

## **Keyport Improvement Club Meeting Minutes – 4-8-2025 – 6:30 PM**

Location: 1863 Pacific Ave. – 2<sup>nd</sup> Floor

Participants: 30

Meeting Called to Order: 6:35 PM

Brian Watne thanked all of the audience for the cards and thoughts of the recent passing of his mother, Rosie. There will be a memorial service for Rosie on May 24<sup>th</sup> at the Keyport Bible Church. She wanted a party and loved anything Hawaii so a Hawaiian themed party with bright colors will follow the service possibly at the Merc.

**Guest Speakers:** Kimberly Funk & Amanda Cheatham from KPUD - Next steps for Fiber Optic and the internet service providers - They provided a handout with the names of six approved providers.

Kimberly told the audience that if you haven't signed up yet that you could sign up at the meeting or by noon on Thurs. You can still sign up after that but they're not sure what the price will be later.

Service Providers – KPUD builds the infrastructure and brings the fiber to our homes and then we select one of the approved service providers. Kimberly recommended that we do our homework as they aren't able to tell us who to select. She suggested searching Goggle or the Facebook sites for the providers. Or check with others that currently are using fiber optics. The pictures of the actual box that will be added to your home will be sent to the community via email.

KPUD will provide the specs for the modem required. You will need a wireless router for wifi.

As new providers are added, KPUD will have them on their website. They will answer 24/7 for problems that occur.

Keyport has 52 residents that have signed up.

### **General Business:**

Minutes Approval for 3-11-2025 – MSP

Treasury Report: This information is available at the KIC meeting or by contacting KIC Treasurer, Flo Schule.

Treasury Report Approval – MSP

Treasury Audits - Flo Schule – 2023 Milt Meeds is working. 2024 Audit – Jackie Lewis is working.

**Park Committee** - Cleanup at Saltwater Park – May 10<sup>th</sup>, Sat. @ 11 AM. Dave Gabel offered help from the rowers crew again. Volunteers are welcome to help with branch pickup mainly.

**Port Of Keyport** – Ellen R.C. – Lena Hunt’s term ends in Dec. and they’re looking for a replacement. No experience required. File your application the week of the 1<sup>st</sup> of May through the county auditor’s office. Or contact one of the commissioners if you’re interested.

Port now has a camera for live feed and internet in the office.

The audit has been completed but they haven’t heard the results yet.

There are 35 on the waiting list for moorage.

**Emergency Preparedness Committee** – Karol – Happy to announce, we have some new members.

Mon. the 7<sup>th</sup> of April, six members cleaned out the Red Cross cots from under the stage in the church. To their delight, the 12 cots and 24 blankets are still in excellent condition. The cots were vacuumed and wiped and all items stored back under the stage again. A special thanks to Karol, Dave and Pam for crawling under the stage for this activity. **And also to the Keyport Bible Church for allowing the storage all these years!**

Karol found out from KPUD that the pump station at Saltwater Park still has access to the artesian well in the event of a disaster. When the station was remodeled, the spigot was removed on the outside but she learned there still is access and backup water if ever needed in the community.

Another activity to be scheduled probably in June is the annual bag inventory at both of the sheds. Volunteers are welcome and usually doesn’t take more than a couple of hours.

**Old Business:** 2<sup>nd</sup> Reading – Revise Article IV Section 1. of the By-Laws for meeting day revision. – Jan Discher suggested a revision so the new reading will be read and voted on for the second time at the May 13<sup>th</sup> meeting.

**1<sup>st</sup> Revision from 3-11-25 meeting = “If an appropriate location for the monthly meeting is unavailable on the second Tuesday of the month, the board may change the meeting night to fit the schedule of an available suitable meeting space. The community shall be given as much notice as possible of the change.”**

**Revised to - at 4-8-2025 meeting – “If an appropriate location for the monthly meeting is unavailable on the second Tuesday of the month, the board may change the meeting night **within 7 days of the original date** to an available suitable meeting space. The community shall be given as much notice as possible of the change.”**

**Vice President, Secretary and Treasurer positions open** – Richard Culley volunteered to take the Vice President position. Nominations will be at the May meeting and voted on in June.

**New Business:**

Karol Stevens will be resigning from her position on the Kitsap County Aging and Long-Term Care Advisory Council so if you're interested in taking her place, please contact her.

New street banners motion – Motion, Seconded and passed for the amount of \$550.00 to replace 15 heron banners. Thanks to Clay Schule for providing the cost and replacement information.

New hardware may be needed for hanging the banners and Rich Culley offered to ask Kevin Bonsell if his son can provide for us. We'll make another motion once it's decided what we need to purchase the hardware.

Committee work groups for 2025 Events – Karol gave the Garden Tour update. If you would like to help in the gardens of the homeowner's get prepared for the event, please contact Karol.

Bookmarkers for advertisement will be purchased again this year.

**Events:**

**April 13<sup>th</sup> – Sunday - Hwy 3 cleanup in Gorst area from 6 AM to 3 PM.**

**April 27<sup>th</sup> – Navy Band NW Concert – Undersea Museum – 2-3 PM – Brass Band**

**July 26<sup>th</sup> – Keyport Garden Tour – 11 AM to 4 PM**

**July 26<sup>th</sup> – Keyport Garage Sale – 8 AM to 3 PM – Start saving your items.**

**Aug. 16<sup>th</sup> – Keyport Summerfest**

**Next KIC Mtg. – May 13, 2025 – 6:30 PM – Officer Election**

**Meeting Adjourned: 7:54 PM**