

Kittredge Civic Association Meeting Minutes January 14, 2013

President Kate Mondragon called the meeting to order at 7:12 PM. There was a quorum.

Board Member At Large Deb Pero made a motion, seconded by Board Member at Large Michele Fricano to accept Kate's notes from the November meeting. There was not a quorum at that meeting. The motion passed.

Deb made a motion, seconded by Board Member At Large Nan Smith to ratify the bylaw markups as Secretary Jeff Zepp had proposed, and had been discussed at the December 2012 meeting. The motion was approved.

Vice President Tom Clark made a motion, seconded by Deb, to accept the December minutes. The motion passed.

Treasurer Katherine Ursum reported on the KCA finances.

Redacted

She reported that the bank wants to charge us a \$15 monthly "dormant" fee for our savings account. Jeff made a motion, seconded by Tom, to move that money into our checking account. The motion was approved.

The garden club made a \$250 donation to KCA, the proceeds from various fund raisers such as Christmas tree sales. Jeff made a motion, seconded by Russett Goulding to allow the garden club to expend up to that amount without the requirement of further approval for garden expenses as they come up. The reimbursement shall be made upon production of bonafide receipts for such expenditures to the KCA Treasurer. The motion was approved.

Kate asked if we should extend our membership in the Colorado Association of Non-Profit Associations for their \$50 annual fee. Those present gave a unanimous NO to that question.

Russett made a motion, seconded by Tom on extending our Adopt-A-Highway status through Kittredge. The motion passed.

Kate said that she has someone who has been referred for 24 hours of community service up through May, and asked if anyone had any suggestions for work that they might do. No one had any comment.

Kate suggested that we need lighting for the rear of the building. Tom volunteered to install two motion detector actuated lights.

Following the KCA business portion of the meeting, the Denver chapter of Architects for Humanity gave a presentation of their ideas for 3 local projects. One would be a school bus stop at the South corner of Avenue E and Columbine Trail, the second would be a band stand and picnic shelter at the park, and the third would be structures at the KCA building to support the garden. There was no detail on the latter. Matt Joiner, Co-Director of AFH gave an overview of their organization. Rob Ollett discussed the bus shelter location and design. Katherine and Andrea discussed ideas for the band stand in the park.