

AGENDA
KALA POINT OWNERS ASSOCIATION
REGULAR BOARD MEETING
TUESDAY
March 12, 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 **February 12, 2019** Regular Board Meeting Minutes.

Executive Session

- Motion to Move into Executive Session to discuss Personnel Matters

Inquires and Correspondence

Directly with the President. In re survey: Sydney Bowie, Frances Loubere; in re the beach: Tom McFarling, Gary Obermeyer, Paul Loubere; in re snowplowing, Patsy Mathys; in re guest passes, Joyce Wenz

February	Michael Machette
March	Kim Titus
April	D. Moses
May	J. Oliveira (P. Miles)
June	D. Miller
July	Steve Reed

General Manager and Grounds Report

Pool and Clubhouse Updates
Update on Entry System
Gate Proposal
Grounds Report

Unfinished Business

- Motion to approve Access and Vehicle Identification Policy, APP-33
- Motion to approve Towing Policy, APP II-34
- Motion to approve funds for front gate
- Motion changing Bylaws to require membership for BOD, CFO and Committee Chairs
- Consider parking patrol
- Discuss Agenda and supporting materials distribution

New Business

- Discuss whether there should be a replacement of sign at Prospect & Hwy 19
- Motion to approve Cassandra Cache Containers

Committee Reports and Motions [please submit written copies for Kala Pointer]

PUD Emissary Report

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

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

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

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

Finance—J. Oliveira, CFO K. Titus (Vice-President), J.Englander (President)

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

Personnel—J. Englander (President), K. Titus (Vice-President), J. Oliveira (CFO)

Publications—P. Miles (Representative), J. Englander (Alternate)
• Motion to amend APPs

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

March 23, 5:30-8, EPC Potato Bake & Chili Cook-off

Member Comments

Articles needed for Kala Pointer (due 19th of the month)

- President's Message
- Secretary's Report

Next Meeting

April 9, 1 PM Regular Board Meeting

Motion to Adjourn Regular Board Meeting

[APP 33 Vehicle Identification Access Draft Policy](#)

[APP 34 Towing Draft Policy](#)