

KCA Board Minutes 3/13/16

Call To Order: 6:00 PM

Secretary Report: Lynn motioned that the minutes be accepted as written. Chris Kellogg seconded the motion. Motion carried by unanimous vote.

Treasurer Report: Not available at this meeting. The treasurer expected to attend the meeting but was unable to make it at the last minute.

Community Meeting:

- Purpose of the meeting is to get the community together and hold elections for the KCA board.
- Russett began the meeting by giving an overview of the past year.
- Asked community members to sign up for committees

Park update:

- Reiterated avoiding any potential conflict of interest for Chris Kellogg between his employment with EPRD and positions with KCA and the park committee.
- Thank you for well attended park wrap up in the fall of 2015
- Fundraising continuing for additional improvements
- Auction of pieces of old equipment successful. There are still some pieces available by contribution.
- Park has been rocking
- Park committee worked dynamically with EPRD
- Phases to come additional child and adult equipment and a shelter are in the plans over the next year.
- Permit use of the park is through EPRD. EPRD will do one permit per year
- The park is owned by Jeffco Open Space and managed by EPRD
- Events of under 20 people do not require a permit
- Chris Kellogg thanks the committee for all of their hard work.

Community Garage Sale--not a cost to the community  
Ice Cream Social/Movie planned for July

Thank you to the community canvassers who spread the word about the KCA community potluck and elections.

Canyonfest

- Added beer/wine garden this year. Intend to repeat this year.
- Some vendors have committed to Canyonfest already
- Had a lot of volunteers this year. Will need a lot of volunteers for next year.

Halloween Party at the Park

- movie and other fun seasonal activities

Hayride

- Great event even though the horses had to cancel due to the weather

Series of movie nights to get the community together

Thanks to Jacque Hill for all of her ideas and action

Had a quorum of board meetings at all meetings this past year

Going Forward:

Communications

- Looking into signage for community and events on 74
- Improving email and electronic communication
- considering a contest to design a new KCA logo. Looking for prize ideas. More information to come.

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Building Use:

- looking towards viable building that is used and pays for itself
- would like to see it become more of a community center
- needs and new deck and needs to be updated to be handicapped accessible
- possible club use and community education

Lynn acknowledged financial challenges overcome in the past year.

Thank you to the current board.

Election

Introduced candidates and asked for other interested parties to step up

President: Russett Goulding: 22 votes

Vice President: Brenna Witt: 22 votes

Secretary: Chris Thomas: 22 votes

Treasurer: John Rybon: 22 votes

Members at Large: Jeff Zepp: 4 votes

Lisa Klotz: 17 votes \*\*\*\*\*

Chris Kellogg: 18 \*\*\*\*\*

Katie Barker: 11

Jacqui Hill: 16 \*\*\*\*\*

Since a new treasurer has been elected Evergreen National Bank will be notified of a change in signator for account #XXXXXXX. Katherine Ursum will be removed as a signator on this account while John Rybon will be added as signator. Since Russett Goulding is continuing in the position of President she will remain as a signator on this account.

Brenna motioned to adjourn the meeting LeeAnn seconded the motion. Motion carried by unanimous vote.

Meeting adjourned at 7:04 pm