

KSMA Annual Meeting Minutes

Saturday, Sep. 1th, 2018



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. 1th, 2018.

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 introducing and socializing with community members
2. President Paul commented on current status of the board. The board is meeting bimonthly via UberConference telephone meetings.
3. Paul Gulick was going to share Kiwanda Shores Sand Removal Update – Paul Schmidt read a letter written by Paul. Current state for sand removal permit is to comply with Oregon state requirements and see how well the beach grass planting progresses. Planting will take place in November and will be monitored by OSU students.
4. Ocean Drive Roadwork – Scott Culp shared updates on the prior 2 years work, Ray Kimball added details and facts about the high quality of road we have and it would be a great base for paving in the near future. Ray has, with support from board and home owners attending the meeting, to put together an overall assessment, plan, and costs of maintaining all of the KSMA owned property over the next 30 years. There may be an increase in annual dues, depending on what Ray’s report shows, and if paving Ocean Dr is approved by the board. The board agrees to communicate with owners our findings and plan to allow owners a chance to give feedback, but it was agreed waiting until next annual meeting may be too long to wait. Dues were last increased in 2007.
5. Tansy Ragwort – Scott Culp delivered good news that a moth came through Pacific City and ate all the Tansy Ragwort
6. Street Parking – Paul Schmidt and Alan Aldrich discussed the importance of off street parking. This is a safety issue, emergency vehicles can not pass down streets with vehicles parked there. Alan handed out “No Parking” paper flyers to be placed on vehicles
7. New Business –
 - a. More dog poop bag dispensers have been requested to be made by Jim Wood; owners were encouraged to stock them as able.

- b. Trash bin enclosures are still needed at many homes. This was discussed and regular communication is needed, along with inviting representatives from vacation home rental agencies to our annual meeting to hear this portion of the discussions. Also discussed requiring rental homes to have 2 trash cans.
8. Board Activity and cohesion – Juli Bent is stepping down as Treasurer, Brian Timm volunteered to move into this role. Other new members include: Linda Aldrich, Rick Funderburg expressed interest, but ultimately declined though he may consider at a later date, Peter Adams – though his home purchase has not yet been completed, so he will wait until the sale is final.