Kala Pointer

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



In This Issue

- President's Message
- Board Meeting Summary
- Board Seeking a Few Good...
- KPOA Boundaries
- Sharing the Good Life
- Get To Know Your Neighbors
- Kala Pointer Survey Notice
- Tourism Development Survey
- Our Resolution Process
- Interested in Playing Pétanque?

- Be Prepared in a Crisis
- Upcoming Wilderness Lecture
- Fourth of July Beach Party
- Architectural Committee Rules
- Shedding Light on Sheds
- Upcoming Events
- Through the Lens
- Committee Reports
- Advertising

Hard Copies and Magnification Tip

To obtain a hard copy of the *Kala Pointer*, visit the Administration Office or the Clubhouse. To view the newsletter on the Kala Point website, visit <u>kalapoint.org/kalapointer/view-past-issues/</u>.

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



Kala Point Pier by Tim Twiford

To keep the membership informed, I'm writing this follow-up message about the status of our Pier Project. Please refer to last month's President's Message in the *Kala Pointer* if you haven't already read it. The Board is still in due diligence mode, gathering information so the membership can make an informed decision.

At the last Board meeting it was agreed that the general manager would put together a list of Marine Structural Engineers (MSE). That search has been completed.

Ten MSE companies were identified and sent a Request for Information (RFI). This document included basic questions about experience, capabilities, etc. Two responses have been received with one or two more to follow.

This information will assist in developing a statement of work and identify which MSE's are qualified to receive a Request for Proposal.

The next Board meeting is August 8 at 3 p.m. in the Clubhouse. Please attend if you would like to participate in the discussion. •

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Cover Photo: Mom and Twins by David Green

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Next Newsletter Deadline: August 19 for the September Issue

Submit your articles to:
YourKalaPointer@kalapoint.org

Our Letter to the Editor policy
Look under section H.

Committee Chairs 2023

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Tree Mike Harte

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 Boardenacted 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.

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 Vacant

Director Sue Stanton

Director Kim Titus

Click here to email the entire board

July Board Meeting Summary

Dan Nordlund, Board Secretary

The July KPOA Board Meeting was held July 11 at 3 p.m. It was a hybrid meeting held in person at the Clubhouse and over Zoom. Directors in attendance in the clubhouse were M. Lannon, president; J. Reeves, vice president; D. Nordlund, secretary; K. Skolrud, CFO; and Directors P. Miles, S. Stanton, and K. Titus. D. Moses attended by Zoom. Also attending were Keith Larson, general manager, and Felice Thompson, administrative assistant II. There were also seven residents attending by Zoom and five residents attending in the Clubhouse.

A quorum being present, the meeting was called to order. The July 2023 agenda was approved. It was announced that the deadline for articles for the August *Kala Pointer* was July 19.

Under member comments, several members expressed concern that the Board was moving too fast on plans to repair/replace the pier at the beach and were concerned about the cost of such plans. President Lannon explained that we are still in a fact-finding stage and no decisions will be made without member input.

Following directors' comments, the review of committee budgets was removed from the agenda, and the revised agenda was approved. The minutes of the June 2023 Board meeting were then approved.

M. Lannon reported that the Board received one letter concerning the need for the "pier project," and a certified letter from a resident expressing concern about maintenance of Kala Point common space on the north bluffs.

General Manager's Report

- The general manager will be on vacation July 19–28
- Pool decks have been painted and stenciled
- Mailbox replacement on Pinecrest Dr was scheduled for July 11–13
- Replacement of pool blankets, tractor, mailboxes, and Clubhouse painting all came in under budget.
- Usage of the mooring buoys at the beach are on a "first-come, first-served basis"; use of the buoys must be registered at the clubhouse

Old Business

Pier project review: Evergreen Wood Restoration examined the pier at the beach earlier this year and reported there was rot in some of the structural beams. The results were challenged by a member who hired a boatwright to examine the pier. The boatwright claimed the beams were sound. Evergreen returned at their own expense and retested the beams under the supervision of GM Larson and President Lannon. There was clear evidence of internal rot in the beams confirming the original report. We are currently seeking marine structural engineers to determine what needs to be done to ensure the pier is safe to use.

Meeting time change: There were two motions to change meeting times; one to move the start time to 5 p.m., and one to change the time back to 1 p.m. Both motions were defeated.

New Business:

K. Titus presented an overview of the 2021 Safety Report (available on the landing pages for the <u>Board of Directors</u> and the <u>Grounds Committee</u> on the KPOA website). The Board is looking for community members to join a renewed ad hoc Pedestrian Safety committee.

Regarding the six-month open director position, a letter was sent to the membership on June 30 and a notice was placed in the July *Kala Pointer*, at the gate house, and on all bulletin boards. As of the July Board meeting, we had received one letter of interest.

There are three, three-year director positions, beginning December 2023, up for election. Announcements have been placed in the *Kala Pointer* and on bulletin boards.

The Board then voted to move to Executive Session to discuss employee salaries. Upon returning to Regular Session, the Board voted to approve the 2024 employee salaries.

There being no further business, the Board voted to recess until the August 8 meeting time.

Note: For more details about the meeting, supporting documents, and a recording of the board meeting, visit the <u>Board of Directors landing page</u> on the Kala Point website. ◆

Looking for a Few Good Women and Men!



The membership will be electing three new board members to serve a three-year term from December 2023 to December 2026. Whether you're new to Kala Point or have lived in our beautiful community for awhile, now is your time to step up and make a difference! Our KPOA Board of Directors has a few slots open for those of you who want to ensure that our community thrives. The more diverse our board becomes, the stronger it will be.

If you:

- Have toyed with the idea of serving on the Board but needed a "push"
- Have ever thought, "I should do this"
- Want to effect positive change
- Are uplifted by volunteer service
- See opportunities to improve our community
- Are inspired by meeting and solving challenges

...then, we need you.

Prior board experience is not necessary, and applying is easy. Just submit your Letter of Interest by September 15 to our General Manager at gm_larson@kalapoint.org. Letter of Interest forms are available from an Elections Committee member, the Admin office or visit Elections Committee landing page.

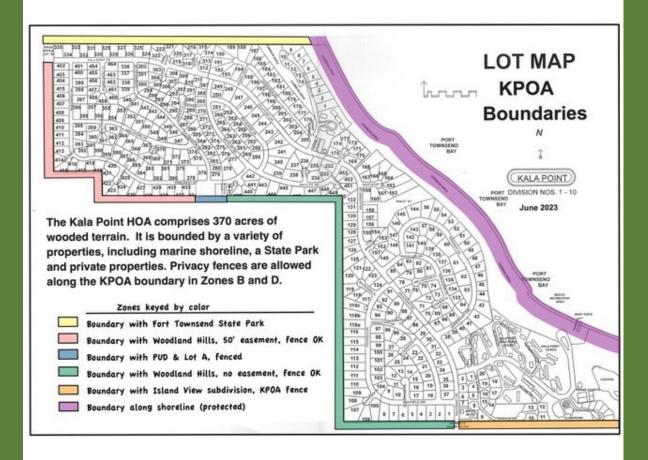
To help answer any questions contact Elections Committee members: Paul Fleischman (972.839.9497), Charla Jean Lo Reaux (510.677.0820), Patsy Mathys (360.643.1326), Jani Weller (360.821.1336), or email <u>ElectionsCommitteeK@gmail.com</u>. For an overview of board member duties and application procedures, see <u>Elections Committee landing page</u>.

Can we count on you to take this important step to throw your hat in the ring? Your voice is valued and one of the most effective ways to make it heard is from your seat on our Board of Directors! •

KPOA Boundaries

The Kala Point Homeowners Association property is surrounded by a variety of other entities, each with different requirements or controls on fencing. This map shows those entities and conditions.

Interestingly, the 50-foot easement placed on Woodland Hills lots only extends along Pinecrest Drive, from KPOA Office Lot B to KPOA Lot A (next to the water towers). •



Sharing the Good Life

Hilary Newell

What is a shrub you may ask? Also known as "sipping vinegar," shrub is a syrupy combination of concentrated fruit, sugar and vinegar. You can find it at farmer's markets and craft shows in all sorts of combinations. But it is easy to make, too.

I've made shrubs from strawberry, blueberry, elderberry, raspberry, and rhubarb, and they are each unique and immensely flavorful. Shrub is nonalcoholic, but it makes a wonderful mixer for cocktails. Mixing it with plain or lightly flavored seltzer makes it super refreshing and rehydrating on a hot day.

You can find lots of techniques online for making shrubs, some using heat to extract the flavors. I use the cold



method which takes longer, but my experience tells me that more flavor is retained doing it this way. If this is your first time making shrub, berries are an excellent choice. I picked

a plethora of raspberries in June, so my fridge is stocked with raspberry shrub.

Shrub – yields about 3 cups. Ingredients

- 1 lb berries
- 2 C sugar
- 2 C cider vinegar

Method

In a medium bowl, lightly crush the berries and stir in the sugar. Cover and put in the refrigerator. Stir the mixture twice a day for 3–4 days. Sugar should be completely dissolved after 1–2 days.

Pour contents through a strainer over a bowl. Use a large flat spoon to press the fruit mixture through, leaving the seeds in the strainer.

Combine the liquid with the vinegar, pour in jars and refrigerate. The shrub is ready to drink immediately, but will keep for several months in the fridge.

To drink, pour a few tablespoons of shrub over ice and fill the glass with plain or lightly flavored seltzer or club soda. Enjoy! ◆

Do you have a food or cocktail recipe you'd like to share? Email us!

Get to Know Your Neighbors

Suzanne Eggleston

David and Sally Gooding Windship Drive



Just for a moment, put yourself in the shoes of Sally and David Gooding circa 1976. They had just purchased the one and only completed house in Kala Point, and were moving in the dead of winter from sunny San Gabriel, California. David was taking over the tax practice of a relative, and Sally was eight months pregnant.

"As our friends would say, 'Boy, you and David really have guts.' I said, "Guts? This will be an *adventure*. This will be fun, this will be great," says Sally.

"We moved here and there are no lights," says David. "I mean, it was *dark* dark. Sally was concerned because we didn't have neighbors."

"I'd sit out on the deck with nobody around, and rock Geoff in a rocking chair and think, 'I wonder why there aren't more people here?"

Geoffrey was born in 1977, and their daughter Casey was born two years later. "For many years there were no other young children living in KP," says David. "Sally took on the role of a full-time mother, educator and activities director for our children." The

couple was married on August 15, 1970, (happy 53rd anniversary, Goodings!) in San Marino, California. They have spent 47 years at 340 Windship, making them the first and the longest residing inhabitants in Kala Point. The house was built by the Kala Point Development Company in 1975 and completed in late spring of 1976.

Of that time, Sally says, "There were signs everywhere: 'future site of clubhouse,' 'future site of tennis courts,' 'future site of condos'... The paved Kala Point Drive ended at Trafalgar, and then there were dirt roads."

"Foxfield was about 200 feet of pavement after you first came in the gate," says David. "The road went to the beach and then Windship Drive. Trafalgar was not paved. Everyone who came through... came down Windship."



David's CPA practice in town and outside activities consumed all of his time in those early years. He served as a trustee and officer of the Chamber of Commerce, treasurer of the Rhody Festival, a director of the Rhody Run, director and president of the noon Rotary Club, director of Port Angeles Savings and Loan (which later merged with Great Northwest Savings), and was a founder and director of Mariner Bank (which was acquired by Kitsap Bank).

David also served on the board of Kala Point twice and was its first treasurer and second president. He served as an interim CFO, and was on the Elections Committee for "too many years to count."

When the children were old enough to attend preschool, Sally worked the busy seasons in the CPA office managing appointments and workflow. She was also involved in community activities.

Both kids wished they were closer to friends growing up and couldn't help but feel isolated in KP. "Now Geoff and his family live out in the country in Port Orchard, and Casey is in Santa Cruz where she pines away to be back in a small town," says Sally. "It must be the 'full circle' thing."

But the isolation had a positive outcome. "We as a family were, and are, very close," says Sally. "As Casey would say about activities: 'We have to use our imagination!' Which we did."

The couple say the house has been an ongoing project from the get-go. "We had to replace almost everything: electrical, plumbing, septic, insulation, windows, all the woodwork," says David. There's naturally been a lot of inside and outside remodeling in the past 47 years.



The iron fence in front of the Goodings' house is a silhouette of the Olympic Mountain Range. When David tired of replacing the rotting fence posts of the original wooden fence built by the development company, the Goodings commissioned artists in Seattle's SODO area to fabricate the new fence. Installation started in June 2008 and was completed in December 2010.

A fire in 2008 resulted in some changes as well. The chimney fire broke out on January 1 at 10 p.m. while David and Sally were watching a movie.

"We had like 14 firemen here, and I don't know how many trucks and cars," says Sally of the volunteer force. "They were here in a nanosecond — it was awesome."

According to David, the biggest loss was the plank tongue-and-groove oak flooring with walnut plugs.

David left the current firm of Gooding, O'Hara & Mackey, CPAs in 2013. He now devotes time as a volunteer to the elderly in need of guidance regarding financial and other matters, and continues the maintenance of their home.

He's also passionate about classic cars, and is proud of a rebuilt '42 Ford pickup. "The color is the same color as Queen Elizabeth's Bentley fleet," he shares. He also has a '37 Ford coupe hot rod that was taken down to bare bones and rebuilt. "I had great help on both vehicles," he says.

The couple has taken the '37 on a few trips with other classic cars. They drove from Madison, Wisconsin, to Baton Rouge, with 2,500 cars, and from Milwaukee via Chicago to Dallas, and from PT to Salt Lake through Yellowstone and beyond to Dallas, about 80 cars each trip. "It was wild," says David.

Over the last 20 years they've traveled to Ireland, all over Europe, the Middle East, Israel and Africa. "At our stage of the game we appreciate shorter distances to Santa Cruz, traveling to our two grandsons' sporting events all over the state, and family time at

SURVEY

istock clipart

Kala Pointer Survey Coming Soon

The Kala Point Publications Committee is preparing to send out a survey to gather feedback on the *Kala Pointer* newsletter. We would like to know what you like/don't like about the *Kala Pointer* and what changes in content or format you would suggest.

The survey will come in an email from KPOA around the middle of August. Please complete it when you receive it. Your input is important to us!

Your Kala Point Publications Committee •



PO Box 670 Port Angeles, WA 98362 (360) 452-8552 Fax: (360) 452-7383 Contact: Marsha Massey

director@olympicpeninsula.org

For Immediate Release July 20, 2023

Tourism Development Survey for Olympic Peninsula Residents

Port Angeles, WA — The Olympic Peninsula Visitor Bureau, in collaboration with consulting firm MMGY NextFactor and its partners, is developing a five-year Tourism Master Plan. This will consider how the tourism economy could grow on the Olympic Peninsula in a way that ensures tourism remains a vital economic driver while also enhancing our residents' quality of life.

"In creating this plan, it is critical for all voices to be heard—especially the voices of our residents," said Marsha Massey, executive director for the Olympic Peninsula Visitor Bureau. "To that point, we are inviting those who reside on the peninsula to participate in a short survey and to provide valuable input."

The goal for the plan is to provide a framework for inclusive, values-based, responsible tourism development and promotion. It's important that this plan balances the needs of local residents and businesses who rely on visitors for their livelihoods, as well as the visitors who experience our community.

Everyone who dwells on the Olympic Peninsula or has a business in the area is invited to participate in this survey. Please go to https://www.surveymonkey.com/r/OPResidentSurvey to offer your perspective.

The Olympic Peninsula Visitor Bureau is the officially recognized Destination Marketing Organization for the Olympic Peninsula and administers the Olympic Peninsula Tourism Commission, a collaborative marketing partnership of the major municipalities on the Olympic Peninsula of nine funding partners representing three counties (Clallam,

Jefferson, and Mason), five cities (Clallam Bay/Sekiu, Forks, Port Angeles, Port Townsend and Sequim), and the Quinault and north coast beaches area of Grays Harbor County. ◆



Get to Know our Resolution Process

Patsy Mathys, Elections Committee Chair

The majority of resolutions are made by our Board of Directors, but any individual member may initiate a resolution.

Board Resolutions: If you attend Kala Point Board meetings, you will notice that issues affecting the association or contributing to its governance are made through the resolution process. The "resolution" methodology is a systematic decision-making process: an issue is raised, a motion is made and seconded, a discussion ensues regarding the motion's merits, and a vote taken.

Member Resolutions: Our governing documents also permit members to contribute to KPOA decisions via the resolution process. Under our <u>Bylaws</u> (Article V Meeting of Members), members can submit a resolution to be voted upon by the membership "for any purpose or purposes whatsoever."

Member-submitted resolutions may be voted on by our membership at the Annual Membership Meeting or at a Special Meeting. Additional information on the process and procedures to submit member resolutions is in the Election Committee's Administrative Policy and Procedures, APP IX-IV (Annual Meeting) and APP IX-V (Special Meeting) – available under the Elections Committee Landing Page on the KPOA website.

For December 2023's Annual Membership Meeting, member-submitted resolutions must be completed and sent to the KPOA office by August 28 to be voted upon by the membership; otherwise a Special Meeting will be held.

Election Committed contacts: Paul Fleischman 972.839.9497, Charla Jean 510.677.0820, Patsy Mathys 360.643.1326, and Jani Weller 360.821.1336 •

Interested in Playing Pétanque?

George Engelbeck





Photos by Laurie Engelbeck

Are you looking for a fun, low-impact, but challenging outdoor activity to get involved in? If so, then pétanque may be for you.

Pétanque is a French game that is similar to bocce ball. It is played with metal balls called boules, which are thrown at a smaller target ball called the jack. The goal of the game is to have your boules land closer to the jack than your opponent's boules.

Pétanque is a great game for all ages and skill levels. The game is low impact and easy to learn, but difficult to master. Pétanque is also a very social game, and it is a great way to meet new people and make friends.

If you are interested in learning more about pétanque, or if you would like to play pétanque, please <u>contact me</u>. There is a court by the beach gazebo where the group could play. We would love to have you join our small group of pétanque players! •





Grab Fluffy! Be Prepared In a Crisis

Sue Stanton, KPOA Board Director

Back in the era of the "Fuller Brush Man," one could buy a shiny new Kirby vacuum or a set of Encyclopedia Britannica with crisp new pages by simply answering the doorbell. Way back then, my mom opened our door to a salesman offering fire extinguishers. My six-year-old eyes lit up when he gave me my very own Smokey the Bear stuffed animal

and a Smokey the Bear children's book.

After the sales pitch, our home displayed the latest model of smoke detectors, two new fire extinguishers, and a roll-out ladder to escape an upstairs window. Mom read me the story of a bear cub badly burned in a forest fire prompting the slogan, "Only You Can Prevent Forest Fires!"

I remember being terrified of a fire breaking out in our house during the night as I clutched Smokey the Bear. Mom comforted my childhood fears with education and awareness. A couple of years later, the smoke detectors alerted us of a kitchen fire that we were able to douse with the extinguishers. Thankfully we didn't need to roll out the ladder as an escape route.

Fast forward to the present: smoke and carbon-monoxide detectors are required to meet code; fire extinguishers are affordable; and fire education and awareness are readily available online through our very own Emergency Preparedness Committee landing page on the Kala Point website.

Without pushing the "fear factor" or succumbing to a "it will never happen to me" way of thinking, are you mindful of the possibility of fire quickly spreading in or close to your home? Do you have a plan of action in case the need arises? I am a master list maker (I may have a little OCD), but it may be beneficial to have a checklist prior to an emergency that is a bit more detailed than a post-it note on the fridge that says, "Grab Fluffy."

I invite you to take a few minutes to peruse the <u>Emergency Preparedness Committee</u> <u>landing page</u> on the Kala Point website. Halfway down the gray section on the right side of the page, you'll see a section called "Food & Emergency Supply Guides." Please check out the "Emergency 'Go-Kit' Supplies for Car" in this section, as well as the items in the "General Emergency Information" section.

The committee has compiled a wealth of information to provide Kala Point residents with tools to make informed decisions in emergency situations, and how to best prepare for them. •

Wilderness at Your Doorstep Lecture at The Clubhouse

Social Plus Committee

Join botanist and author Fred Weinmann for an evening talk on August 23 at 7 p.m. in the Kala Point Clubhouse. He recently published *Wilderness at Your Doorstep: Wild Plants of the Fort Townsend State Park*. He will talk about the native plants that flourish in and around Fort Townsend State Park, just to the north of us. Fred has worked with the University of Washington and the EPA. He is active with the Washington Native Plants Society and is a former resident of Kala Point.

This illustrated presentation is based on a comprehensive study and inventory of all the vascular plants found in the park. Much of the central area of the park is dominated by mature Douglas fir and Western hemlock trees and has been designated a Natural Forest Area by the state of Washington. Many examples of unusual parasitic plants are found in close proximity to one another and the coastal strand vegetation of Kala Point is as diverse (and beautiful) as any on the Olympic Peninsula. The park is also well buffered from disturbance. In combination, these features have resulted in a plant community which has regional significance.

Wilderness at your Doorstep: Wild Plants of Fort Townsend State Park

and Adjacent Green Spaces lecture, Wednesday, August 23, 7–8 p.m., Clubhouse ◆



Calypso bulbosa Fairy slipper



Fritillaria afinis Chocolate lily

Fourth of July Beach Party

Natalie Wilson

The Kala Point Social Plus annual Fourth of July beach party was a great success! Around 50 people gathered to celebrate Independence Day.

New and longtime residents were there to share food, beverages and conversations. The weather was beautiful, the water was calm, and the celebration was wonderful. Special thanks to Vicky Miller, Carolyn Braun, Kate Cope, Linda Godfrey and Pattie Horvath for organizing this event. •











Photos by Victoria Miller

When is a Boat Like a Homeowner's Association?

Pat Miles. Architectural Committee Chair

There's a story about people on a boat. A guy decides to dig through the floor of his cabin. Water flows in. Other passengers are angry. But it's his own cabin, the guy argues, so why should it matter?

Personal choice only goes so far when we are all in the same boat. Following Architectural policies/standards protects the look of our community and the collective value of our homes.

Shedding a Little Light on Sheds

Pat Miles. Architectural Committee Chair



If you are considering a shed to solve your storage problems, be mindful that there are a few Architectural Committee rules you should be know about.

- 1. Big box store resin/plastic or metal-roofed sheds are *not* permitted
- 2. Some pre-built wooden sheds or kits may be permitted if they meet the AC requirements for sheds

Before you build or purchase, please review the KP rules on sheds in Article III, Appendix D <u>"Guidelines for Exterior Structures,"</u> available on the KP website or contact any member of the Architectural Committee (AC) for information.

Remember any change, modification or addition to the exterior of your home or landscape requires advance approval by the AC. Application forms are available on AC landing page on the Kala Point website or from the Administration Office. •

Events In and Around Port Townsend





Port Townsend Summer Band



2023 Concert Season

Our 31st year of free concerts! Marge Rosen, Music Director

May 29 – 11:30 am

Memorial Day Concert American Legion Hall

June 25 - 1:00

Chetzemoka Park Southeast Lawn area

July 4 - 6:00

Pope Marine Park - Tentative

July 30 - 1:00 pm

Chetzemoka Park Southeast Lawn area

August 12 - 2:00 pm

Jefferson County Fair Tentative

August 27 – 1:00 pm

Pope Marine Park

November 11 – 10:30 am

Veterans Day Concert American Legion Hall

See You There!



www.ptsummerband.org

Email:

contact@ptsummerband.org



Looking for Things to Do in Port Townsend?

Check out enjoypt.com and ptscene.com for art, events and Port Townsend activities. •



Through the Lens

Kala Point in Bloom



Beach Rose by David Pitts



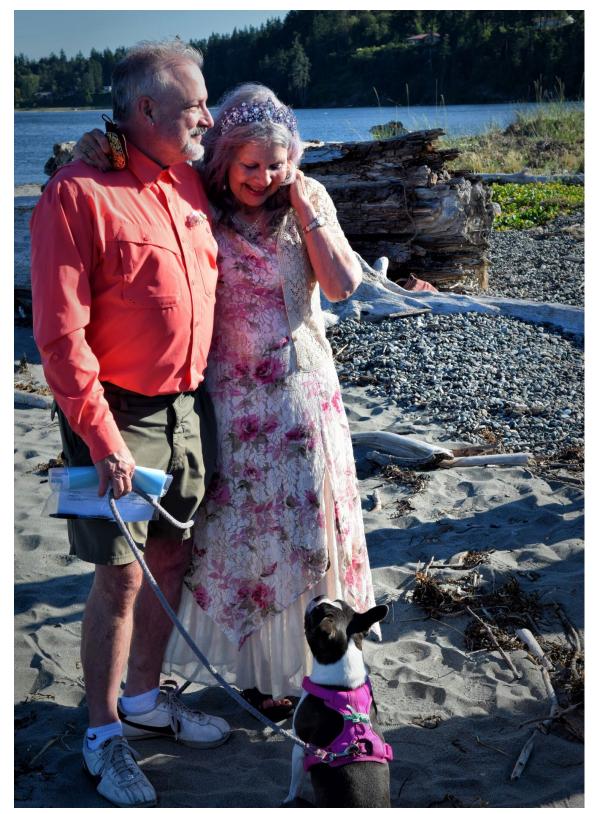
Good Ol' Oregon Grape by David Pitts



Stewart's Showy Milkweed by David Pitts



It's Dahlia Time by Tim Twiford



Congratulations to Ron Lo Reaux and Charla Jean, who were recently married on the Kala Point beach with their dog Iris as flower girl. \square Photo by Patsy Mathys



Crabby Crew by Donna Abear

.







Cruising by Mt. Baker by Dick Nockleby



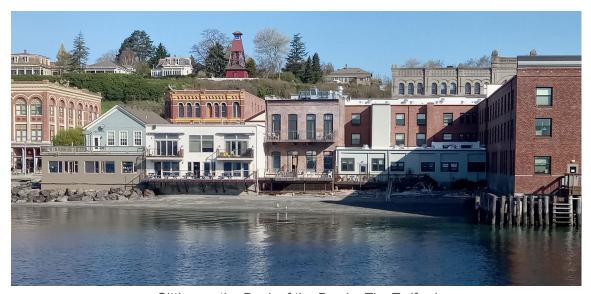






Lavender Festival by Kate Cope

Beautiful Port Townsend Waterfront



Sitting on the Dock of the Bay by Tim Twiford



PT Waterfront by Kate Cope

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 by the **19th of the month.** Thank you! •

Committee Reports

Architectural

Meeting on July 20, 2023

- Non-compliance issue: owners removed a tall laurel hedge along southern property line and installed a small fence in its place. The fence is in the setback. The owners believed that because the fence was small, it did not require Architectural Committee (AC) approval.
- Pat Miles noted that she will not continue as the AC chair in 2024; the AC will be considering other candidates
- Michael Machette will write an article for the *Kala Pointer* discussing the definition of lot boundaries, and an article regarding septic field test pits.
- Non-Compliance: Pat Miles sent a non-compliance letter by registered mail / signed receipt regarding hot tub and fence; the owner never received it. The post office cannot find it. A new letter with an extended deadline was issued.

Next meeting: August 17, 9:30 a.m., Clubhouse Fireplace Room

Elections

Meeting on July 6, 2023

Filling Board Vacancy: The Elections Committee requests that candidate interviews, Board comments, voting and final selection be conducted in open sessions for transparency to the membership.

Board Vacancy Voting Process: The Board interim position to fill Sean Moss' remaining 2023 term will be voted upon at the August Board Meeting. The Board vacancy will be filled by majority vote per <u>Bylaw Article VI</u>. The Elections Committee will conduct the secret ballot process and tabulation during the open Board meeting session. If no candidate receives a majority vote during the first round of voting, the top two candidates will be voted upon during a second round.

Elections Committee Website Landing Page: Information was added for potential Board Candidates, including Board candidate term length, the election process, timing, Elections Committee contact information, letter of interest, duties of Board members, and committee Board representatives.

November Elections Newsletter: The Publications Committee offered to produce a separate newsletter in November containing Board candidates' photos, bios and commentary. The Election Committee endorses this "special edition" concept to include all elections-related articles including the annual budget, CC&R resolutions, etc.

Next Meeting: August 3, 1 p.m., Clubhouse Fireplace Room

Emergency Preparedness

Meeting on July 6, 2023

June 1, 2023, minutes approved as written.

- Reviewed fire extinguisher training on June 1, 2023
 - Approximately 40 residents attended the event with positive feedback
- EPC will continue with hybrid meetings (in-person and Zoom)
 - Pet supply purchase: As part of Pet Management, an oxygen tank and masks specific for cats and dogs has been purchased and will be stored in the pet supply shed
- New Post-it notes for Neighborhood Operations Center to record incidents in an emergency are now available
- Department Emergency Management grant funds purchased T-shirts for helpers with the COVID clinics at a thank you event
 - EPC/Kala Point volunteers are encouraged to provide sizes to Mark and accept their T-shirt
- All County Picnic: August 20, 2023, 11 a.m.–4 p.m. at HJ Carroll Park
 - EPC volunteers will represent Kala Point at the event
- Planning for EPC training modules were discussed for future EPC meeting
- Ready Set Go Training
 - Video on preparedness for wildfires and an evacuation checklist were distributed and discussed
- Preliminary discussion regarding Great Shake-Out exercise in October
- July 10 radio drill

Update:

Due to a number of scheduling conflicts for the Team Leads, the EPC meeting on Thursday, August 3, has been cancelled.

Next meeting: Thursday, September 7, Clubhouse Fireplace Room

Upcoming Events:

August 14: Radio Net, 9 a.m. and 7 p.m.

August 20: All County Picnic September 7: EPC Meeting

Finance

Meeting on July 10, 2023

- Maria presented the May Internal Control Committee report with no issues found
- Keith presented financial reports for the month of June and the first six months of 2023
 - All reserve projects are underway or completed except for roadwork scheduled for August
 - The audit report, after some delays at the accountants, should be received soon
- Larry has developed a draft of the <u>Finance Committee APPs</u> with the goal of simplifying the document
 - Committee members were asked to review the document and forward suggestions to Larry
- The committee has received requests for funds from committees for 2024
- Subcommittees have been formed to review the draft operational and reserve budgets for 2024

Next meeting: August 1, 9 a.m., Clubhouse Fireplace Room

Grounds

Meeting on June 22, 2023

- The General Manager reported that the Clubhouse had been painted, lines in the storage lots, and weeding were finished, and paving on Hemlock Court and some patchwork would be done in August
- The Fire Danger sign was replaced after having been damaged by a car; the driver paid for the replacement
- Five new entry signs were installed at the main gate, sports court and along the fire road at the boundary to the state park
- The Kala Natives workgroup removed invasive plants and added some native plants along the Lagoon Trail
- Quarterly inspections of the common area were conducted in June. A few
 community members still have yard waste in the common area; this should be
 disposed of by the owners. Two red address/safety signs were identified as being
 covered with shrubs or fading.
- A visiting RV was parked in a community member's driveway for more than two
 weeks in early June. Temporary parking on private property for a maximum of 72
 hours is permitted for loading, unloading, maintenance, or repairs.

Next meeting: July 27 via Zoom

Internal Control

Meeting via Zoom and phone on July 19, 2023

April 2023 minutes approved with updates and typographical corrections

Expense Review

- April expense review completed May 24, 2023
- May expense review completed June 29, 2023
- June expense review scheduled for July 27, 2023
- July expense review scheduled for August 9, 2023
- August and September expense reviews dates to be determined

Discussed

- External audit still in process
- Physical inventory and asset review to be scheduled in August 2023
- Preparation of write-up for resolution to waive requirement of yearly audit for 2023 and 2024. An audit every three years is working well.

Next meeting: October 18

Publications

Meeting on July 10, 2023

- Open statistics for the July issue:
 - o 551 emails sent on June 30; 65.4 percent were opened
 - 193 emails resent on July 4 to individuals who did not open during the initial distribution; 29.5 percent were opened
- A readership survey about the Kala Pointer will be emailed to the members in August by the KPOA office
 - Members are encouraged to voice their opinion about the newsletter
- Deadline for the September issue: Saturday, August 19

Next meeting: Monday, August 14, 1:30 p.m., Administration Building conference room

Tree

Meeting on July 13, 2023

June minutes approved as written.

General Manager's Report

 Two trees in KP common area outside the office/storage lot gate have been flagged and approved for removal

Board Report

- Pier information shared with Tree Committee regarding next actions by the Board to help with rumor control
- The pedestrian safety measure presentation at the BOD meeting was shared with the committee
- Proposed modifications to <u>CC&R's Article IV</u>, Chapter B, Sections 7 and 15 were approved by the Board to be included in the voter's packet
- Discussion surrounding concerns of a homeowner being misled by a roof cleaning vendor suggesting tree removal to mitigate frequent roof cleaning

Committee Business

- Tree Committee to carefully review the following documents for inconsistencies and/or the need for clarification:
 - Tree Committee APPs, CC&Rs, and Rules & Regs

Meeting adjourned to conduct site visits.

Next Meeting: Thursday, July 13, 9 a.m., KPOA Administration Building ◆

Help Wanted

I am seeking someone do some light plant trimming, bed clean-up, and fern trimming. I will offer \$25.00 per hour.

I had knee surgery a year ago and then ended up back in the hospital with a blood bleed in that knee. Bending or kneeling makes it hurt, so I would really appreciate some help.

Joanie Reynolds 360.531.1779 223 Foxfield Dr. Kala Point

Neighborhood Ads

KPOA Book Club!



Each year the Book Club publishes a list of books for those of you wishing to join the discussions.

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

Please join us to discuss the following books:

September 11, 2023: *Trust* by Hernan Diaz October 9, 2023: *The Island of Sea Women* by Lisa See

November 13, 2023: *Covenant of Water* by Abraham Verghese December 11, 2023: *Gone with the Wind* by Margaret Mitchell

January 8, 2024: *The Book Woman of Troublesome Creek* by Kim Michele Richardson

February 12, 2023: *Lessons in Chemistry* by Bonnie Garmus

March 11, 2024: *Demon Copperhead* by Barbara Kingsolver April 8, 2024: *Remarkably Bright Creatures* by Shelby Van Pelt

May 13, 2024: *Dinners with Ruth* by Nina Totenberg June 10, 2024: *I, Robot* by Isaac Asimov

For more information, call Mary Brunner at 360-379-8462. December's Potluck meeting is at Mary Brunner's home: 54 Trafalgar Dr.





Free Exercise Elliptical Contact Rita Hopkins if interested 213.505.2006

For Sale 1991 Professional Derring Banjo One owner







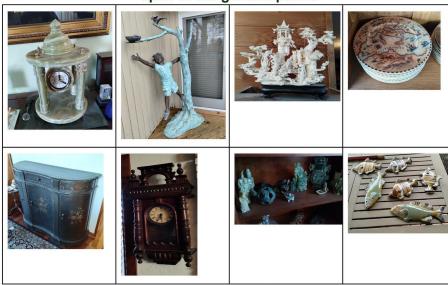
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Kala Point Estate Sale

151 Windship Drive

Join us for an Estate Sale like no other! The owner of these items has traveled the World extensively and is a collector of beautiful art, furniture, and decor from around the World! Come and look at all the crystal, bronze, silver, china, ceramic and beautiful wooden pieces.

Special Invite: August 24th, 10:00 AM-12:00 PM for Kala Point Neighbors and Local Business owners
August 25th and 26th 9:00 AM-3:00 PM open to the general public



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Questions?

Call Natalie Wilson 303-775-0558

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David Winspear · 360.797.5254 dawinspear@gmail.com Contractor #WINSPCS830LB





Kala Pointer Newsletter

Kala Point Owners' Association 1760 Kala Point Drive Port Townsend, WA 98368

