

**AGENDA**  
**KALA POINT OWNERS ASSOCIATION**  
**REGULAR BOARD MEETING**  
**TUESDAY,**  
**August 14, 2018, 1 PM**  
**Kala Point Clubhouse**  
(Members are encouraged to attend)

**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.

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

**Establish Quorum**

- Absences: John Oliveira

**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 June 12, Compliance Hearing Minutes
- Motion to approve the July 10, 2018 Organizational Board Meeting Minutes.

**Inquires and Correspondence**

July	P. Miles
August	J. Oliveira
September	D. Miller
October	P. Miles
November	M. Machette
December	T. Gillespie
January	Steve Reed
February	Kim Titus
March	M. Machette
April	D. Moses

May J. Oliveira  
June D. Miller  
July Steve Reed

## **General Manager and Grounds Report**

- Second Quarter Finance report
- Motion to write off bad debt Unit #440 & #288
- Grounds Committee Report
- Requirements for changing Annual Membership Meeting Date
- Security Guard Costs in 2019

*On weekends, we average about 320 cars through the gate per day. Over the first two weekends we had security at the gate, 127 vehicles were turned around at the gate, not counting those that U-turned prior to reaching the guard. On the third Saturday, only three were turned around at the gate, again not counting U-turns. Several non-residents had obtained KPOA stickers for unauthorized use. After the guard went off duty, Board Members vigilantly patrolled the beach and gave out tickets.*

## **Unfinished Business**

### **New Business**

- Consider hiring seasonal gatekeeper
- Consider revision, replacement or removal of Prospect signage
- Consider methods of water distribution in an emergency
- Consider changing date of annual meeting

## **Committee Reports and Motions**

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

**BMAC**—S. Reed (Representative), K. Titus (Alternate)  
Nominate Michael Machette for BMAC membership

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

**EPC**—S. Reed (Representative), J. Englander (Alternate)  
Nominate all members and acknowledge Block Captains

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

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

**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)  
Nomination of new member: Gail White  
Amendment to APPs regarding root rot procedures  
Amendment to APP's to allow extension of permits

### **Board Goals**

- Set Goals for the next year
  - On-going positive financial management of current reserves and operating accounts
  - 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
  - Continue annual community-wide first-aid courses
  - Conduct annual EPC MYN Block Meetings
  - Conduct semi-annual Block Captain Meetings

### **Coming Events**

August 19 All-County EPC Picnic, 11-4 H.J. Carroll Park  
September 15 EPC Expo for Kala Point, 1-4, Clubhouse  
October 18 Kala Point and Washington State Great Shake Emergency Exercise

### **Member Comments**

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

- President's Message
- Secretary's Report

**Next Meeting**

**September 11, 2018**

**Motion to Adjourn Regular Board Meeting**

