

KMMA Board Meeting

May 5, 2010

7:00pm

1. Call to Order:
The meeting was called to order at 7:07pm
2. Roll Call:
The following members were present:
Brandon, John, Pennie, Kris and Char
3. Approval of Agenda, minutes from previous meeting:
Kris made a motion to accept the minutes with corrections from the last meeting and to accept the agenda for this meeting. Brandon seconded the motion and the vote was unanimous.

The first correction is that the beach will not officially open until Memorial Day weekend.

The second correction is that the date for the July 4th parade is June 26th instead of June 21st.
4. Treasury Update:
Char reported that 28 homes had not paid their dues yet.
John is going to find out who own the houses that are for sale in the sub (bank owned or private homeowner).
It was also reported that the fee for the website had been paid and the past due fee for the P.O. Box. Also the KBA beach dues have been paid.
5. KBA report:
John sent in the minutes from the KBA meeting to be included on the website.
The budget is still being prepared and audited.
Some sand will be added to the beach and the electrical system will be upgraded.
More boulders may be added to help with erosion at the beach.
If you want to book the pavilion you better hurry as the dates are going fast.
Weed control is still being discussed, with a suggestion to include educational materials with the beach tags distribution. A survey costing \$250.00 may be done to map the weeds in the lake.
There will be special events for families and children the 3rd Thursdays of June, July and Aug. from 5-8:00pm.
6. Cul de Sac update :
Char reported that the cul de sacs have been cleaned up. Mulch was put down at the front entrances and in the cul de sacs.
7. Website update:
Pennie is going to send the last few monthly meeting minutes and newsletters to Teresa so that Jeff can get them posted on the website.

8. Meeting Schedule:
June 2, 2010, Aug. 4, 2010, Sept. 1, 2010, Oct. 6, 2010
Nov. Annual Meeting to be determined.
9. Summer Event:
On Saturday, June 26, 2010 we will have a patriotic parade.
10. Adjournment:
Meeting adjourned at 8:32p.m.