Meeting Minutes for KIVA Committee

April 3, 2014

Meeting was called to order at 6:10 pm by Renee Irwin

Present: Dianna Lopez Renee Irwin LeRoy Lopez Ray Belluomini

Steve Henson

Absent: Doug Rocky Pam Rocky Grant West Heidi West

Natalie Serrano

Discussions:

1. The conduit is in for the electrical to the new fans under the gazebo. Carl (the Hot Dog Guy) offered to put in the electrical.

- 2. Approved the changes to the KIVA Rules. The Board will vote on the proposed changes which adds "no swimming from the boat docks from May 1 through October 1" plus other minor grammatical changes.
- 3. Will offer the Bird netting for sale at Dianna's garage sale in June.
- 4. More reflectors will be placed on the docks.
- 5. New light is in on South side of KIVA.
- 6. 3 swim floats are needed for the swim platform.
- 7. Appears that the new misters are up.
- 8. An Estimate for NEV electrical vehicle charging stations revealed that each station would cost between \$378 to \$598 depending on volts: 36 volts \$378 and 48 Volts \$598. It was discussed that the current need for the charging station is very low and this project is not cost effective.
- 9. The new computer approved last year, is being installed today 4-4-2014.

Meeting adjourned at 7:00 pm

Respectfully submitted

Renee Irwin