

AGENDA
KALA POINT OWNERS ASSOCIATION
REGULAR BOARD MEETING
TUESDAY
May 14, 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.

Supporting documents for Board Meetings are on the KPOA website.
Click Members then Board Meeting Files.

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

Change of date of July 2018 BOD Meeting to July 16.

Robert's Rules and amendments to motions

Oscar Cervantes qualified as a Jefferson County Community Emergency Response Team member which, in any emergency, will be to the benefit of Kala Point in general.

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 **April 9, 2019** Regular Board Meeting Minutes.

Inquires and Correspondence

Directly with the President: Dave Burkebile in re Navy RF transmissions

April	D. Moses
May	J. Oliveira (P. Miles)
June	Steve Reed

General Manager and Grounds Report

Grounds Report
 Update on Pool Opening
 Gate Project

Unfinished Business

New Business

Motion to approve KPOA sponsorship of Seminar on Crime and Fraud Prevention, June 20

Discuss APP II – 27 Board E-Mail Communication Policy

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)

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

June 1, 2 – KPOA Garage Sale

June 19 – Candidates Meet & Greet

June 20 – Crime & Fraud Prevention Seminar

Member Comments

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

- President's Message
- Secretary's Report

Next Meeting

June 11, 1 PM Regular Board Meeting

Motion to Adjourn Regular Board Meeting