

**KSMA Board Meeting Minutes April 13, 2020 (March 16<sup>th</sup> meeting was rescheduled due to some technical issues)**

**Board Members**

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

*Absent:* Brian Timm

Quorum Present? Yes

*Also attending:* None

Meeting called to order at 6 pm

**Financials to date (through March 31<sup>st</sup>) reviewed by Board and approved.**

**Final 2020 budget approved unanimously.**

**New insurance policy with price increase**

Paul S made the Board aware there was a slight price increase with the new Director's and Officers' insurance policy. No insurance changes, \$78 increase, Board approves.

**Electronic construction plans: Comments**

Alan sent an email in response to Paul B's query about making construction documents electronic, but was waiting for an ACC response. Essentially, he noted that he could create a separate password-protected area to store electronic copies of drawings if received in that form. However, as far as the process of filling out the request form online, and electronic signing goes, he doesn't have the tools available to do that on the website so we would probably need to stick with the old fashioned, print, fill out and sign and approve via USPS and fax/print/email etc.

Susan updated the form that's online

**Work on street signs**

Michael has been working on the sign replacement

**New round driveway connections?**

Julie & Phil are now full time at the beach. They did not take advantage of paving company's offer to include their driveway in Ocean Drive paving project. Wondering if they could do it now but Ray said they would need to contract directly with SC paving or Gettis.

**New more succinct gate sign**

Scott is suggesting a more permanent sign on the north gate similar to the south gate. An aluminum sign with the same wording as the south gate was approved unanimously by the Board.

**Old Gullick rental siding etc. Approved?**

House is essentially being rebuilt with no approval because the new siding certainly appears to be more than just maintenance.

Board members will let the rest of the Board know if they see any additional unauthorized construction.

**Dumpster Memorial Day May 25th?**

Paul will postpone the dumpster for at least a month due to concerns about Covid19 in regard to encouraging homeowners to come to PC from out of town.

**Community access to walkers**

Board has no issues with people parking in Kiwanda CC and walking in so long as they use the gate and don't climb the fence. Adding the 3<sup>rd</sup> rail to the fencing between KS and Four Sisters should help to alleviate that behavior.

**Long term rentals?**

Nicole (Kiwanda Coastal Properties) isn't speaking to Paul. Paul/ Linda updated the board about the notification sent out by KCP encouraging 30-day rentals after the Governor's order to stay home to the maximum extent possible. Linda discussed the issue with David Yamamoto (Tillamook County Commissioner) and he said they have even heard of rental companies renting for 30 days and then refunding the balance when a renter leaves after a few days. He told me the county counsel is looking into this because it doesn't pass the smell test.

**Coastways at work**

OHSU students have not contacted KSMA about the dune project. Coastways is working on beachfront homeowners' properties. Ray thinks Coastways or Bros and Hoes could remove sand and Scott will contact them.

**Meet on Zoom?**

Uber appears to be working fine now. Discussion of whether or not Annual Meeting could be virtual due to Covid19 restrictions on gatherings of more than 25 people currently. Linda will ask Alan to investigate and email the Board with his thoughts.