

Meeting Minutes for KIVA Committee

July 7, 2014

Meeting was called to order at 6:45 pm by Renee Irwin which was held at Ray Belluomini house.

Present: Renee Irwin Ray Belluomini

Absent: Doug Rocky Pam Rocky Grant West Heidi West
 Natalie Serrano Steve Henson LeRoy Lopez Dianna Lopez

PROJECT	CONTACT	UPDATES
Projects		
Fans	Grant	2 additional fans at the KIVA (a new project) to be placed on the project list after our committee is approved in Sep by the Board.
Cut bushes and landscape	Ray	Project is complete and looks really nice
Flag Pole	Ray - Corey	Place a flag pole at the KIVA (new project) to be placed on the project list after KIVA committee is approved in Sep by the Board.
Launch ramp Reflectors	Ray & Steve	Project is complete, reflectors are on posts going down to the launch.
Docks	LeRoy	There are 16 floats that are not working including a float on the swim dock. Bids are being requested for the work that needs to be done.
swim floats	Ray and Steve	Project is complete.
Banners for festive display	Ray	Banners were place on all three tiers of fencing at the KIVA for Memorial Day and the KIVA looked especially nice.
Suggestion Box	Steve	Suggestion box to be placed down at the KIVA (a new project) to be placed on the project list after our committee is approved in Sep. by The Board
Chg in KIVA Rules	Renee	Changes placed in Aug Newsletter the recommended changes look like they will pass with the Sep Board Meeting. The important addition was the 24/7 accessibility to the boat launch

Discussions:

1. September is time for the KIVA Committee to submit to the new Board of Directors a request for a KIVA Committee. I will submit the following names unless I am otherwise informed that any member of the Committee wishes to be left out this year.

Doug and Pam Rockey	Steve Henson
Grant and Heidi West	Natalie Serrano
LeRoy and Diana Lopez	Ray Belluomini
Renee Irwin	

2. The Committee has requested \$2,000.00 for the 2015 year budget, we have not yet heard what our new budget will be.

Meeting adjourned 7:15pm

Respectfully submitted

Reneé Irwin