

KSECA Board of Directors Meeting
Thursday, October 13, 2016, 4:00 P.M. at the Pavilion

DRAFT MINUTES

1. Call to Order: At 4:05 PM by John Dubois, Vice-President

Board members present: John D., Phil H., Jean H., Archer, Kelly F., Hazen K. (arrived 4:10).

Members present: Christina Hazzard, Stone O'Dougherty, Randy Campbell, Rose Jeranium

A. Additions/Corrections to Agenda

B. Announcements-None

2. Treasurer's Report

Phil read the report. Kelly made a motion to accept the treasurer's report as read, seconded by Hazen. Unanimous; motion passed.

3. Minutes September BOD Meeting

Hazen read the minutes of the September meeting(s) and a few corrections were made. John made a motion to approve the minutes as corrected, seconded by Phil. Unanimous; motion passed.

4. Clerk's Report

Jean reported that ten mailboxes had locks changed at a cost of \$500. There are some boxes available. Kelly made a motion to pay the \$500, seconded by John. Unanimous; motion passed.

5. Resident Concerns

Christina H. reported that she appreciates our new meeting arrangement; i.e. our all facing the audience. She suggests we remove the green poles in the park lawn and cautioned against putting sand in the playground as feral cats may use it.

6. Committee Reports

A. Permaculture Garden: No report

B. Parks

i) Playground-We discussed what material to put in the playground area; Stone suggested wood chips. Jean will research use of rubber matting. John made a motion to buy wood chips to be used for the time being, seconded by Jean. Unanimous; motion passed.

ii) Trees- We discussed topping the jackfruit and avocado trees in the park. No decisions or action taken.

iii) Pavilion Party- There were a lot of noise complaints on last pavilion party and some support on Facebook.

C. Mailbox Center Membership

The committee met on Sept. 26th. Jean reported that Bob Kirk has received 2 bids for plans and chose Daniel Bona who was paid \$500. They suggest sand and green color and concrete stain on the floor. Layout is the same as that presented at the AGM. RFPs will go out for contractors to bid. They expect to have a permit by the end of the year. Planning Dept said no need for a SUP and that we could place structure 35' from the road or to place it closer with a variance. Kelly

noted that this was not included in the AGM presentation despite her suggesting it should be included as an option as the old structure could be repaired in place if a variance was given!

7. Old Business

A. Board Best Practices- Tabled

B. Contracts

Phil checked with other insurance companies for better rates on indemnification insurance but none were cheaper. The policy covers a current or past Board member.

C. Albizia Eradication- Next workshop, November 2nd.

D. Legal Matters

Steve is going to meet with the Board in an Executive Session to discuss all lawsuit business. John made a motion to go into a recessed session on November 10, 2016, to meet with Steve, seconded by Kelly. Unanimous; motion passed.

8. New Business

A. Welcome Package

John read his welcome letter and we briefly discussed it. Jean suggested we consider increasing the transfer fee.

B. Newsletter

Kelly made a motion to hire Daniel to assist with putting together the annual newsletter if no one has volunteered by the November Board meeting, seconded by Jean. One nay (John); motion passed.

C. Board Vacancy

Kelly nominated Stone O'Daugherty to the Board, seconded by Jean. Four ayes, 2 nays (John & Archer); motion passed.

D. Holiday Meal, Social Chair

Archer is planning a community pot luck for Sunday, October 13th, 2-6PM.

9. Announcement of Date of Next BOD Meeting

The Board recessed at 5:59PM until Thursday, November 10, 2016, for an Executive Session.

Next monthly Board meeting will be Monday, November 14, 2016 at 4PM in the pavilion.