

**KALA POINT OWNERS' ASSOCIATION**  
**REGULAR BOARD MEETING APPROVED MINUTES**  
**Tuesday, January 14, 2025 @ 3:00 PM (Hybrid)**

SUPPORTING DOCUMENTS FOR BOARD MEETINGS ARE ON THE KPOA WEBSITE.

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

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 and to show respect for each other.

**Establish Quorum / Call Meeting to Order**

This meeting of the Kala Point Board is called to order on January 14, 2025, at 3:00 pm with a quorum being present. Zoom attendees: 7, in person attendees: 10.

**Announcements and Member Comments (include ZOOM)**

- New Agenda Format and ZOOM Close Caption
- Article Submission Deadline for the Kala Pointer: January 19, 2025
- Next Meeting: Tuesday, February 11, 2025
- Next Month Inquiries and Correspondence: January 14 – February 10: K. Skolrud
- Committee Minutes/Reports for Review: Located on the KPOA Website
- Christmas Bird count D. Edgar
- KPOA 50<sup>th</sup> Anniversary Celebration L. Nithya

**Call for Board of Directors Comments on the Agenda:** No comments; the agenda stands.

**Approval of the Agenda**

Motion: Approval of the January 14, 2024, agenda approved by unanimous consent.

*Resolution: 2025\_01\_01*

**Approval of Consent Calendar**

- Approval of Regular/Transitional Board Meeting December 10, 2024  
Draft Minutes:
- General Manager: Admin/Common Areas/Grounds Report
- Committee Members: for Tree Committee Dale Moses for  
Project Study Committee and Sue  
Stanton & Charlie Hicks

Hearing no items to be removed for discussion, the consent calendar is approved.

*Resolution 2025\_01\_02*

**Inquires and Correspondence**

- 12/12/24-1/13/25 K. Skolrud

## **General Manager**

- Financial Report will be filed

Motion to approve Ole's Pool & Spa to resurface the Jacuzzi for a cost not to exceed \$13,581 from the Reserves fund made by D. Kimball, seconded by S. Colony.

*Resolution 2025\_01\_03*

## **Unfinished Business**

- Recruit candidate to fill vacant Board seat deadline 1/31/25
- APP I Compliance and Appeals:

Motion to approve APP I and its forms made by E. Svoboda, seconded by K. Skolrud.

Discussion.

Motion to amend procedure for Hearing Conduct to "A quorum of Directors must be present for the hearing. A quorum consists of a majority of eligible Directors" made by S. Colony, seconded by B.

Roach. For 6 Against 2 Abstain 0 *Resolution 2025\_01\_04*

Motion to make a friendly amendment to allow directors to participate in hearing discussions made by D. Kimball, seconded by B. Roach, by roll call: 7 yes 1 no 0 abstain.

*Resolution 2025\_01\_05*

Call for vote with edits to approve APP I. by roll call: 6 yes 2 no 0 abstain.

*Resolution 2025\_01\_06*

Let the record show that Dan Kimball has left the meeting.

- APP VIII Grounds Committee:

Motion to approve APP VIII made by E. Svoboda, seconded by S. Colony.

Discussion.

Let the record show that Dan Kimball has left the meeting.

*Resolution Failed*

- Rules & Regulations, Article II, Section B.5 (RV Storage) – Proposed Definition Amendment

"The Kala Point Owners' Association encourages garaging of all vehicles. Outdoor parking or storage of 1) large vehicles (CC&R Art. IV B Sec. 6), 2) recreational vehicles, 3) boats, 4) trailers, 5) commercial vehicles, and 6) vehicles that are unlicensed or inoperable is not permitted on covered property except in the KPOA storage lots. Outdoor parking and storage are available in designated KPOA storage lots or at local commercial storage lots. Temporary parking on private property for a maximum of 72 hours will be permitted for loading, unloading, or maintenance.

Extensions of this time limit may be granted by the General Manager on a case-by-case basis for a maximum of 48 hours. Recreational vehicles (RVs) are defined as any motor vehicle or trailer that includes living quarters (sleeping, cooking, or restroom facilities). Types of RVs include motorhomes, campervans, coaches, travel trailers, campers, fifth-wheel trailers, popup campers, and truck

campers.”

Motion to approve the definition as read made by B. Roach, seconded by S. Colony, by roll call 4 yes 3 no 0 abstain *Resolution 2025\_01\_07*

- Rules and Regulations Jurisdiction amendments (Grounds Committee)

Motion to amend the current KPOA Rules & Regulations to reflect the jurisdiction of responsibility between the General Manager and the Grounds Committee as follows made by J. Oliveira, seconded by B. Roach.

Part II. D Firearms, Fireworks, and Explosives – Jurisdiction: General Manager

Part II. F Boating & Beach – Jurisdiction: General Manager

Part II. I Camping – Jurisdiction: General Manager

Part II. J Signs – Jurisdiction: Grounds Committee

*Resolution 2025\_01\_08*

### **New Business**

- Opening of comments from the Central sector S. Love

Motion to approve the Arborist report & Geotechnical evaluations as presented made by B. Goldstein, seconded by S. Colony.

Motion approved by unanimous consent. *Resolution 2025\_01\_09*

### **2025 Board Goals**

- Convert APPs to standardized format
- Identify office procedures for succession plan
- Maintain 2-hour meetings

Motion to approve the 2025 Board goals made by M. Berry, seconded by S. Colony.

Motion approved by unanimous consent. *Resolution 2025\_01\_10*

### **Member Comments in Closing (include ZOOM)**

G. Genther: Take advantage of membership knowledge base. The more involvement of members the less conflict.

### **Motion to Adjourn/Recess**

If there is no objection to an adjournment, I'd like to adjourn the meeting by M. Berry.

*Resolution 2025\_01\_11*

Prepared by

Felice Thompson, Executive Assistant

*Steve Colony*

Steve Colony, Corporate Secretary  
Kala Point Owners' Association