

## **KSMA Board Meeting Minutes June 15, 2020**

### **Board Members**

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

*Absent:* Brian Timm, Jeff Snow

Quorum Present? Yes

*Also attending:* Scott Culp, Peter Adams

### **Meeting called to order at 6:00 PM**

#### **Speed bumps Sea Swallow: request for**

Two speed bumps were requested for Sea Swallow.

Scott will find out how much the speed bumps would cost, including installation.

After discussion, two speed bumps were unanimously approved with installation up to \$1,200.

#### **Old Gulick house plans per Paul Boyle**

Completion date may be the end of next year.

To avoid any repeats of unauthorized construction, Paul B proposed that he walk the neighborhood to see where construction is taking place, and obtain names/email addresses for any projects without submitted forms. Architectural Committee will then send notifications. He asked all Board members to make him aware of any work being done in their part of the community.

Per Paul S, there are often 3-5 cars and a construction trailer outside the old Gulick house. The construction company needs to be notified that on-street parking is against KSMA rules.

#### **Gate work by Mike per Scott Culp**

Gates were cleaned and new signage affixed.

Mike will potentially be moving early fall. The Board may need to find another handyman for fence repair, signage replacement etc. if he does leave KS.

Coastway has done minor things we ask them to do. Bros & Hoes have done a good job but are not always reliable.

Scott noted that the paved road has been working out really well. BJ at Coastway has taken care of sand removal, which is much easier with the paved road.

Anyone who wants driveway paving could contact BJ at Coastway for a quote.

#### **Beach sand & sea grass etc per Paul Gulick**

County delayed the work until the fall so we have not yet seen the independent report as to how well the planting of beach grass last year stabilized the dunes. Empirically, we know that not much grass survived. In the interim, Ocean Drive homeowners are grading per their permits, which require re-planting beach grass after grading.

New signs were approved and obtained by KSMA Board to help minimize foot traffic, and will be put up after the grass is re-planted.

Bros & Hoes will do the planting again, and Coastway Construction has been doing the grading.

#### **Dumpster when and if**

Labor Day weekend was proposed. The Board discussed the tradeoff between scotch broom potentially propagating vs. encouraging homeowners to come to PC from out of town on a holiday weekend. It was decided that we would pass on the dumpster this year due to Covid19 concerns.

However, we will make homeowners aware that green waste can be brought to the transfer station at no charge, and homeowners will still be responsible for getting rid of scotch broom on their properties, or be charged a fee.

We also have contacts with a company that will remove the scotch broom for a fee if homeowners are interested in that approach.

### **Annual meeting, Presidents letter & Proxy? Financials?**

The Board unanimously agreed to cancel the in-person Annual Meeting this year due to Covid19 concerns, and replace the in-person meeting with a letter. Financial data will be available on the website and there will be a link to access all the documents typically provided at the Annual Meeting as well.

Tillamook County is now in Stage Two of reopening, which only allows 50 people to gather indoors IF they are socially distanced. This is not possible at the Presbyterian Church social hall, and we have no way of knowing if 50 people will be allowed in early September.

Due to the age of many of the homeowners, and the fact that many would need to travel from the Portland area or from outside the state, we did not think gathering was an acceptable risk.

We talked about holding a virtual meeting, but agreed it would be problematic due to the technological expertise needed with everyone having different platforms.

In lieu of that, it was unanimously agreed that Board Members would compose a brief document discussing what their group is doing, and present it to Paul S no later than July 15<sup>th</sup> to be included in the mailing with the President's letter.

This year 7/26 for 9/5 was agreed.

### **Review financials thru May**

Financials were reviewed and approved through May 31<sup>st</sup>.

There was minimal outstanding A/R for dues

Past due letters were sent 5/1, 7/1 by Atty: Eddleman & Reis

**Next meeting scheduled August 17<sup>th</sup> at 6:00 PM**