

KSMA Board Meeting Minutes May 17, 2021

Present: Paul Boyle, Susan Caney-Peterson, Linda Aldrich, Paul Schmidt, Jeff Snow, Brian Timm, Ray Kimball, Doneg McDonough

Absent: Jackie Hutchins

Also attending: None

Quorum met: Yes

Meeting came to order at 6:05

Happy Birthday (Monday) to Paul S.!

Welcome to new board member Doneg McDonough

He will be an at-large member

He and his husband and their 2 kids have been coming out to the coast for years
Doneg is from Alaska and his husband is from LA

He currently lives in DC but they are both consultants who frequently travel to the West Coast

They recently bought a lot on Ocean Ave but don't yet have plans to build

Paul S reports on:

Scott Culp's efforts on beach grass signage

Bros and Hoes have been planting sea grass

Scott is following up with signage

Identifying the 3 areas to access the beach

Paul Gulick is working to comply with requirements for the permit

The Jensen property sale near the turn-around

Sale has now closed

Community Center to bridge now belongs to the County

County has not yet determined the use

Susan per Scott re Ocean Ave house with a political sign

Scott spoke with the owner and offered to take it down

Owner took care of it on his own

Brian is staying on as Treasurer (hooray!)

Brian asked if anyone is aware of how the County is spending the short-term rental fees (Transient LodgingTax)

He mentioned the construction taking place near Doryland Pizza (skate park, short-term parking lot at Cape Kiwanda)

Linda said she has seen detail of how the TLT is being allocated on Tillamook County website and will follow up with the Board. Also that Tillamook County spans communities from Neskowin to Manzanita.

Follow-up notes:

Linda emailed the attached link to the Board <https://www.co.tillamook.or.us/bocc/tlt-awards>

Susan also noted:

The Nestucca Valley Community Alliance did a lot of private fundraising for the parking lot I believe Doneg was referencing--the land came from Pacific Lightwave with a very cheap long-term lease and the fencing was done with a fundraiser. The skatepark design was donated and local businesses also did fundraisers.

Susan is on Scotch broom cleanup

Susan and Paul Boyle walked the community and Susan prepared a detailed spreadsheet of lots that have Scotch broom. She also sent a detailed email to the homeowners with information about the options for removal and why it's important to do so.

Annual meeting plans

Community Center has been reserved for Sept 4th by Jackie
Susan will assist Paul with President's letter
Robin would like to be sure the mailing goes out as early as possible due to delays with USPS

Jeff noted that Dory/Neptune trees need to be trimmed

Also that there are dead and fallen trees in the wetlands and near Jeff where the water goes through

Follow-up note:

The applicable Dory/Neptune trees have been trimmed or removed

Paul Schmidt's follow-up email to the Board

After considerable thought and discussions with family I'm resigning immediately as President, but would like to remain an at-large member.

A combination of my medical challenges and the preparation for the sale of our home for the last 45 years and building a new one have determined this decision.

I will be unable to attend our annual meeting and won't be available to serve until some months into 2022.

Susan has been a constant support and has stepped in to perform duties on several occasions over the last 8 months. I hope she will now step in for the rest of the current KSMA year and consider remaining after that.

Thank you, Paul!!

Meeting adjourned at 6:40

Next meeting will be Monday, July 19th at 6pm