

AGENDA
KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD MEETING
TUESDAY, APRIL 11, 2017 @ 1:00pm
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:

Announcements, Changes and/or Additions to the Agenda:

Call for Member Comments:

Approval of Minutes:

Motion to approve the amended February Special Board Working Session for Tree Committee APPs

Motion to approve the March 14, 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
<u>April 2017 –</u>	<u>D. Leeds</u>
May 2017 –	C. McNulty
June 2017 –	M. Machette
July 2017 –	P. Miles

Pending Correspondence:

Email from owner to D. Glantz regarding Kala Point theft in Port Townsend Leader

- ❖ Email response to owner sent by D. Glantz, President, on 3/15/17

Phone call from owner to D. Glantz expressing opposition to Board decisions regarding Kala Pointer mailings and the purchase of the new TV in clubhouse

- ❖ D. Glantz, President, responded by discussing concerns by phone on 3/14/17

Email from owner expressing gratitude for sending Kala Pointer via email, thanks for message about scams, phishing, and other nefarious deeds, and the idea of doing a 101 Class or FAQ document regarding email/internet scams for those that are a bit less tech savvy

- ❖ Email response to owner sent to D. Glantz, President, on 3/31/17

General Manager’s Report:

Motion to approve reserve transfer
 Motion to approve Camera / DVR System
 Motion to file liens
 Motion to suspend privileges

Unfinished Business:

- ❖ Update on clubhouse/gate surveillance systems
- ❖ Personnel Committee’s request to add a new member
- ❖ Discuss potential action on updated Tree Committee APP XII-3 - Vegetation Control Request/Approval Form

New Business:

- ❖ Architectural Committee/APP Working Group request for guidance or input from Board on APP rewrite review/action process
- ❖ Need to adjust one Board Member Committee assignment due to conflict with running for the Board and serving on the Elections Committee at the same time

The Finance Committee recommends a Motion to Approve Maria Mendes as a New Member of the Committee.

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>J. Englander</u>	(Representative)
EPC –	<u>J. Hartman</u>	(Liaison)	<u>M. Machette</u>	(Representative)
Finance –	<u>D. Eppley</u>	(Liaison)	<u>D. Miller</u>	(Representative)
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>D. Glantz</u>	(Liaison)	<u>P. Miles</u>	(Representative)

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 19th of the month):

- President's Message

Coming Events:

April 20 – KPOA sponsored Shredder Day event

April 25 – Jefferson County Sherriff's meeting, 7-9 pm, Clubhouse Main Room

April 29-30 Art & Photography Show

May 9 – Meet the Candidates, 11-1 pm, Clubhouse Fireside Room

Member Comments Related to Meeting:

Board Comments Related to Meeting:

Next Board Meeting: Tuesday, May 9, 2017 at the Clubhouse, 1:00pm

Adjourn Regular Board Meeting: