

# Kern Place Association, Board Meeting Minutes

April 3, 2017

## The KPA Board meeting was called to order at 7:39 PM

The meeting was held at the Andy Dand's house on Baltimore. Board members present were Charlie Intebi, John Newfang, Michael Maldonado, Barbara Christopher, Jamey Rupley, Andy Dand and David Nemir. KPA members present were Paty Dand and Claudia Rupley.

## Minutes

To save time, Barbara Christopher emailed the minutes of the previous meeting to Board members. Charlie Intebi moved to accept minutes from March and John Newfang seconded the motion. The motion was passed unanimously.

## Treasurer's Report

Andrew Dand gave the following report:

Checking Balance as of 3/31/2017: \$6943.60  
(Dues paid at annual meeting totaled \$1165.)  
(So far for 2017, we have collected 31 dues, totaling \$1475)  
Savings Balance as of 3/31/2017: \$2524.60  
CD Balance as of 3/31/2017: \$4536.54

## Membership

Andy Dand said as of April 3 we have 67 members who have paid dues for 2017. A membership chairman has yet to be chosen.

## Newsletter

The Newsletter was distributed before the Annual Meeting and received a lot of good comments. There was a problem with the delivery on Madeline Park, but neighbors in that area are passing them out. A woman reported that someone opened her door to deliver. Jamey Rupley checked with the delivery people and they said that did not happen. Jamey says that next Newsletter will be sent out in June.

## KPA Instagram site

Michael Maldonado has volunteered to be admin for this.

## Madeline Park

John Newfang said that the recycle cans are working out nicely.

### NCO document

A more finished version is still being created by Chuck Horak and Angie Nickey. The next step will be to send this version to City Planning and meet with them again.

### Events

Claudia Rupley and Paty Dand reported on two events.

April 16 - Easter Sunday – Toddler Easter Egg Hunt

May 20 - Retro Spring Fling

Picnic is from 3:00 to 5:00 pm. Food will be potluck. There will also be a Crave food truck and popcorn machine. There will be 2 porta potties. A jumping balloon will be open from 3:00 to 7:00 pm. Fungi Mungle will give a concert from 7:00 to 9:00.

### Logo

The winning logo at the Annual Meeting was one made by Jamey with the picture of the gazebo. Further discussion on this is tabled until John Byrd can be at the meeting.

### Annual Meeting

The meeting got a lot of positive comments.

### New Board member election

The candidates for the Board are Paty Dand, Claudia Rupley, Adrienne Palmer and Kara Eifolla.

Barbara Christopher made a motion

- To expand the Board from 11 to 13 members and send emails to paid members to ask them to vote on the KPA website.
- On the website members will vote for or against the entire four person slate.
- If the slate is defeated, we will reduce the Board to 11 members and hold a vote where candidates will be voted on individually.

This motion was seconded by David Nemir and passed by Board members 6 to 1. John and Jamey will discuss when and how to do the voting.

### New Board meeting day and time

It was decided that from now on Board meetings will be on Mondays at 7:30 pm.

### Adjournment

The meeting ended at 8:35.