

## **KSMA Board Meeting 4/24/19 6:00 pm**

### **Board Members:**

*Present:* Alan Aldrich, Linda Aldrich, Susan Caney-Peterson, Ray Kimball, Paul Schmidt

*Absent:* Brian Timm, Paul Boyle, Jackie Hutchins

*Quorum present?* Yes

### *Others Present:*

Peter Adams

### **Old business**

2019 Budget to Actual not yet received from Brian

- Paul to follow up with Brian for Board to receive prior to next meeting
- Actual 2018 expenses don't reflect any road maintenance or sand removal fees
  - Brian to address with Scott
  - Do we have a payable or receivable with the paving company?

### **Agenda**

#### **Report by Alan about questionnaires**

- 53 people responded
- 60 votes (some indicated 2 responses); 16-#1, 31-#2, 12-#3, 1 no way no how
- Option #2 is the clear preference

#### **Criticism in responses/handling criticism**

- Concern about run-off
- Other misc
- Ray and Paul to address engineering and other concerns voiced in the email responses

#### **Discussion about how to proceed/Steps that are necessary**

- Obtain/review/approve 2019 budget to actual
- Ray will prepare and submit a design for multiple quotes for each option (chipseal, asphalt)
- Present findings to the Board
- Board will determine the contractor and option
- Letters will be sent to Homeowners detailing Special Assessment
- Goal is for the improvements to be done in September

#### **Website update Alan**

- Board-only section of website is available now
- Agreed that contact information for attorney, contractors, etc. is to be posted
  - With the understanding that Paul will be the liaison (particularly with the attorney)

#### **Signage plan: Attorney input, who handles? Timing?**

- Attorney advises that signs be posted warning that violators will be towed
  - OR regulations to be cited as per Alan's research
- Paul asked Alan to:
  - Contact Shorepines Board again to find out their process

- Contact towing company to find out what needs to be done to work with them
- Price signs/posts to discuss at next meeting

#### **Trailer issue**

- Per Paul, notice has been given so action can be taken
  - Process to be determined after towing company is contacted

#### **Enclosures building, enforcement**

- Susan raised a concern about 3-sided enclosures
- Discussion of various types and enforcement
  - Agreed that the design is not that important if enclosures work and there are no trash issues
  - If there are issues with trash, owners need to first be warned, and then fined

#### **Thoreson neighbors hot tub**

- The spa is being installed on an existing deck
- No CCR rules about hot tubs
- Neighbors need to work noise issues out on their own or call the Sheriff if there's a County violation

#### **Updated map**

- Susan and Jackie have prepared an updated community map
  - Susan posted in Board section of website

#### **Gullick/Beach grass**

- Paul sent a letter to Ocean Drive homeowners asking them to "water the grass"

#### **Tillamook proposed new regs: rental signage, quiet hours**

- Alan sent everyone a link to the County meeting notice

#### **Anything else**

- No other issues noted

**Meeting adjourned at 7:30 PM**

**Next meeting will be Thursday, May 23<sup>rd</sup> at 6:00 PM**