

KSECA Board of Directors Meeting
Thursday, August 8, 2019, 4:00 P.M. at the Pavilion

DRAFT MINUTES

1. Call to Order – 4:03 PM by Sage. Sage made a motion to adjourn the July 11, 2019 meeting, seconded by Jean. 4 ayes, 1 abstain (Kelly); motion passed.

Directors present: Kelly Finn, Sage, DJ Howell, Jacob Turner, Kekoa Bauer. Absent: Kevin Kalley. Members present: Stone O’Daugherty, Ben Wismer, Kevin Sulgit, Jeranium, Ian Renaud-Kim, Diana Angell, Regina Taft, Zoe Dominguez, Iris Thornton, Robert Thorton, Uschi Snover, Monica McCauley, Aileen, Dave Hoffeld, Mieke Dusseldorp, Elizabeth Ziff, Stephan Hewitt, K.L. Merrill, Mary Krapff, Archer, Camilla DuLac, Michael Becker, Christina Hazard, Helen Noble, Ben Wariner, Daniel Levy, Jack Hash, Aaron Gladstone, James McRae, Dave, Cuthbert, John Lazor, P. Sulley (sp?), John DuBois, Jarad Angell, Abbie Rabinowitz, Kevin Horton, Jim Gordon, Patti Lightcap, Scott Stone, Lori Laughlin, Ronaldo Newton, Michael Becker.

A. Opening Statement – Read by Jean. Sage made a motion to limit discussion on agenda items to board members only, seconded by Jean. 4 ayes, 1 nay (Kelly); motion passed.

B. Additions/Corrections to Agenda – Added 6.E Slack, 6.F. Stone’s Removal, 6.G. Loyalty Statement on Website; 7.A. Fiduciary Responsibility, 7.B. Financial Reports, 7.C. Community Solar, 7.D. Community Petition.

C. Announcements- Stone announced a petition to the board with 97 member signatures, representing 160 lots. He asked to present it and gave it to Sage.

Kelly made a motion to move up 7.D to the top of the agenda; no second; motion died.

Stone presented Sage with a demand letter for a special meeting with 2 agenda items, as follows: recall and replacement of board directors; and termination of contract with Association Services. Jeranium asked that the statements read at the July meeting by Sage, Stone, and Jean be put in the July minutes.

2. Treasurer’s Report Read by Jacob. Jacob read a long message about TMKs in arrears, how other subdivisions collect dues, etc. Total assets in savings \$. Total amount in arrears \$147,395.47. Laurie asked about the pay-it-forward effort to help those members who have difficulty paying their dues. Patti pointed out that Jacob’s figures of dues collected during the board’s 2015/16 collection effort of ~\$8600 was incorrect as one large landowner had paid all \$20,000 they had owed thereby bringing the amount collected closer to \$29,000. Ian pointed out that KSECA needs to be solvent to always avoid going into receivership.

Sage motioned to adjourn the meeting at 4:40 PM, seconded by Kekoa. 4 ayes, 1 nay (Kelly); motion passed.

3. Minutes July BOD Meeting

4. Clerk’s Report

5. Business Reports

- A. Parks
- B. Mailbox Center

6. Old Business

- A. Contracts
- B. Budget/Dues Collection
- C. Calendar
- D. Facebook
- E. Slack
- F. Stone's Removal
- G. Loyalty Statement on Website

7. New Business

- A. Fiduciary Responsibility
- B. Budget/Dues Collection
- C. Calendar
- D. Facebook
- E. Slack
- F. Stone's Removal
- G. Loyalty Statement

8. Resident Concerns

9. Announcement of Date of Next BOD Meeting

Addendum to Minutes: On Friday August 9, 2019, Sage Melillo, Jean Howell, Kekoa Bauer, Jacob Turner and Kevin Kalley resigned from the board, effective on that date.

There will be a meeting Tuesday, August 20, 2019, 4PM at the pavilion to appoint new board members.