

KBCA BOARD OF DIRECTORS' MEETING
January 13, 2007

LOCATION: home of Harry Samelson

DIRECTORS IN ATTENDANCE: Larry Leach, Harry Samelson, Richard Thompson, Francine Nichols, Thea Shapiro, Rose Foggia Clarke

MEETING CALLED TO ORDER: 10:04 am by acting President Harry Samelson

SECRETARY'S REPORT: Copies of minutes from 11-11-06 board meeting were passed out and reviewed. Francine requested the cost of (2) 16-box units be changed to \$4,000 to \$4,500 which includes shipping. New USPS requirements include all stainless steel construction which has almost doubled the cost.

MOTION: to accept minutes as corrected. F.N. / L.L. p.u.

MOTION: to retain directors in same positions held in 2006. T.S. / F.N. p.u.

MOTION: KBCA refund the \$125 mailbox fee paid by Farmlots users. F.N. / R.F. pu

USPS is now enforcing regulations that no items may be placed in the mailboxes except those which have gone through the postal service. January Newsletter will notify KBCA members of the possibility items may be confiscated if left in mailboxes.

MOTION: to bill all current mailbox users a one time fee of \$125. All previous refundable deposits and overpayments may be applied to account. F.N. / R.F. p.u.

Discussion heard regarding new KBCA mailbox customers. The current deposit is \$75. \$25 was for a USPS re-keying charge. \$50 was refundable. The USPS has increased re-keying charge to \$75. Mailboxes will need to be purchased to accommodate new KBCA applicants.

MOTION: to charge new KBCA mailbox customers a non-refundable \$125 fee. F.N. / L.L. p.u.

MOTION: to have Rick Edwards spray a section of roadsides for a comparison study on the efficacy of C-Cide and roundup. F.N. / T.S. p.u.

ADJOURNED: 12:10 pm