

**KALA POINT OWNERS’  
ASSOCIATION REGULAR  
BOARD DRAFT AGENDA  
Tuesday, March 12, 2024 @ 3:00 PM (Hybrid)**

**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.**

All speakers must be recognized by the Chair and should identify themselves for the record. Please mute your phones unless you are speaking. This meeting is being recorded.

We follow the general directions of Robert’s “Rules of Order” to assure the right of the majority to decide and the right of the minority to be heard; to honor the rights of individual members and the rights of absentee; and to fundamentally show respect for each other.

**Establishment of a Quorum**

**Member Comments:**

**Call for Board of Directors comments on the agenda**

**Approval of the Agenda – March 12, 2024**

**Announcements:**

**Article submission deadline for the April Kala Pointer: March 19, 2024**

**Approval of the February 13, 2024, Regular Board Meeting Draft Minutes**

**Inquires and Correspondence:**

2/13/24 – 3/12/24

February 2024

Sue Stanton

3/12//24 – 4/9/24

March 2024

Bob Goldstein

## **Consent Calendar:**

**Ad Hoc Elections Committee and its Members:** Geoff Genther, EC Chair, Jani Templin, David Gooding, Bill Conklin, Marlene Newman, Pat Miles, Board Rep., Dale Moses, Board Rep., Dan Kimball, Board Member, Keith Larson, General Manager

**General Manager** – Financial, Grounds Report, Pier Project Report & Pedestrian Safety Updates.

## **Old Business**

1. Senate Bill 5796 – Washington Uniform Common Interest Ownership Act – 64.90
2. **Additional Standard Recommendations.**
  1. All committee members should play a role in reviewing/writing of the committee’s APP. This should be used as a learning/teaching experience.
  2. The committee’s designated “editor” should be using the latest version of Office/Word for ease of conversion into a .pdf document.
  3. Committees should ask someone other than a committee member (or someone not involved) to read the committee’s APP prior to it being published.
  4. References should not be used unless absolutely necessary - references and/or their location may change. This includes specific dates and times. If a reference must be used, the committee is responsible for double-checking the reference annually to confirm its accuracy.
  5. Add the APP writing standards to the Board’s Orientation Package. Include the link to the APP page.
  6. Denote “Inactive” for the Communications Committee APP on the APP page.
3. **Member Communication Recommendation – (How we respond to emails from members).**

## **New Business:**

1. The Architectural Committee is requesting that the Board of Directors establish a date for a Non-Compliance Hearing – 263 Kala Heights Dr. Pat Miles will present.

**Committee Reports:** Committee summaries are located on the KPOA Website for review.

## **2024 Board Goals:**

1. Maintain two-hour Board Meetings
2. Standardizing formatting APPs
3. Review Election process
4. Increase the Membership & KalaPointer distribution by 10%

## **Member Comments in Closing**

**Next Meeting** – Tuesday April 9, 2024