

KSMA Board Meeting 1/15/2020 6:00 pm

Board Members:

Present: Susan Caney-Peterson, Linda Aldrich, Paul Boyle, Paul Schmidt, Jackie Hutchins, Ray Kimball, Jeff Snow

Absent: Brian Timm

Quorum Present? Yes

Also attending: Scott Culp

Meeting called to order at 6:00 pm

Welcome Jeff Snow to Board

Jeff provided a brief self biography.

He is recently retired and was a biomedical engineer by training.

He worked in quality assurance .

He and his wife Merrie Jo were one of the first homeowners on Dory Drive.

They enjoy travel and the outdoors.

Ocean Drive update on paving project

Pro's: Less wear & tear, much easier to navigate for bikers and joggers

Con's: Downhill runoff-Olson's complaint

Ray proposed a remedy agreed to by the Board. Susan will send an email to the Olson's and Ray. Ray will address this with the Olson's.

Signage at gates "no RV's or Campers"

Trailers have been an issue in the quads

Per discussion, signage should be put up in the quads but not at the gate at this time

Paul will talk to Scott to obtain the signage

Effectiveness of no parking on streets

Everyone agrees that the current signage is sufficient and has been effective.

Plot doggy bag boxes on map for Websit

Susan will add something to the map.

Jim hasn't been at the beach lately to add more doggy bag boxes. The suggestion was made to have

Mike C take care of this. Agreed by Board.

Beach grass signage not being put up until spring after planting

Wind and winter storms have destroyed most of the grass that had been planted

All agreed to wait until spring after planting to put up the signage.

Work on perimeter fence by quads and fence repairs

Scott Culp report replacing broken & missing street signage

Scott reported a number of broken and missing street signs in addition to a few areas of fence needing repair.

Bros & Hoes replaced the wrong fencing but agreed to replace the correct section gratis.

Scott asked if the Board wants to keep Michael C "on retainer". Michael is licensed and bonded, and lives in KS. The Board voted and approved contracting with Mike instead of B&H. A few of the road signs need

to be replaced in addition to the fence repairs. There will also be trimming and power washing of the bridge needed in the spring.

The Board also agreed to have Scott review all issues shared, present a cost estimate, and have Mike do the work.

Per Paul Boyle, he and Michael C walked the perimeter to determine fences/posts that need to be repaired.

Repairs to include addition of a third rail on the fence bordering 4 Sisters to discourage people from climbing over the fence.

Tierra Del Mar & Facebook

Facebook says they've been working with the community and county, state and federal officials since Fall 2018 to land fiber optic cable in Tierra Del Mar.

Coastal residents want to stop what they say amounts to a fracking project under a pristine beach.

Paul Schmidt thought everyone should be aware of this issue.

Signs have been posted in Tierra Del Mar voicing the community's attempts to stop the project.

Exterior light Sea Swallow

The Haley's sent someone over to turn off the light and took care of the issue

It was agreed that any other non down-light issues to be handled by contacting offending owners.

Review of 2019 financial statements and approval of 2020 proposed budget

The Board unanimously approved the 2019 year-end financials.

No delinquencies over \$500, but a few special assessments have not yet been paid. Paul suggested we see if dues paid in the spring will also include outstanding special assessments. If not he will refer to the attorney so they can send a letter. The Board agreed unanimously with this approach.

No sand removal was needed this year.

Adopted 2020 proposed budget.

Next meeting is March 16, 2020 at 6:00 PM