

The Kimberley Association
Meeting 4-11-24

Present members: Tim Stark, Sevela Hayes, Doug Faillace, Derrick and Sharai Davis, Matt Siegrist, Eric Exton, Kristi Kozura, Nastassja Mead, Roxanne Fitzpatrick

Call to order 7:14pm

1. Introduction of all board members
2. Robert's Rules of Order by Tim
 - a. Must be followed
 - b. Minutes must be taken
3. Meetings
 - a. When/where will they take place?
 - i. Motion made by Doug for meetings to be on Thursdays at 6:30pm.
Seconded by Sevela, agreed upon unanimously
4. Update from last meeting
 - a. No minutes were taken
 - b. Covered new website
5. Treasurer update from Tim Stark
 - a. Will get new bids on insurance
 - b. Is solar an option for entrance lights
 - c. Add money to hospitality budget
 - d. Do we want to fundraise?
 - e. Proposed annual budget presented
 - i. Motion to accept budget by Eric, seconded by Doug, agreed upon unanimously
6. Annual meeting will be May 20 at 7pm. Board to arrive at 6:30.
 - a. Send info to Eric to include in powerpoint
 - b. Will put on sandwich boards at entrances
7. New website
 - a. Motion to accept new website by Doug, seconded by Tim, agreed unanimously by others
8. Newsletter update by Matt Siegrist
 - a. Will always contain list of current board members as well as open positions
 - i. Roads and safety, VP open spots
 - b. Social and hospitality updates
 - c. COHA updates in spring and winter
 - d. Garage sale
9. COHA update by Sevela Hayes
 - a. Attorney looked at our bylaws
10. Acceptance of new bylaws
 - a. Motion to accept by Eric, seconded by Tim, 1 vote against, 9 in favor
 - b. New bylaws must be filed by annual meeting

11. Adjourned 9:10pm