

**AGENDA**  
**KALA POINT OWNERS' ASSOCIATION**  
**REGULAR BOARD MEETING**  
**TUESDAY, MAY 9, 2017 @ 1:00 pm**  
**Kala Point Clubhouse**  
*(Members are encouraged to attend.)*

**Call Regular Board Meeting to Order:**

Announce that this meeting is being recorded and review meeting rules of conduct.

**Establish Quorum:**

Known absences: M. Machette

**Announcements, Changes and/or Additions to the Agenda:**

Announce that Board of Directors conducted an Executive Session Meeting to discuss employee performance reviews on May 9 at 12:00 pm

**Call for Member Comments:**

**Approval of Minutes:**

Motion to approve the April 11, 2017 Regular Board Meeting Minutes

**Email/Telephone votes since last meeting:** None

**Inquiries and Correspondents:**

July 2016 –	D. Glantz
August 2016 –	D. Leeds
September 2016 –	P. Miles
October 2016 –	D. Eppley
November 2016 –	M. Machette
December 2016 –	D. Miller
January 2017 –	D. Glantz
February 2017 –	J. Hartman
March 2017 –	D. Miller
April 2017 –	C. McNulty
<b><u>May 2017 –</u></b>	<b><u>D. Leeds</u></b>
June 2017 –	M. Machette
July 2017 –	P. Miles

**Pending Correspondence:**

Phone call from owner to D. Glantz regarding a Tree Committee Action

- ❖ D. Glantz, President, responded by discussing concerns by phone on 4/20/17

Email from owner to D. Glantz regarding Architecture Committee APP review

- ❖ D. Glantz, President, responded to email on 4/17/17

**General Manager's Report:**

First Quarter Financials

Storage Lot -A Fence Proposal

**Unfinished Business:**

- ❖ Update on the status of the Architecture APP revision

Recommend approval of New Home Construction and Modifications to an Existing Home Forms

**New Business:**

- ❖ Discussion and possible action regarding C. McNulty’s proposed modifications to Rules and Regulations
- ❖ Amendment to Article IX Elections Committee, Section C Committee Organization and Reporting, Second Paragraph

**Committee Reports:**

Architectural –	<u>M. Machette</u>	(Liaison)	<u>C. McNulty</u>	(Representative)
BMAC –	<u>D. Leeds</u>	(Liaison)	<u>M. Machette</u>	(Representative)
Communications –	Inactive			
Elections –	<u>J. Hartman</u>	(Liaison)	<u>D. Glantz</u>	(Representative)
EPC –	<u>J. Hartman</u>	(Liaison)	<u>M. Machette</u>	(Representative)
Finance –	<u>D. Eppley</u>	(Liaison)	<u>D. Miller</u>	(Representative)

- ❖ Finance Committee recommends Don Vollmer as a new member

Grounds –	Inactive			
Internal Control –	<u>D. Leeds</u>	(Liaison)	<u>P. Miles</u>	(Representative)
Personnel –	<u>D. Glantz</u>	(President)	<u>D. Miller</u> (VP)	<u>J. Oliveira</u> (CFO)
Publications –	<u>D. Leeds</u>	(Liaison)	<u>J. Englander</u>	(Representative)
Social Plus –	<u>P. Miles</u>	(Liaison)	<u>J. Hartman</u>	(Representative)
Tree –	<u>P. Miles</u>	(Liaison)	<u>J. Englander</u>	(Representative)

- ❖ Tree Committee recommends Linda Ward as a new member

**Board Goals:**

1. Clarification and revision of Architectural Committee APPs to include specifications regarding roofing materials - Ongoing
2. Complete the revision and update of the Tree Committee APPs - Complete
3. Successful implementation of the Elections process to a third party provider - Complete
4. Ongoing financial management of current reserves and operating accounts - Ongoing

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

- President’s Message

**Coming Events:**

May 29 – KPOA Office closed for Memorial Day  
 June 3-Kala Point Neighbor Garage Sale, 9:00 am -3:00 pm  
 June 3 – Kala Point Street Dance, North End of Kala Heights Dr, 4:30 pm – 7:00 pm  
 June 23 – TGIF/Candidates Night, 5:30-8:30 pm, Clubhouse

**Member Comments Related to Meeting:**

**Board Comments Related to Meeting:**

**Next Board Meeting:** Tuesday, June 13, 2017 at the Clubhouse, 1:00 pm

**Adjourn Regular Board Meeting:**