



KSMA Annual Meeting Minutes

Saturday, Sep. 2th, 2017

Pacific City, OR

www.kiwandashores.org

Board Members Present:

Paul Schmidt (President)

Juli Bent (Treasurer)

Brian Timm (Secretary)

Susan Caney-Peterson (Membership)

Jackie Hutchin (Membership)

Members-At-Large:

Ray Kimball

Paul Boyle

The meeting was held at 35305 Brooten Road, Pacific City, OR. President Paul Schmidt called the meeting to order at 10:00am, Sep. 2th, 2017.

Certification of Proxies

In compliance with the Bylaws (para.2.6), the Directors certified that a quorum of members holding voting rights were present, including written proxies. A quorum of Directors was present.

Meeting Minutes

1. Meet and Greet – 15 minutes socializing with community members
2. Kiwanda Shores Sand Removal Update – Paul Schmidt, Paul Gulick
 - a. Discussion led by Paul Gulick for 40 mins. Paul is working with government regulating bodies to gain permit to “redistribute the sand;” this is not a permit to “remove sand.” This affects the ocean front home owners directly and indirectly affects all owners of Kiwanda Shores because of home values and a steeper path to the beach.
3. Pacific City Sand Control District
 - a. Mikel Aickin spoke about the importance of forming a Sand Control District as recommended by State Officials. He currently has 13 of 39 ocean front home owners expressing interest and support. He wants as many ocean front owners as possible, for now, to give them a more organized voice with discussing this interest on the state level. In the future, support from non-ocean front owners may be helpful/requested. Mikel formed a website – pscsd.org to update any changes and provide information in one easy to access place.
4. KSMA Attorney Cliff Collard & Outstanding Dues – Paul Schmidt
 - a. Cliff has worked with Paul Schmidt to reduce the amount of outstanding dues from around \$20,000 to \$5,000 with the majority of that money from a single owner who now has a lien placed against their property. Cliff was initially planning on retiring after 2017, but this is delayed, possibly through 2018.
5. KSMA Insurance Policy – Paul Schmidt
 - a. There are 2 policies for KSMA. One is a liability policy for the KSMA property; the other is a separate policy for the Directors. These are not umbrella policies.
6. Ocean Drive Roadwork – Scott Culp
 - a. Scott spoke to the Phases of the Ocean Dr. roadwork. This work is complete and took 2 years. Details include scraping down the road, laying down fabric, then rock laid over this.

7. Down the Road – Ray Kimball
 - a. Ray is a civil engineering and spoke to the need, cost, importance, and ability to protect our investment in Ocean Drive and the work that has been done and feels paving this road would be of great value, at a cost estimated around \$50k-\$70k.
8. Tansy Ragwort – Scott Culp
 - a. Tansy Ragwort is an extremely invasive plant that needs to be controlled. Their seeds are estimated to last 80 years. The Board has approved a company to come remove this on the community property and owners were strongly encouraged to take care of this plant before it went to seed. There was also a reminder that annually there is a dumpster at the end of Dory Drive next to the wetlands on Memorial Day for yard waste to be dumped. Alan Aldrich reminded owners not to leave the yard waste on the ground, but rather find a space to put the yard waste in the dumpster.
9. Electronic Forms – Brian Timm
 - a. Brian will work with Alan Aldrich to have the ACC forms completed and submitted electronically, this is a way to improve efficiency and compliance with gaining permission from the ACC before exterior changes are made.
10. Street Parking – Paul Schmidt
 - a. Street parking is not allowed in Kiwanda Shores. There was discussion about how strictly to enforce this. KSMA as a group has decided to place notices on windshields for now but may consider more aggressive measures if the parking situation does not improve, including post signs stating “No Street Parking” and even considering towing violators.
11. Unfinished business – None
12. New Business – Nine dog poop bag dispensers have been made by Jim Wood; owners were encouraged to stock them as able. There may be a need for 2 more dispensers
13. Board Activity and cohesion – Paul Schmidt
 - a. The Board worked well together this year and all members look to continue for another year. Alan Aldrich has volunteered to join the Board and join the ACC as well and help maintain, improve kiwandashores.org