

Minutes of the November 14th, 2011 Kittredge Civic Association Meeting

KCA President Kate Mondragon called the meeting to order at 7:15PM.

Deb Pero said that kids have been using KCA's lumber to make ramps to jump their bikes on, on KCA property. She said that the Avante Garden Club will remove them this upcoming weekend, but she is worried that they are getting into mischief. There was general agreement that this could present a liability issue if KCA does not proactively discourage this. A discussion ensued on the best remedy, without any action plan agreed upon.

Deb Pero mentioned that they had changed the name of their club to "Kittredge Community Garden".

Kate reported that Steve from Glass West has quoted us \$120 for an outside window and \$80 for an inside window repair.

Jeff Zepp made a motion, seconded by Deb, to spend the \$200 to repair the windows. The motion passed unanimously.

Treasurer Katherine Ursum presented the Treasurer's report as of October 31st, 2011. Current balances are as follows:

Redacted

She also reported that there will be an insurance payment of \$548.00 for our liability policy due on 11/8/2011.

Jeff Zepp made a motion, seconded by Deb, to accept the Treasurer's report. The motion passed unanimously.

Kate made a motion, seconded by Katherine, to skip the December meeting, since it will be after the Hayride and there won't be any pressing business to discuss. The January meeting can be used to set dates for upcoming events in 2012. The motion passed unanimously.

Jeff Zepp distributed the minutes from the October meeting. Kate made a motion, seconded by Linda Malpiede, to accept the minutes. The motion passed unanimously.

Linda made a motion, seconded by Deb, to reimburse Katherine \$20 for the state periodic report statement. The motion passed unanimously.