

Minutes of the May 14, 2012 Kittredge Civic Association Meeting

KCA President Kate Mondragon called the meeting to order at 7:20PM

Kate shared a rezoning application we received in the mail for the old Albertsons center for planned development to new planned development. The proposal was for 63,000 square feet of retail plus 18,000 square feet of outdoor sales. There will be a hearing on June 12th.

Lisa Zeigler emailed that she has resigned her position as KCA Boardmember at large. That position is officially open.

Discussion moved to details of Michele's proposed dog obedience classes in the KCA building. Deb Pero expressed a concern for how any dander and hair left by the dogs might affect people who have allergies to dogs. Kate said that she has reviewed our insurance, but her review was inconclusive regarding whether it would cover the proposed activities.

Kate announced that Kyle has cleaned the carpet, as agreed when he and his family used the building to have their 2011 Thanksgiving dinner.

Kristine Clark asked if Down's syndrome children she works with could plant flowers in the Kittredge Community Garden. Deb answered that the garden is already full, however if they desired to start a kid's garden there is space below the basketball court. Tom Clark suggested asking Darryl at Babcock's if he would scrape it with his skid steer.

Secretary Jeff Zepp distributed the minutes from the April meeting. Deb Pero made a motion, seconded by Tom to approve the minutes. The motion carried.

Kate brought up her motion to change the bylaws. That motion was made at the previous meeting, however a quorum could not be established at that time. The motion was to change the terms of the at-large board members to one year. After discussion, the motion was voted upon. It carried by a vote of 5 to 1.

Nan Smith's March 10th, 2012 election as the 3rd board member at-large was reaffirmed.

Jeff reported that the minutes though April have been uploaded to the web site. He also promised to produce fliers for the cleanup by the next weekend.

In Canyonfest planning, Tom reported that the inflatable structure being stored in the downstairs of the KCA building is a big chair. Katherine Ursum said that she would like 2012 vendor registration forms to start lining up vendors. Jeff said he would produce those by the following weekend.

Treasurer Katherine Ursum distributed her report, and said our CD is down to 0.2%, from our previous 1%. She said she would shop around for a better rate. Since the last report, we have made almost \$90 between donations and memberships. Effective June 1st, Evergreen National Bank will start charging us \$25 per month for two-signature checks.

Current balances are as follows:

Redacted

Tom made a motion, seconded by Jeff to accept the Treasurer's report. The motion carried.

Jeff made a motion, seconded by Tom, to empower Kate and Katherine to change banks if necessary so we don't have to pay that \$25 per month fee for having two-signature checks. The motion carried.

The meeting was adjourned at 8:42PM