

Kilkich Residents Association Board of Directors



Chair Duke Summers
Vice Chair Laurabeth Barton
Secretary/Treasurer Pam Lenox

Board Members:
Jennifer Trosper and Rocky Doyle

Board of Directors
Regular Monthly Meeting
March 8, 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 February 8, 2021 meeting.
4. Amendments to Agenda
5. Treasurer's Report: Current total of all KRA funds is \$2.00.
6. Committee Reports
7. Old Business
 - ✚ Tree harvesting and brush clean up on reservation – postponed until Spring
8. New Business
 - ✚ Restoration 2021
 - ✚ Spring Fundraiser?
9. Public Comment
10. Next KRA Board Meeting Date: April 12, 2021
11. Adjournment

Killich Residents Association
Regular Meeting of the Board of Directors
Minutes
February 8, 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, Jennifer Trospier and Rocky Doyle. Police Chief Jerry Merritt and CIHA staff member Dale Herring were also present.

Approval of Minutes

- The minutes for January 11, 2021 were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$2.00.

Committee Report

- None.

Old Business

- Postponed until spring.

New Business

- Still no idea about the future of Restoration Silent Auction.
- Rocky relayed a request from a resident that the playground restrooms be opened. Dale to contact Pam so she can relay info to KRA Board when he finds out status of request.
- Laurabeth asked if a bench or two could be added to Killich for walkers to rest. Duke asked that she send him email and he would see what could be done.

Public Comment

- Police Chief Merritt updated the Board that "Coffee with a Cop" is ready to go on Saturday, Feb. 20 from 10 a.m. until noon. The Chief also asked about whereabouts of the speed signs that had been ordered and received. Duke thought that Derek Mollier might have them. With the construction of the new Health Center a new entrance might be added that may change to location for the signs.

Next Meeting Date

- March 8, 2021

Adjournment

- The meeting was adjourned at 5:49 p.m.