

October 22<sup>nd</sup>, 2018 KSMA Agenda and Minutes

Attendees: Susan Caney-Peterson, Peter Adams, Paul Schmidt, Linda and Alan Aldrich, Ray Kimball, Jackie Hutchins

- Sand removal update
  - Gulick letters Oct 3
  - Paul's response to him
  - Gulick letter to beachfront homeowners
  
- Tried to have work start in Nov, but it will likely be Dec/Jan
  - Coastway Construction will grade
  - Bros and Hoes will plant grass
  - Students from OR State will be monitoring
  
- Ray report on roads, gates and fences
  - Gettis Paving quote is pending
  - S C Paving has not yet responded
  - Other community roads are all in good shape with the exception of the pavement cut (on Sandpiper?)
    - Bob will pay for patch if Board will pay for speed bump
      - Agreed that Board will provide yellow removable type
      - Scott Culp will know for certain how much they cost
  - Fences are ok
  - Bridge is decent
  - Gates will also be budgeted
  
- Planning ahead
  
- Impact on dues
  - Planning and impact on dues to be determined after paving quote(s) are received
  
- Trash can requirements for rental houses
  - Paul's suggestion is to require new cans
    - Either 2 large trash cans or 1 large and 2 small or 4 small
    - Enclosure requirement too? (example in Bylaws)
    - Can apply for exception if house small or seldom rented
  - Discussion of bylaws in regard to trashcan requirements
    - Bylaw 7.3g specifically references covered containers "screened from the view of the neighboring lots"
    - Bylaws 7.3g and 7.3h also refer to rubbish and unsightly conditions
    - Bylaw 7.5 talks about penalties
      - Board has a Covenant Violation notification form on the website
  
- Alan will contact Paul for more specific guidelines and will discuss current trash pick-up with Scott Culp

- Notify homeowners and rental companies
    - Penalty?
      - Timing and amount was discussed but not yet decided
      - January 1, 2019 in effect
  - Update comprehensive list rental homes and companies and contact person info.
    - Paul Boyle. Linda can help contacting rental management companies
  - Additional doggie bag containers from Jim Wood
    - None yet received. Aldrich's asked for one by the beach trail in through the wetlands.
- ❖ **Next Board meeting will be Wed, Nov 14<sup>th</sup> at 6pm**