

Kala Pointer

THE *KALA POINTER* IS A MONTHLY PUBLICATION OF THE KALA POINT OWNERS ASSOCIATION
JANUARY 2023



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Hard Copies and Magnification Tip

To obtain a hard copy of the *Kala Pointer*, visit the Administration Office or the Clubhouse on or after January 3. To view the newsletter on the Kala Point website, visit kalapoint.org/kala-pointer/view-past-issues/ on or after January 3.

To increase your viewing magnification: on a Mac, click and hold "+" and "command" at the same time; on a PC, click and hold "+" and "Ctrl."

Special Notice Emails

If you are not receiving special notice emails from KPOA, please contact the Administration staff at 360.385.0814

Attention Gmail Users

Since the *Kala Pointer* is larger than most emails, Gmail automatically cuts it off at a certain point. To ensure you see the entire newsletter, click on the "View Entire Message" link at the bottom of this email. ♦

From the Desk of KPOA President

Mark Lannon, Board President



Snowy Madrona by Kris Ethington

Welcome to the New Year! Last year ended with the Kala Point Annual Membership and regular Board/organizational meetings.

The 2023 KPOA Budget was overwhelmingly approved, and six new people joined the Board of Directors. Joseph Reeves, Kevin Skolrud, and Sue Stanton were voted in by Kala Point members prior to the Annual Meeting. Dale Moses, Kim Titus and Pat Miles were appointed by the Board to fill in vacancies after the Annual Meeting. If you see them, please be sure to welcome them to the Board of Directors.

We thank our outgoing Board members Dan Kimball, Scott Rovanpera, and Jean Erreca for their contributions and hard work supporting our community.

In 2023, the new Board of Directors and committee volunteers have a full year ahead of them. If you are interested in joining one of our committees, please feel free to contact me at kpoaboard_lannon@kalapoint.org or 805.451.0337.

Happy New Year to all of our neighborhood families! ♦



Image by Rochak Shukla on [Freepik](https://www.freepik.com)

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Char Quandt
Bob Segui
Social Plus
Pamela Thompson
Tim Twiford
Bruce Weertman

Next Newsletter Deadline:
January 19 for the
February issue

Submit your articles to:
YourKalaPointer@kalapoint.org

[Our Letter to the Editor policy](#)
Look under section H.

2022 Annual Membership Meeting Summary

[Dan Nordlund](#), *Corporate Secretary*

The 2022 Annual Membership Meeting for budget ratification, election of new board members, and other membership resolutions was held December 13, 2022. The meeting was called to order and a quorum declared with 309 membership units voting out of 601 eligible voting units (51.4%). The meeting was an in-person/Zoom hybrid. In attendance in the clubhouse were Board members D. Kimball, president; M. Lannon, vice president; D. Nordlund, secretary; and S. Rovanpera and J. Erreca, directors. S. Moss, director, attended on Zoom. Also in attendance were Keith Larson, general manager; and Felice Thompson, administrative assistant II. In addition, there were 10 members attending in person and seven members on Zoom.

Minutes of the December 2021 Annual Membership Meeting were approved. The main business of the annual meeting was the report from Elections Trust. Jeana Holme presented the report for the Elections Committee. There were two budget-related resolutions, and the election of three new directors.

Resolution #2022-1: Approval of the 2023 Annual Budget

Total votes for: 282

Total votes against: 27

Resolution #2022-2: Resolved that any excess of membership income over expenses for the year ending December 31, 2022, will be applied to the assessments for 2024 as provided by IRS Revenue Ruling 70-604.

Total votes for: 307

Total votes against: 2

The following individuals (with vote totals) were elected to three-year terms (2023–2025)

Joseph Reeves: 222

Kevin Skolrud: 257

Sue Stanton: 240

President D. Kimball and General Manager K. Larson gave their annual reports.

New Business

The Board recognized and thanked the following individuals for their volunteer service: Donna Colwell, CFO and past director; Michael Machette for his service as chair of the Architectural Committee; and Mike Burk for his service as chair of the Publications Committee [*Editor's Note:* Mike was a valued long-time Publications Committee member, but never served as chair].

The Board bid farewell and thanked the outgoing board members: Jean Erreca, director; Dan Kimball, president and director; and Scott Rovanpera, director and past president. The board then welcomed incoming board members Joseph Reeves, Kevin Skolrud, and Sue Stanton. It was announced that the 2023 Annual Membership Meeting will be December 12, 2023. There being no further business, the meeting was adjourned. ♦

December Board Meeting Summary

[Dan Nordlund](#), *Corporate Secretary*

The December 13, 2022, KPOA Board Meeting was held following the Annual Membership meeting. A quorum was established. In attendance in the clubhouse were Board members D. Kimball, president; M. Lannon, vice president; D. Nordlund, secretary; and Directors S. Rovanpera and J. Erreca. Director Moss attended by Zoom. Also in attendance in the clubhouse were Keith Larson, general manager; and Felice Thompson, administrative assistant II. There were 10 in-person attendees and five Zoom attendees.

The agenda was approved as submitted, and the minutes of the October 25, 2022, special Board meeting and the November 8, 2022, regular Board meeting were approved. From the consent calendar, Pamela Thompson was approved as a member of the Publications Committee. The General Manager's report was deferred to the January board meeting. Committee reports can be found on the [Board of Directors' landing page](#) under "Committee Reports."

At this point in the meeting, the outgoing directors left their places and the new directors were seated. The main business of the rest of the meeting was the appointment of directors to fill three vacant unexpired terms, election of corporate officers, and the assignment of committee representatives. After much discussion of how to proceed, the Board moved forward with hearing from candidates to fill the vacant positions. Subsequently, the Board appointed Kim Titus to a one-year term, and Dale Moses and Pat Miles to two-year terms. The new Board then elected Mark Lannon as president, Joseph Reeves as vice-president, and Dan Nordlund as corporate secretary. Kevin Skolrud was appointed as CFO.

Next order of business was assignment of Board representatives (rep) and alternates (alt) to committees. To bring our committee structure in line with current state law, the Architectural, Grounds, and Tree committees were designated as Committees of the Board with the remaining committees being designated as Advisory Committees. The following assignments were made: **Architectural:** M. Lannon (rep), P. Miles (rep), S. Moss (rep); **BMAC:** P. Miles (rep), K. Titus (alt); **Elections:** D. Moses (rep), P. Miles (alt); **EPC:** S. Stanton (rep), D. Nordlund (alt); **Finance:** J. Reeves (rep), M. Lannon (alt); **Grounds:** J. Reeves (rep), K. Skolrud (rep), D. Moses (rep); **Internal Control:** S. Stanton (rep), D. Moses (alt); **Personnel:** M. Lannon (Chair), J. Reeves (rep), K. Skolrud (rep); **Publications:** D. Moses (rep), S. Moss (alt); **Social Plus:** D. Nordlund (rep), K. Titus (alt); **Strategic Planning:** M. Lannon (rep), D. Nordlund (rep), S. Stanton (rep), J. Reeves (rep); **Tree:** D. Nordlund (rep), S. Stanton (rep), K. Titus (rep).

There being no further business, the board voted to recess until the January 10, 2023, Board meeting.

Note: If you would like more detail about the meeting, supporting documents and a recording of the December Board meetings, visit the [BOD landing page](#), or email the Board directly at kpoa_board@kalapoint.org. ♦

2023 Committee Chairs

Architectural [Pat Miles](#)
 BMAC [Scott Love](#)
 Elections [Jeana Holme](#)
 Emergency Preparedness (EPC)
[Bill Hasan, Mark Miller](#)
 Finance [Kevin Skolrud](#)
 First Aid [Terry Rose](#)
 Grounds [Scott Rovanpera](#)
 Internal Control [David Harrah](#)
 Personnel [Mark Lannon](#)
 Publications
[Suzanne Eggleston](#)

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; Bylaws; and detailed Administrative Policies and Procedures (APPs). APPs are Board-enacted rules. The protective umbrella of these governing documents works in the best

2023 Board of Directors

Click on a name to email

President [Mark Lannon](#)
 Vice President [Joseph Reeves](#)
 Secretary [Dan Nordlund](#)
 Director & CFO [Kevin Skolrud](#)
 Director [Pat Miles](#)
 Director [Dale Moses](#)
 Director [Sean Moss](#)
 Director [Sue Stanton](#)
 Director [Kim Titus](#)

Social Plus [Natalie Wilson](#)

Tree [Geoff Genthner](#)

interest of all homeowners ensuring higher standards of neighborhood appearance and enhancing the collective value of the homes.

[Click here](#) to email the entire board

Town Hall: Fire Chief Black on January 4

East Jefferson Fire Rescue Chief Brett Black will conduct a Town Hall meeting for Kala Point residents on January 4, 2023, at the KPOA Clubhouse from 5–8 p.m.

Topics to include EJFR's Standards of Cover and strategic plan, as well as:

- Assessment of EJFR's abilities compared to industry standards
- Things EJFR does well and steps to improve performance
- Strategic planning recommendations
- Road map to improvements
- Current challenges
- Recent enhancements

All residents are encouraged to attend the meeting and bring questions about services provided to the community by East Jefferson Fire Rescue. ♦



Made A New Friend at the Beach by Alison Ebbott



Winter Wonderland by Janine Cortell



NOT THE LOUD SUCKY THING!!



Check out enjoypt.com for art, events and

Chetzemoka Trail Talk on January 19

Celeste Dybeck

Did you know that the faces of Chief Chetzemoka (spelled čičməhán by the S'Klallam), his brother, Klow-ston, and the Chief's two wives See-hem-itsa and Chill'Lil are carved at the top of the columns that flank the former main entrance of the Port Townsend Post Office? The Post Office was built in the late 1890s as the U.S. Customs House after Chief Chetzemoka's death.

Jamestown S'Klallam Tribal Elder Celeste Dybeck and Lys Burden, representing Quimper Unitarian Universalist Fellowship's Native Connections Action Group, partnered with the Jamestown S'Klallam Tribe to develop an interpretive trail chronicling the life and impact of Chief Chetzemoka. He was the last hereditary chief of the S'Klallam people. Other trail members include Jo Blair, Maria Mendes, Connie Ross, Luzi Pfenninger, Terry DuBeau and Amy Hepburn.

The intent of the trail is to educate the public on the relationship between the European settlers who arrived in Port Townsend in the mid-19th century, and the S'Klallam people who had lived there for thousands of years.

The trail officially opened June 29, 2019, and features 17 signs throughout Port Townsend. Each sign details a significant historic connection to Chetzemoka and the S'Klallam people. It includes several sites in the downtown historic district, and extends out to Laurel Grove Cemetery, the Port Townsend Golf Course, North Beach, and to Fort Worden State Park.

Join Lys and Celeste for a Chetzemoka Trail Presentation on Thursday, January 19, at 4 p.m. at the Kala Point Clubhouse. ♦



The Trail Team. From left, Celeste Dybeck, lead and KP resident; Connie Ross, correspondent (hand-wrote more than 300 thank you notes); Luzi Pfenninger (green shirt), assistant to trail planner and team; Maria Mendes, financial expert and KP resident; Terry DuBeau, event planner; Lys Burden, trail planner and wayfinder; and Jo Blair, advertising and marketing.

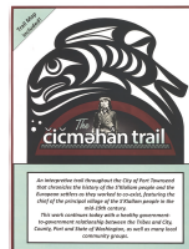


**Discover the Chetzemoka Trail and S’Klallam history
in Port Townsend and at Kala Point!**

Celeste Dybeck, Jamestown S’Klallam elder, and
Lys Burden, trail planner, will give a presentation on
the trail’s 18 sites, Kala Point, and
the historical importance of all.

**KALA POINT CLUBHOUSE
THURSDAY, JANUARY 19, 2023, 4 p.m.**

*Trail Booklets
will be available
for purchase.*



*This interpretive trail is a joint project of Jamestown S’Klallam Tribe
& QUUF Native Connections Action Group*

Help Santa Recycle

Michael Machette

Did Santa (or Amazon) leave you a load of styrofoam for
Christmas? Luckily, PT StyroCyclers will have their next
styrofoam collection just in time on Tuesday, January 3, from 10
a.m.–12 p.m.

They’ll take your clean white styrofoam, as well as packing



*A past haul taken
by the PT
StyroCyclers
to Kent.*

peanuts. You'll be saving dump fees, volumes of trash, and doing the right thing for the environment. In the past year, they have collected more than five tons (10,000 pounds) of this environmental pollutant. This is a free community service of the [PT StyroCyclers](#).

Their processing center is at Fort Worden at the Putnam Bunker, near Alexander's Castle and the giant madrona tree. When they get a truckload (20 bags, about 550 pounds), it will be taken to a recycler in Kent, all at no cost. Start out the New Year on a positive note!

REMEMBER: Tuesday, January 3, at 10am - 12 pm. ♦



Beach Reflections by Pamela Thompson

KP Staff Thank You for the KPEAF Fund



-Photo by Patti Biazzo

LEFT TORIGHT: SHANE RYAN, KEITH LARSON, FELICE THOMPSON,
CONNIE MORGENSEN & CANDACE BJUR

The Kala Point Employees would like to say a
BIG THANK YOU

to the membership for the generosity expressed
to the crew here at Kala Point.

We are blessed to be working in such a great community.
Also a big hug and thanks to Patti Biazzo & Susie Gorski!

The Fastest Growing Sport in America

Hilary Newell

If you haven't heard of pickleball, you may have been living under a rock these last few years. Invented on Bainbridge Island in 1965, pickleball is rapidly gaining players, and was recently designated as the State Sport of Washington. Large complexes are being built in many communities and HOAs, and while some think of it as a retiree's activity, it is very popular with all ages. My adult children (ages 30 and 33) visited over the summer and got hooked. They have begun playing in their spare time, and they, like us more mature folks, find it fun and social, and great exercise.

Here at Kala Point, there are more than 60 folks who actively play pickleball. Many weeks during the summer the two courts above the lagoon are full, and we have to spill over onto the tennis courts! Tennis courts are larger, and the nets are higher than pickleball nets, so it is challenging to play there. Pickleball truly kept us Kala Pointers sane when COVID was keeping us from being able to gather inside.

The Kala Point Pickleball Club holds at least one fun tournament each year. It could be "Polar Pickleball" in the dead of winter, or maybe on a holiday weekend. This year, Louise Tragard and John Galanes created a tournament with some variations on the traditional game. "Mortimer" and "Dink" were fun to learn and they certainly helped hone our skills. We have also held "Learn to Play Pickleball" clinics, held over a couple weekends. These always attract new players.

In 2023, the Pickleball Advisory Group is offering an "Introduction to Pickleball" day on Saturday, March 4. Anyone age 12 and up can come any time between 10 a.m. and 2 p.m. and try out the game for as long as you like. In the meantime, everyone is welcome to come down to the courts and watch, ask questions, or join in during open play. ♦



Sign To Be Installed at Shipwreck Site

Suzanne Eggleston



An aerial view of the Southern Chief shipwreck on the Kala Point beach at low tide. The likely sign position is indicated by a yellow square.

The framed sign will be installed on the beach once a suitable spot has been found.

A little more than 128 years ago, the *Southern Chief* — a ship described as “the most perfect specimen of decayed marine architecture that ever reached Puget Sound” — was towed by tugs to Kuhn’s Spit (now known as the Kala Point beach), run aground and burned. A sign commemorating the ship’s history has been created, approved by the Board, and will be erected near the remains of the shipwreck.

The remains of the *Southern Chief* shipwreck can be viewed when the tide is at five feet or less. The ship — a bark, or sailing ship with three or more masts — was built in Maine around 1817, and measured 187 by 38 feet. Over her lifetime, she hauled illegal immigrants, coal, lumber, and grain.

The sign highlights the ship’s colorful and occasionally deadly history, her connection to Port Townsend, and how she came to lie on the Kala Point beach.

Keith White is responsible for the sign’s concept. Michael Machette created content and gathered photographs, and Suzanne Eggleston edited and designed the sign. Mike Burk provided photo-editing assistance. ♦



Holiday Cocktail Parties Sparkle

Social Plus
"Neighbors Creating Community"



Cindy Flanzer, John Galanes, Louise Tragard and Fred Flanzer at George and Laurie Engelbeck's party.

The 2022 Kala Point Holiday Cocktail party was a fun and festive event for the neighborhood. Thanks to the many wonderful volunteers who stepped up to host and to all the guests who signed up for the holiday cocktail parties.
Thank you to our fabulous hosts: Mike Blankenship and Margaret Woodcock, Tom

and Patti Biazzo, George and Laurie Engelbeck, and Satyavelan and Lansil Nithya. The Holiday Cocktail Party would not be possible without the work from the committee who put this all together: Nancy Machette, Diana Zinn, Michael Kubec, and Char Quandt.

We welcome your feedback about the event and of course ideas for future events. For those who missed it, we hope you will consider joining us in 2023.

Happy New Year! ♦



Merlyn Wurscher, Brigid McCarthy, and hostess Laurie Engelbeck.



The large happy group at the home of Lansil (far left, front) and Satya Nithya (far left, back).



Dick Schulte, Dick Zinn and Jim Gorski at the Nithya gathering.



Susie Gorski rocks her Santa hat.

Sharing the Good Life

Hilary Newell

This recipe is an old family favorite. My mother served this at nearly every holiday gathering, and there was never any left at the end of the party. It's simple to put together and uses only a few ingredients. If you haven't caught your own Dungeness crab, use good quality canned lump crab meat and you won't be disappointed! It can easily be doubled for a larger gathering.



Photo from [...besos. Alina blog](#)

Hot Crab Dip

8 oz. cream cheese
8 oz. crab meat (drain well if using
canned)
1 heaping Tablespoon horseradish
1 tsp lemon juice

In a medium bowl, using a hand mixer, blend room-temperature cream cheese with the rest of the ingredients. Mix well and spread in a shallow baking dish. This part can be done up to a day ahead.

Bake in a 350 oven until the top just barely begins to brown. Enjoy! ♦

Do you have a recipe or a cocktail you'd like to share?
[Email us!](#)

Get to Know Your Neighbors

Laurie Engelbeck

Cliff and Kathy Penwell have traveled the world, separately and together, and now that they are settled into their new home in the Bluffs, they are enjoying growing roots in one place. They had visited Port Townsend several times, and were drawn to Kala Point and the surrounding area. Some close friends who live nearby did video tours of several homes for them and found a good fit. Because the market was hot and they trusted their friends, they bought the condo sight unseen.

The couple met in California, where they were on the board of a nonprofit organization. They lived on Vashon Island for 10 years, marrying in 2008. They loved the Vashon community but, in 2015 after a series of family crises, they decided to sell everything and move with their dog Biscuit into a motor home. After five years of

Cliff and Kathy Penwell

Bluffs Lane



living in 400 square feet, they were delighted to find a roomier home in Kala Point and getting to know neighbors more deeply than the passing friendships of the RV community. Kathy says, “We are grateful to be here after a wonderful life on the road. It’s good being in one place.” The condo is just right: it’s larger than the RV and smaller than their Vashon home.

Kathy grew up on a farm in the Midwest, where horses were — and continue to be — a big part of life. (She cares for a friend’s elderly horses.) She received her BS at Northern Arizona University and worked as a dental hygienist for years. Kathy also had a 14-year career in the spa and hospitality industries in southern California, and has tales from when she was a manager at a spa facility that saw more than 1,000 guests a day in summer. After moving north to Santa Rosa, she worked for the Sonoma County Sheriff’s Search and Rescue team for several years.

Kathy has traveled to South America and Russia. A favorite adventure was a camping trip in Russia with five Americans and 20 Russians, mostly teens. The Americans discovered that the teens spoke almost perfect English (taught throughout their schooling), but were self-conscious about speaking with “actual Americans.” It took three days before they would speak English.

Cliff grew up and went to college in Las Vegas. He traveled for seven years, including living in England, Germany, Canada and South Africa, and visiting more than 30 countries. Today Cliff works as a management consultant, executive coach and cultural change specialist, teaching dialogue skills to leaders in large organizations, mostly with nonprofits and federal agencies. Cliff helps groups explore how their ways of communicating shape the decisions they make. He is a founding member of and editor for the US Academy for Professional Dialogue.

Cliff and Kathy’s favorite activities include walking on the beach and in the state forest next door, riding their electric-assist recumbent trikes into Port Townsend for Sunday breakfast, sailing and exploring the different areas of the PNW, and trying new restaurants.

Upcoming travel plans include a Caribbean cruise. As Kathy says, “We are looking forward to just relaxing and not cooking.” Cliff hopes to hike a portion of the Pacific Crest Trail next year. ♦

If you would like to be featured in a neighbor profile, please email yourkalapointer@kalapoint.org. One of our staff will be in touch to do an interview or send you questions you can answer yourself.

You do not need to be a new resident to be featured. All are welcome to participate. ♦

Bingo Night to Support NOSC

Carolyn Braun

Mark your calendars for **January 18, 7–9:30 p.m.**

Join your Kala Point neighbors for Bingo night at Hilltop Tavern in support of the North Olympic Salmon Coalition (NOSC), with 100 percent of the proceeds going to this organization. There will be prizes for the winners, and the thrill of victory for you and NOSC! The cost is \$1 per round or \$10 to play all 10 rounds.

Hilltop Tavern is located at 2510 W Sims Way in Port Townsend, on the left at the first roundabout as you enter town.

Please RSVP to Carolyn Braun, Social Plus Committee at cj5braun@mac.com so we can let them know how many tables to reserve for our group. ♦

Free Pine Rounds

Ann Kirby

The Scots pines near Seaview Court took a big hit during the November 4 windstorm. The trees either fell or were cut down, and were chipped and cut into rounds.

If you are in the market for free pine rounds, please come take some at Kala Point and Kala Heights Drives.

Please leave all chips for Seaview Court residents. ♦



(Above) Carnage of the Scots pines after the November 4–5 windstorm.



(Right) Pine rounds free for the taking near the tennis courts at Kala Point and Kala Heights Drives.

Toys for Tots/Christmas for Children Drive

Social Plus

“Neighbors Creating Community”



Jim and Char Quandt with volunteer Luxmi Love in the Christmas for Children “Wants & Needs” room

We would like to take this opportunity to thank our Kala Point neighbors for your overwhelming support in 2022. It is because of people like you that more than 500 children had smiling faces on Christmas morning in 2022!

We collected two carloads of toys, clothing, shoes, gift cards, and money. Your generous donations benefited 221 families and more than 500 children in Jefferson County this year.

Thanks to KP elves Jean Reed, and Char and Jim Quandt for collecting the toys in Kala Point and delivering to the

at the Fairgrounds. Kala Point donated four and a half boxes for the Toys for Tots program.

Jefferson County Fairgrounds where all gifts are vetted and distributed to the families. ♦

Goodbye, Stowie

Stowie (Kirby) passed over the Rainbow Bridge on December 20 at 12 years of age.

Stowie liked to take daily walks with Ann around the upper tennis courts, and enjoyed hanging out in front of the Kirbys' house, defying all dogs that passed by. ♦



Through the Lens



Point Wilson Lighthouse by Bob Segui



Clown Shoes by Tim Twiford



Bambi's Dad by Donna Abear



Red Beaver Moon on the Rise by David Pitts



Sailboat Cruising by Marrowstone by George Engelbeck



Storm Brewing by Pamela Thompson



Seagull Finds a Meal by Bruce Weertman



Going Home by Tim Twiford

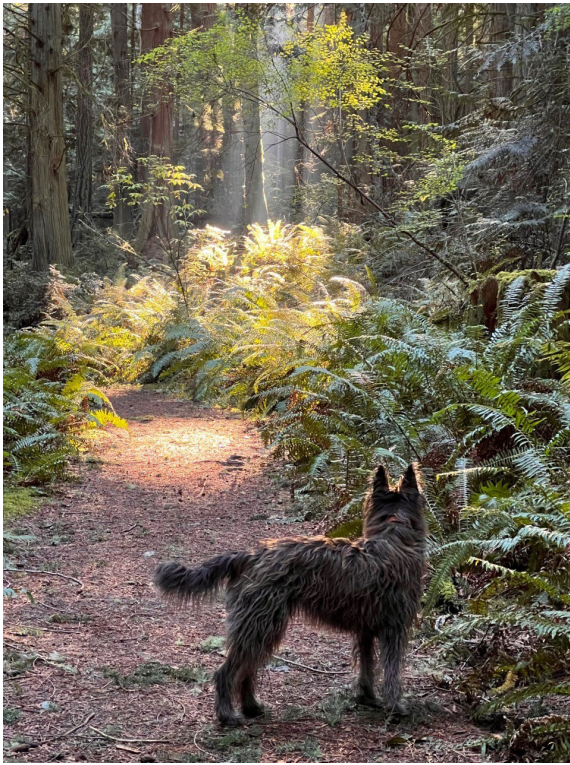


Preening Mallard by Sharon Bastian



Rigo with Giant Jelly by Alison Ebbott





Beam Me Up by Donna Abear

Snow-Bearded Grace by Diane Holmes



Daisy, Beach Dog by Pamela Thompson

Send Us Your Photos!

Do you have images that showcase the character of Kala Point? New images that highlight the natural setting, facilities and people of Kala Point will be featured in the *Kala Pointer* or on KPOA website. Please submit your full-resolution jpegs, one at a time, to photos@kalapoint.org

Thank you! ♦



KPOA Book Group!

Mary Brunner

Each year the Book Club publishes a list of books for those of you wishing to join the discussions held each month (September through June).

We meet at 10:00 a.m. on the second Monday of the month in the Fireplace Room in the Clubhouse.

Please join us to discuss the following books:

January 9, 2023: The Yellow House by Sarah Broom

February 13, 2023: The Plot by Jean Hanff Korelitz

March 13, 2023: Big Lies in a Small Town by Diane Chamberlain

April 10, 2023: Horse by Geraldine Brooks

May 8, 2023: Finding the Mother Tree by Suzanne Simard

June 12, 2023: The Personal Librarian by Marie Benedict

The June 12 meeting will include a Potluck Lunch at the Brunner home: 54 Trafalgar Drive

For more information, call Mary Brunner at 360-379-8462.

Committee Reports

Architectural

Meeting on December 17, 2022

- The Architectural Committee thanks Rich Munden for his three years of service on the AC
- The new Board representatives for 2023 are Mark Lannon, Pat Miles, and Sean Moss
- Election of AC officers:
 - Chairperson – Pat Miles
 - Vice Chairperson – Janet Polley
 - Secretary – Scott Rovnpera
- Motion to recommend Dave Ethington appointment to the AC in January 2023; motion approved
- M. Machette updated the current project status with AC member input
 - 23 active projects in December, one new project this month

Next Meeting: January 19, 2023, at 9:30 a.m. in the Clubhouse

Emergency Preparedness

Meeting on December 1, 2022

November 4–5 Severe Windstorm Debrief:

- Discussed how each member received notification of the windstorm (Nixle, Jefferson County DEM email, Telegram)
- Discussed how members prepared for the possibility of a power outage (food stockpiling, emergency generator prep, firewood stocking)
- What was the impact on neighbors in each zone (cold houses, spoiled food, house damage)
- Discussed how EPC members communicated during the storm (telephone, text or Telegram)
- Reviewed the response of zone block captains (visited their zone neighbors)
- Determined what EPC learned from this event (need to train block captains on a timely response)

First Aid Team:

- First Aid Team received training on the following scenarios:
 - Electrocution victim in the exercise room
 - A lifeless victim with an impaled screwdriver in the abdomen

Finance

Meeting on December 6, 2022

Financial Review

The committee reviewed the financial reports including the balance sheets and monthly expenses for November. A number of 2023 assessments have already been paid. All 2022 reserve projects have now been completed.

Certificate of Deposit

Keith reported that Kala Point has purchased a \$100,000 CD at Kitsap Bank with a 3.5% return.

Internal Control Committee

Maria Mendes and Larry McDowell gave reports for Internal Control and Accounts Reconciliation, respectively. Maria noted one issue related to an employee's vacation entered correctly, but with the wrong "tag." Keith made the correction.

Larry confirmed that bank and ledgers are in full agreement. A check from August had not yet been cashed by the vendor and Keith has contacted the company.

Next meeting: January 3, 2023

Grounds

Meeting on December 22, 2022

- Greeted our new Board Representatives: Dale Moses, Joseph Reeves, and Kevin Skolrud. The directors are considered as "members of the GC," vote on all major resolutions, and will represent the actions of the GC at Board meetings.
- The secretary will submit approved minutes to the KPOA office for posting on the GC website landing page. The Chair will post the committee reports in the *Kala Pointer*.
- The GC discussed the actions available regarding the posting of a neo-political sign by a member on his private property. The sign falls into a gray area whereby it is not granted any rights in the CC&Rs, may be considered a political sign per

our APPs, and could be considered protected under free speech liberties. The Chair will approach the owner and inquire on how long he plans on leaving the sign posted in his yard. The issue will be further discussed and decided on at the January GC meeting.

- The new trail and beach signs have been purchased and will be installed by KPOA maintenance staff and GC volunteers in the new year.
- New verbiage for signs at the Kala Point entrance and Storage Lot A are being planned. The final decision on wording will be discussed at the next meeting when the general manager is in attendance.
- Discussed revisions for the [GC Administrative Policies & Procedures](#), Article VIII, Section C "Organization." The revisions include the addition of three directors as members of the GC, how motions and resolutions will be resolved in the GC, and when the GC will host elections. The proposed revisions will be distributed to the GC members via email, decided via email, and Dale Moses will present it to the Board at their January 2023 meeting for a first read.

Publications

Meeting on December 6, 2022

- New photo editor Pamela Thompson was welcomed to the committee
- Review of the committee's APPs was discussed
- A new meeting time was decided upon to accommodate all members: the second Tuesday of the month at 1:30 p.m.
- Two members have said they are willing to serve as committee secretary; selection will take place at the January meeting
- The February issue's deadline is Thursday, January 19.

Next meeting: Tuesday, January 10, at 1:30 p.m. in the Administration Building's conference room

Social Plus

Meeting on December 6, 2022

Announcements:

- This was Char Quandt's and Patti Biazzo's last meeting as co-chairs; Natalie Wilson will take over as chair in 2023
- The Thanksgiving Potluck on November 13 was well attended with 48 attendees, including some timeshare guests
- Kala Cares sent a condolence card to Nancy Steinberg to acknowledge her husband's passing
- Social Plus will be assigned as an Advisory Committee to the Board in 2023
- Board representatives in 2023 are Dan Nordlund, and Kim Titus as the alternate

Event Update:

- The next International Dinner (January–April) will feature Indian cuisine
- A Cuban theme International Dinner is scheduled from May–June

New Business:

- Kate Lore will be assisted by Pat Wrobel on the Newcomers' Committee
 - The KPOA office will be asked to provide Kate a monthly update on any new families moving into Kala Point
 - Suggested that the Newcomers meet twice a year
 - Newcomers will review the "Welcome Packet" provided by the KPOA office
- Discussed the difficulties of communicating with Kala Point members. Suggested means include email, print mail, a reader board at the gate, KPOA text blasts, and a Facebook page

- Natalie suggested sending a community survey on what events members would attend; she will work with Felice to distribute
- Discussed the 2023 event schedule. Ideas included a Bingo night at the Hilltop Tavern on January 18, and perhaps a Feng Shui event to celebrate the Chinese New Year, and a March Sip & Paint party
- Discussed the idea of adding a Face Page to our KP membership directory so that we can place photos with member's names. This request will be submitted to the Board in January

Next meeting: January 3 at 1 p.m. in the Clubhouse

Strategic Planning

Meeting on December 6, 2022

New Business:

- Received a presentation from the Kala Point Pickleball (PB) Group to convert the tennis courts near the lagoon into pickleball courts:
 - Approximately 60 KPOA members play pickleball, and another 20-40 guests play by invitation only
 - Kala Point PB members play year-round on a two-hour time slot schedule
 - Keith Larson noted that pickleball is the #1 sport played at retirement communities
 - Michael Machette suggested that pickleball is a valued amenity at Kala Point
 - Reviewed the possible layout conversions for the tennis courts into PB courts
 - SPC suggested that the PB Group market their proposal within Kala Point, then host a "town hall" meeting, followed by inclusion in the SPC annual survey in March to determine membership interest in this capital improvement
- Discussed the feasibility of installing photovoltaic (PV) panels on the clubhouse to generate electricity to heat the pool:
 - Keith Larson noted that he had researched this concept in 2008 and determined that heat pumps are more cost efficient
 - Scott Rovanpera suggested that KPOA hire a PV consultant to determine site suitability, roof vs. ground mount installation, seasonal solar efficiency, estimated capital cost, and calculated return-on-investment
- Discussed whether Kala Point boaters would be interested in a roll-up ramp at the beach:
 - Scott Rovanpera will present his findings on roll-up ramps at the January SPC meeting

Announcement:

- Directors appointed to the Strategic Planning Committee at the December 13 Organization Meeting include Joseph Reeves, Mark Lannon, Dan Nordlund, and Sue Stanton

Recommendation to the Board:

- Recommended proposed language revisions in five specific sections within [CC&R Article IV, Property Rights, Chapter B](#). These revisions will be sent to the Board for their review and possible inclusion in the 2023 Annual Membership ballot:
 - Chapter B, Section 5 – "Signs"
 - Chapter B, Section 7 – "Care & Appearance of Premises"
 - Chapter B, Section 8 – "Clear-Cutting"
 - Chapter B, Section 9 – "View"
 - Chapter B, Section 15 – "Common Area Vegetation" ♦

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