

KLRF BOARD OF DIRECTORS:

DATE: 9/06/2024

TIME: 9am

PLACE: Farm Office

Members Present: Dwight, Nusi, Charles, Francis, Kristina, Adonis

Members Absent: Walden

Guests: Nancy

AGENDA ITEM	DISCUSSION/RECOMMENDATION	ACTIONS/FOLLOWUP
Call to Order	Called to order at :09:20 AM 8/24/2024 Minutes Approved	
2. Unfinished Business		
a. Outside gateattendant (security)	Board will look into augmenting current staff after security cameras are installed and feed are analyzed to asses gate traffic	Ongoing
b.Contracts(Co- Employees)	Don Garwood was absent, no new update	No Updates

C. Internet	Seeking out new ISP on-going	Geri and Vergil given instructions to get quotes for new internet Service
D. Employees Clock-in	Waiting on Nusi to provide a time clock	No Change
E. Grass-cutting	Board approved hiring landscaping services to maintain the overgrown grass along side main roads. This is both a safety and beautification initiative	Still Accepting Qoutes
F. Farm Rules	Tabled until next meeting	No Change
3. NEW BUSINESS		
a. 2025 budget	Board approved a 2% increase to 2025 budget for	

	monthly maintenance dues. Budget is still being worked on. Boardmembers have until the 14TH of Sep. 2024 to provide any additional inputs. Budget expected to be completed on or before 30 Sep 2024	
b. Lot 62 Invoice #2460	Board approved Lot 62 request to dismiss invoice #2301	Board will inform Lot 62 of its decision
c. Rooster Fines/ Collection Letters	Board approved freezing rooster fines until lawsuit is resolved	
d. Organizational Structure	Board approved creating Standard Operating Procedures/ guidelines delineating Board's, staff and contract support roles and responsibilities pertaining to all aspects of KLRF operations	
e. Farm Vehicles	Board approved the purchase of a 2017 utility truck for KLRF operations. Board also approved donating two used farm vehicles to the Kidney Foundation	

3. Standing Agenda		
a. Budgets		
b. Water		
c. Roads		
d. Contracts		
e. Security/Gate		
f. Archeological issues		
g. Organizational Structure		

Next Meeting TBD	Meeting adjourned at: 11:59 AM	
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SUBMITTED BY:KLRF Board of Directors