

KENDALL WHITTIER IMPROVEMENT DISTRICT BOARD
MEETING MINUTES
Date: 10/11/2023

Attendance: Derek Latta, Derek Mordhorst, Jake Miller, Nicholas Flores, Sammantha Hoyte, Jamie Yrineo Barnes, Samantha Extance.

Not in Attendance: Barbara Abercrombie and Jessica Jackson Seay

AGENDA ITEMS

1. Call to Order at 5:35
2. Review and Approval of Meeting Minutes 9/13/2022
3. **Public Comment:** There were no public comments for this meeting.
4. **Review City KW Sector Plan:** Samantha went through the 2016 Kendall Whittier Sector plan so that we can see what was previously agreed upon and amend this plan with the current board's ideas.
5. **Subcommittee Reports:**
 - a. The Executive Committee has nothing to report for this meeting.
 - b. The Finance committee reports that the KWID is up to date on all payments to landscaping, trash, and insurance.
 - i. A motion was made to increase the hours of the groundskeeper. Trent motioned a point of order asking, 'How many hours are we increasing and how long will this increase last'. The board voted to increase their hours to 25-30 until January of 2024 when the hours will return to 20 hours.
 - ii. The board voted to budget \$400 to replace the groundskeepers trimmer. It was motioned by Derek Mordhorst and seconded by Trent Morrow. All of the board was in favor.
6. **KWMS Board Meeting:** There were no reports from the latest KWMS meeting.
7. **Next Steps:** Board Members need to go through the sector plan and select their five goals to focus on for the current KWID's Sector plan.
8. **Old Business:** We have no old business for this meeting.
9. **New Business:** We have no new business for this meeting.
10. **Announcements:** The members of the KWID board need to look for Jamie's upcoming email.
11. Meeting adjourned at 6:37.