

**AGENDA  
KALA POINT OWNERS ASSOCIATION  
REGULAR BOARD MEETING**

**TUESDAY  
February 19, 2019  
1 PM**

**Kala Point Clubhouse**

(Members are encouraged to attend)

The Kala Point community is a common-interest residential homeowner association (HOA). When purchasing or building within Kala Point, homeowners agree to follow the HOA's governing documents, which include: Conditions, Covenants and Restrictions of Record (CC&Rs); Rules and Regulations; By-Laws; and detailed Administrative Policies and Procedures (APPs). APPs are Board-enacted rules. The protective umbrella of these governing documents works in the best interest of all homeowners ensuring higher standards of neighborhood appearance and enhancing the collective value of the homes.

**Call Regular Board Meeting To Order**

This meeting is being recorded.

We follow the general directions of Robert's Rules of Order in order to assure the right of the majority to decide and the right of the minority to be heard; to the honor the rights of individual members and the rights of absentees; and, to fundamentally show respect for each other.

All speakers must be recognized by the Chair and should identify themselves for the record. Personal aspersions will be ruled out of order and will not be tolerated.

**Establish Quorum**

**Changes to Agenda, Announcements**

**Call for Member Comments on Agenda Items**

KPOA Members have the right and opportunity to address the Board at the first part of each meeting regarding matters on the agenda and can address association concerns not on the agenda at the end of the meeting during the second Member Comments period.

**Approval of Minutes**

- Motion to approve **January 8, 2019** Regular Board Meeting Minutes.

**Inquires and Correspondence**

Directly with the President. In re survey: Sydney Bowie, Frances Loubere, Walt Abegglen, Dwight Oberholtzer, Dan Kimball, Tony Costa, Lynda and Frank Pollard, Jerry Bamburg, Lynn Anderson, Cathy Carroll, Diane Solvik, Daniel Shaw, Jay Burcham, Mary Ann Verneuil, Kate Cope, Donna Doney, Barry Birch, Linda Thornley, Christian Asay, Paul Hosea, Patricia

Burleson, Paul Graeme, Harry Holloway III, Donna Rogne, Mary Althoff, Alise Moss Vetica, Barbara Miles, Tim Whyte, Geri Eekoff, Bruce Cramer, Valerie Pratt-Stevens, Stanton Stevens, Melanie Hundley, Donna Colwell, Ed Zinser, Cheryl Courtney, Angela George; in re the beach: Tom McFarling, Gary Obermeyer, Carol Letterman.

January	S. Reed
February	M. Machette
March	K. Titus
April	D. Moses
May	J. Oliveira (P. Miles)
June	D. Miller
July	S. Reed

### **General Manager and Grounds Report**

- Fourth Quarter Financial Report
- Pool Project Update
- Email Server Update
- Clubhouse Project Update

### **Unfinished Business**

- Consider Towing Policy, APP II-32
- Consider Access and Vehicle Identification Policy, APP-33.
- Consider survey results and any resulting motions regarding front gate access

### **New Business**

- Motion changing Bylaws to require membership for BOD, CFO and Committee Chairs
- Consider parking patrol
- Discuss Agenda and supporting materials distribution

### **Committee Reports and Motions [Please submit written copies of Kala Pointer]**

#### **PUD Emissary Report**

**Architectural**—T. Gillespie (Representative), M. Machette (Alternate)

**BMAC**—S. Reed (Representative), K. Titus (Alternate)

- Motion to accept new member, Scott Love

**Elections**—M. Machette (Representative), J. Englander (Alternate)

**EPC**—S. Reed (Representative), J. Englander (Alternate)

**Finance**—J. Oliveira, CFO, D. Miller (Vice-President), J. Englander (President)

**Internal Control**—T. Gillespie (Representative), J. Englander (Alternate)

- Motion to accept new member, Walter Abegglen

**Personnel**—J. Englander (President), D. Miller (Vice-President), J. Oliveira (CFO)

**Publications**—P. Miles (Representative), J. Englander (Alternate)

**Social Plus**—D. Moses((Representative), S. Reed ((Alternate)

**Tree**—K. Titus (Representative), Dale Moses (Alternate)

### **Board Goals**

- On-going positive financial management of existing assets and amenities
- Support EPC in its efforts to prepare Kala Point for Disasters
  - Implement Civil Defense-style KPOA-wide disaster awareness
  - Complete assessment of Cassandra Project feasibility, expenses and funding
  - Implement a plan of water distribution in an emergency

### **Coming Events**

February 21, 4- 4:30: EPC Lecture – Dynamics of Disaster by Dr. Susan Kieffer  
March 23, 5:30-8, EPC Potato Bake & Chili Cook-off

### **Member Comments**

#### **Articles needed for Kala Pointer** (due 19<sup>th</sup> of the month)

- President's Message
- Secretary's Report

#### **Next Meeting**

March 12, 1 PM, Regular Board Meeting

#### **Motion to Adjourn Regular Board Meeting**