

Kelly Ridge Estates Owners' Association
APPROVED MINUTES
Board of Directors Meeting
December 9, 2015

Directors Present: Gary Shoop, President; Mike Zink, Treasurer; Susan Brown, Secretary; Norm Dulleck, Director; Suzie Ruxton, Director. Absent: Joe Armor, Vice President.

The meeting was called to order at 6:30pm.

Secretary's Report

A motion to approve the Minutes from the Board of Directors meeting of November 18, 2015, was seconded and carried subject to two minor corrections in the Draft Minutes (which were later corrected prior to publishing the Final Minutes).

Treasurer's Report

Due to the large number of dues checks that came in within a short period of time, Mike is still working to get them all deposited. Some of the delay is due to some people not identifying their property address on their checks. Once caught up, Mike and Susan plan to get together to assess liens for 2014-2015 dues & late fees if they have not since been collected. Mike is working to reduce our phone and internet as our current contract with AT&T is expiring in February.

Committee Reports

Neighborhood Quality Committee (Gary Shoop, Chairman)

Gary has letters going out to a few homeowners whose tenants are not having their garbage collected. It was suggested this problem be addressed in the next newsletter.

Safety Committee (Joe Armor, Chairman)

No report.

Architectural Control Committee (Gary Shoop, Chairman)

Gary had nothing to report.

Communications (Norm Dulleck)

Norm has reinstated the counter on the website. He has had 111 "hits" since the last meeting three weeks ago. Norm has done some research on the progress of the cell tower and the potential for health problems associated with having a cell tower nearby. He has published his findings on the KREOA website www.kreoaorg.wix.com/kreoa . The cell tower will be located next to the water tank near the top of Kelly Ridge and is due to be completed next summer.

Newsletter (Suzie Ruxton)

Suzie is planning to produce the next newsletter in January. She is still looking into whether we need as many as four newsletters per year.

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Food Drive (Michelle Dulleck)

In total, the residents of Kelly Ridge brought 676.3 pounds of non-perishable food items to the office for donation to the Oroville Rescue Mission. Recognized for their efforts were Jan Harrison, Dave Macy, Heather Gill, Suzie Ruxton and Norm & Michelle Dulleck.

Christmas Tree Lighting Event (Michelle Dulleck)

The event has been slow in taking off with only a handful of participants entering the lighting display contest. Three prizes will be awarded at the Christmas Tree Lighting Event. The committee has spent no KREOA money on this event to date.

President's Report (Gary Shoop)

Gary had nothing to report.

There were no questions or comments from the members in the audience.

The meeting was adjourned at 7:48pm.

I certify these are the true and accurate Minutes as approved by the Board of Directors on January 13, 2015.



Susan Brown, Secretary