquille Tribal Police Chief Jerry Merritt, and CIHA staff member Tracey Mueller.

Approval of Minutes

- The minutes for June 12, 2023 were approved.

Amendments to Agenda

- None.

Treasurers Report

- Balance now at \$1,884.00. Previous balance \$296.00 added to Restoration Fund Raising Total of 1588.00. (50/50 - \$169.00; Blanket Raffle - \$212.00; Gift Basket - \$207.00 Auction - \$1000.00) Funds yet to be received from Tribe \$700.00 for Auction Item.
- Pam shared the first Bank Statement and displayed our new checks, deposit stamp, and deposit slips.

Old Business

- Emergency Plan – We were reminded that Jessica Hamner from Community Services will be speaking next month about the plan for Residents during an emergency.
- Status of Kilkich Forest – Nothing new except the possibility of fire. We discussed the Coos Forest recommendations. Jan Doyle asked how and to whom do residents report violation. Tracey said residents can call CIHA and Chief Jerry said residents could also contact our Police Department.

New Business

- Restoration Update – The Board discussed the successful Restoration Fundraiser and Alison suggested thank you notes be sent to Nichole Howe for our position in the Plank House and her overall assistance, The Mill for the Gift Basket, and Tribal Council for the blanket. Alison will check on the cost for KRA note cards. Rocky mentioned he still has the second blanket and Pam agreed to store it in the KRA shed until Winter Gathering.

Alison also said she would get a cost for a KRA Banner for future events and Debbie will be contacted about shirts with our logo. We also discussed planning a community-wide picnic or pool party. The cost of the North Bend pool is \$296.00 for NB residents and over \$300.00. Several ideas for an outdoor BBQ were debated: at the Plank House area, inside the Community Center, the Wellness Center, the Playground. Food was also debated: hot dogs and burgers? Chips? Lemonade? Water or drinks? A tentative date of September 16th was set and next month we will finalize our plans. We debated the number to plan for as well.

- New Construction on Kilkich – Nothing new.
- Garage Sale August 11 & 12 – It was decided that we would not advertise in print media but online. Alison offered to look into placing notice on social media boards. Shelley offered to man a KRA table at her house since she will have help with her personal sale. There will be no raffle this year. We will see if residents notice or care. Dumpsters will arrive the end of August.

Public Comment

- Alison brought to our attention the problems with the gravel road to the Cemetery. The Council has not made any movement towards paving the steep section to the Cemetery. KRA passed a motion to make sure the CIHA Board is aware that Residents Association believes this is important and should be addressed.
- Jan Doyle would like to have CIHA ask new residents if they want to have a Welcome in the Runner as a new resident and perhaps have current residents highlighted so we can get to know who lives here and can form more of a community feeling. The problem of protecting resident privacy is an issue, but KRA might have a sign up for residents who would like to be included in a mailing list.

Sea~Ha Runner Notices/Additions

- Alison reviewed what she'll use.

Next Meeting Date

- August 14, 2023 in person at CIHA and on Zoom.

Adjournment

- The meeting was adjourned at 6:46 p.m.