

KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD MEETING APPROVED MINUTES
Tuesday, March 11, 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 M. Berry, B. Roach, S. Colony, B. Goldstein, D. Kimball, S. Grant, and J. Oliveria attended in person, and K. Skolrud, and E. Svoboda on Zoom. Quorum established. 11 in person attendees and 4 on Zoom. Keith Larson General Manager and Felice Thompson Executive Assistant also in attendance.

Call for Board of Directors Comments on the Agenda

Approval of the Agenda by unanimous consent. *Res. 2025_03_01*

Announcements and Member Comments (include ZOOM)

- Article Submission Deadline for the Kala Pointer: March 19, 2025
- Next Meeting: Tuesday, April 8, 2025
- Next Month Inquiries and Correspondence: 3/11/25 – 4/7/25: John Oliveira
- Committee Minutes/Reports for Review: Located on Board's Landing Page on the KPOA Website

Approval of Consent Calendar

- Board Meeting Draft Minutes: February 11, 2025 Regular Board Meeting
- General Manager's Report: Admin/Common Areas/Grounds Reports

Consent calendar approved by unanimous consent.

Inquires and Correspondence Discussion

- 2/11/25 – 3/10/25: Bob Goldstein

General Manager

- Financial Report

Unfinished Business

- 50th Anniversary Celebration Update

Proposed locations have been announced awaiting neighborhood consent for the party location.

B. Roach provided the budget for the 50th Anniversary Celebration, which includes food, 2 Sani cans, and The Elderberries Band for a total of \$2,329.00.

Motion to approve the 50th Anniversary Celebration budget as presented for a cost of \$2,329 and not to exceed \$3,000 by J. Oliveria seconded by D. Kimball.

Motions approved by unanimous consent. *Res. 2025_03_02*

- **RCW Update**

D. Kimball presented the upcoming January 1, 2026, changes to RCW 64.90 & 64.90.480. A summary of the changes will be included in the April edition of the Kala Pointer.

New Business

- Approval of APP VII – Finance Committee

Motion to approve APP VII – Finance Committee as presented by B. Goldstein seconded by D. Kimball.

Motion approved by unanimous consent. *Res. 2025_03_03*

- Approval of Survey Topics

After reaching out to the members of the community only one topic was submitted. Board reps will reach out to their committee members for suggestions. S. Grant suggested updating KPOA's mission statement to provide further clarity for topics to address.

- Approval of Creating CoB Chair Email Accounts

Motion to approve the creation of Committees of the Board email accounts (Tree, Architectural and Grounds Committees) by S. Colony seconded by D. Kimball.

Motion approved by roll call 8 Yes 1 No E. Svoboda 0 abstain *Res. 2025_03_04*

- Elections Discussion

E. Svoboda suggested that the Elections Committee APPs be updated. Direction from the Board for how the voting processes should be managed in house, or third-party hybrid voting. S. Grant in favor of aligning the CC&Rs and Bylaws for further clarity of purpose.

Last year the ERC was in favor of third-party hybrid voting. P. Mathys, EC Chair will present the steps and procedures for in-house paper ballot voting at the April 8, 2025 Board meeting. An email blast created by K. Skolrud and E. Svoboda Board reps to request expertise within the membership on handling annual membership voting.

2025 Board Goals

- Convert APPs to Standardized Format
- Develop a Succession Plan
- Maintain 2-hour Board Meetings

Member Comments in Closing (include ZOOM) None

Motion to Adjourn/Recess at 5:00 p.m.

Prepared by,
Felice Thompson, Executive Assistant

Steve Colony

Steve Colony, Corporate Secretary
Kala Point Owners' Association