

Kittredge Civic Association Meeting Minutes January 13, 2014

President Kate Mondragon called the meeting to order at 7:10PM.

Treasurer Michele Fricano reported that the revised financials for Canyonfest show that we lost \$102, not the \$2 that had previously been reported.

Board Member at Large Deb Pero made a motion, seconded by Board Member at Large Nan Smith to accept the October meeting minutes which were presented by Secretary Jeff Zepp. The motion carried unanimously.

Russett Goulding reported that Vanessa Sullivan has not yet created a Facebook page for KCA.

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

Michele presented letters from the Kittredge Water and Sanitation district with their 2014 meeting schedule, and one from Jefferson County Public Health department announcing proposed changes to their septic system regulations and a meeting to accept public comment. Jeff offered to post the information up on the KCA web site.

Kate asked if we should send out our annual direct mailing with the 2014 schedule of events and an invitation to attend the annual potluck in February. She said the cost would be around \$90. Russett made a motion, seconded by Nan to send it out. The motion carried unanimously.

The 2014 event dates will be as follows:

Potluck/elections Saturday February 8th from 5:30-7:00
Easter Egg Hunt Saturday April 19th
Cleanup Saturday May 17th
Garage Sale Saturday June 21st
Ice Cream Social Monday July 14th
Canyonfest TBD by vote at the potluck – either September 6th or 13th.
Hayride TBD either December 6th or 13th

The meeting was adjourned at 8:20