

KSMA Board Meeting 8/15/19 6:00 pm

Board Members:

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

Absent: Brian Timm

Quorum present? Yes

Others Present: None

Meeting called to order at 6:00 pm

Review minutes from 6/20/2019 meeting

No changes or corrections to the minutes

Old business

Quad improvements

After Board approval of the bid via email, Mike Cuchiara was contracted to remove the rotting boards and rebuild the walkways between the quads. Work was completed and invoiced.

RV/Trailer sign for parking lot between the quads

Paul Boyle has not yet obtained a sign reminding residents and short-term renters there are no RVs allowed within Kiwanda Shores per the CC&Rs. This has been a problem in the quad parking lot in previous years.

Road work

Gravel has been requested to fill in the holes in the quad parking lot

Repair is also needed to fix the holes at the intersection of our gate roads

Ray to get an estimate from Gettis to include with other road work

Speed bump on Sandpiper

Board agreed to proceed as discussed in an earlier board meeting

Annual meeting

What does the quorum to consist of?

Who are the members at large? Is there a requirement for how many?

Signage for gates before annual meeting -Susan

Handouts for meeting

Agenda - Paul

F/S - Paul

FAQs for Ocean Drive - Susan will talk to Brian for updated reserve balance after paving project

Ordinance 1, Amendment 84 - Paul will call Nicole Twigg at Kiwanda for hand-outs and she may attend the meeting as well

Paul will lead road discussion

Adjourned at 6:45pm