

KITTREDGE CIVIC ASSOCIATION
MONTHLY MEETING
October 8, 2007

Members Present: Paul Flatley, Paul Boland, Stephanie McGrath, Lynne van Westrenen
And Jodee Manfred

Paul Flatley called the meeting to order at 7:15 PM

Treasurer's Report: Stephanie presented both the September and October reports. Paul Flatley requested an annotation that \$100 donation came from Ron Riley at Canyonfest. Lynne made a motion that both reports be accepted as presented with the annotation regarding the \$100 donation Paul F. presented. Paul Boland seconded – proxy vote from Brian Anderson included – passed unanimously.

August Meeting Minutes: Stephanie made a motion that the secretary's minutes from the August meeting which were previously e-mailed to everyone be accepted as presented. Paul Boland seconded. Brian Anderson voted to accept by proxy – motion passed unanimously.

Canyonfest was reviewed – general agreement that it was an overall success. Paul Flatley made a motion to provide the teenagers who helped with the Kids games with theater tickets in appreciation of their work. Lynne seconded. Brian approved by proxy and the motion passed unanimously.

Vice President's report:

Fritz Schippert, a member, is installing the gutter system at no charge. Did request that he get paid for the time spent painting the 2 by's which he was installing – rate \$10/ hr. and no more than \$60; also presented a receipt for reimbursement to Fritz for additional hardware in the amount of \$31.29. Both expenditures were unanimously approved.

Lynne presented that the offered donation of the basketball hoops had not materialized and requested that they be purchased by KCA; also Brian Anderson had offered to donate a freestanding hoop which he had. Discussion resulted in a motion by Stephanie that KCA purchase two hoops and all related hardware; Paul Boland seconded. Motion passed unanimously.

Lynne presented an estimate of not more than \$400 to install motion-sensored lights on the outside of the building. After some discussion, it was determined that Lynne would get a "shopping list" from Tom Clark, take the list to Home Depot and price it, then e-mail everyone the pricing for approval or not.

Lynne further reported that she and Stephanie were moving forward on the application for a State Tax Exempt Certificate.

Lynne reported that subsequent to the posting of the No Parking signs, people continue to park vehicles, boats, RV's on the basketball court. Discussion centered around whether to play "hardball" and have someone towed; also the idea of a gate was discussed. No final conclusion was reached. The difficulty is the fine balance between being a community organization, protecting the integrity of the asphalt and keeping the court clear for the kids to use.

Paul Boland brought up the issue of Halloween and wondered if there were a way to make sure the kids in Kittredge were aware who was prepared for tricker- treaters. It was observed there are many more young children in Kittredge than in the past. Paul Boland will create a sign to put in the Post Office to the effect of "keeping Halloween in Kittredge".

How to thank the businesses and individuals who contributed to Canyonfest was discussed. Jodee agreed to check the cost of a thank you ad in the Canyon Courier.