

## **Minutes of the April 9, 2012 Kittredge Civic Association Meeting**

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

Kate started the meeting off by saying that “the purpose of the executive council is to have a quorum and active participation at meetings”. The subject she was referring to was the rationale for the thinking that led to the accidental voting for two positions at the March potluck when in fact there was only one open at-large position open at that time.

Kate clarified her statement from the February meeting and said that the postal permit we use actually belongs to Remax.

Kate made a motion, seconded by Katherine Ursum, to change article III of the bylaws to make the term of at-large executive council members 1 year terms. Katherine noted that a 3 year commitment might be daunting to some people.

Secretary Jeff Zepp distributed minutes from the February and March meetings. A correction was made to the February minutes to clarify that the mailing permit is owned by Remax, and a correction was made to the March minutes to show Nan Smith as the second at-large council member voted in along with Michele Fricano, for the position being vacated by Ross Wilsson. Kate made a motion, seconded by Katherine, to accept the minutes as amended. The motion carried by a vote of those present.

Treasurer Katherine Ursum submitted the Treasurer’s Report. Our current cash position as of 3/31/12 is as follows:

Redacted

Jeff made a motion, seconded by Michele to accept the Treasurer’s report. The motion was carried by those present.

Katherine made a motion, seconded by Kate, to allow our CD to roll over. The motion was carried by those present.

Jeff shared the information he learned at the Meyer’s Gulch Road bridge open house. He said all the relevant information is up on our web site.

Kate said that she had talked to her contact at Jeffco Road and Bridge and they promised to sweep our streets.

Kate shared a copy of a letter she had written to CDOT about the bicycle problem in Bear Creek Canyon.

Katherine reported that Evergreen Metro District had informed her that they need to come inspect our water meter.

Katherine wanted to know whether people who live outside Kittredge are allowed to be KCA members. Article I, section 2. of the bylaws specifically provides for membership for nonresidents, however they are not allowed to vote or hold office.

Michele stated that she brought her proof of liability insurance for her proposed dog obedience classes. She stated that she puts rubber floor mats down prior to each class. Katherine stated that she wants our insurance company review Michele's policy. Michele asked how much we should rent the building for. Jeff suggested \$25 per class. She stated that the dogs are always on a leash, and that the maximum per class is 6 dogs.

Webmaster Jeff Zepp reported that he had put up the announcement for the bridge open house, then taken it down as soon as it happened and replaced it with the Easter Egg hunt, then when that was over replaced that with the notice for the community clean up. He did the Easter Egg hunt flier art and will do the art for the clean up flier.

Katherine will call Evergreen Disposal Service to learn what items are banned from the roll off at the clean up. She volunteered to man the roll off all day.

The meeting was adjourned at 8:27PM