

AGENDA
KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 14, 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:

This meeting will be run as efficiently as possible due to the Board's decision to hold a Special Board Working Session following the meeting at 2:30 pm. Discussions regarding new agenda items or new business matters might be curtailed or postponed until next month's Board meeting.

Request to move up Board action on the vacant BOD position from Unfinished Business to beginning of meeting.

Call for Member Comments:

Approval of Minutes:

Motion to approve the January 10, 2017 Regular Board Meeting Minutes as Amended

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 –	<u>J. Hartman</u>
March 2017 –	D. Miller
April 2017 –	D. Leeds
May 2017 –	C. McNulty
June 2017 –	M. Machette
July 2017 –	P. Miles

Pending Correspondence:

Shawne & Bruce Mulloy
 Steve & Jean Reed
 Caroline McNulty
 Carol Letterman

Emails from owner regarding Architectural Committee article in Kala Pointer and authority of the Committee

- ❖ Email response to owner sent by D. Glantz, correspondent for January, on 1/13/17

Emails from two owners regarding Architectural Committee's APP review

- ❖ Email responses to owners sent by D. Glantz, correspondent for January, on 1/13/17

General Manager's Report:

Kala Pointer Bulk Mailing
 Fourth Quarter Financials
 Assessment Collections
 Pool Heating Recommendations
 New Riding Mower Purchase
 Motion to Write Off as Bad Debt Unit #62

Unfinished Business:

Board action on the remaining vacant Board position
 Update on new larger street signs
 Update on Clubhouse thermostat inspection, repair, and/or reprogramming

New Business:**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>VACANT</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. Hartman</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 - Ongoing
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:

- March 18th Potato Bake @ 5:30pm at the Clubhouse

Member Comments Related to Meeting:

Board Comments Related to Meeting:

Next Board Meeting: Tuesday, March 14, 2017 at the Clubhouse, 1:00pm

Adjourn Regular Board Meeting: