

KSMA Board Meeting 1/30/19 6PM

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

Quorum is present

Agenda

Report from Ray (draft letter based on asphalt quote)

Post on screen with edits (Susan)

Discussion, additional edits from Board

Decision as to content, timing of letter to homeowners

Additions to the Agenda

On Street Parking-OR regulations 98.810 and 98.812

- Discussion of ongoing problems in regard to compliance
- Alan has researched OR regulations and cost of signage
 - o Shorepines currently has signage; suggest KSMA post on each street
 - o Alan will discuss towing policy, experience with Shorepines Board
 - o Alan will discuss law enforcement role with Tillamook County Sheriff
- All agree notification to be included in annual letter to homeowners

Trash Containment

- Will trash containment issue be included in the annual letter?
 - o Agreed to include notification and reference to Homeowner's Violation policy
- As discussed previously we will start enforcing the requirement for trash containment units on each property, sufficient to contain ALL trash and keep predators out.
- To be included in annual letter to homeowners
- Homeowners Violation / Fine Policy
 - o 1st notice – Friendly reminder
 - o 2nd notice – Warning/ Notice of possible fine
 - o Assessment of fine if violation isn't corrected

Boundary fence

- Fence in need of repair on Northern border of property next to Shorepine Village and walking path
 - o Scott to be notified so he can contact Bros and Hoes to fix

Architectural Committee report

ACC activity has been as follows

New Build Request - 12/23/2018

A new build request was received, reviewed and approved for Michael Smith to build on lot 6100 on Ocean Drive. This is the empty lot with the giant grassy dune, south of the North Beach Access. Construction should start shortly, and the new owner has agreed to abide by the new grass planting proscribed for owners on that side of Ocean.

BJ re moving grass to our access lot until planted on beach....Alan said OK

New Build Request - 1/25/2019

A new request from Gary Houck for property already owned on North side of Neptune Drive. Request and plans distributed to members of ACC. Aside from some minor administrative details, everything appears in order, but approval has not yet occurred. Is he the builder for spec house?

Alan expects to meet with Gary this week.

Pending

Got a query from Todd Huegli on 9/24 about building a new shed at 34290 Ocean Drive and I gave him the forms he would need to submit for review, but have not heard back from him since.

Peter Adams of Ocean Drive still planning to build a garage addition, but no specific plans as of yet.

People who reached out about building across the street from me on Dory Drive still planning to build I presume but have not heard from them since last summer.

Financial Statement to be reviewed prior to next meeting when 2019 budget will be discussed

- Paul to forward F/S to board members after meeting ends

President's letter to send with HOA statements

Susan will be out of town from January 20th - February 3rd. She plans to start preparing our 2019 Annual Dues billings, (dated March 1st), the week of February 4th so that they can be in the mail by

February 15th. Paul, please prepare your Annual President's Letter, with the new gate code, Susan's contact info for Membership updates, and any other updates and email it to Jackie and Susan.

Next board meeting?

- Agreed Feb 20th 6PM