

## **KSMA Board Meeting Minutes September 21, 2020 (rescheduled from August 17<sup>th</sup>)**

### **Members**

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

*Absent:* None

*Quorum Present?* Yes

*Also attending:* None

### **Meeting called to order at 6:10 PM**

#### **Storm damage**

Aldrich's lost 2 trees by the roots that tipped over into the adjacent lot

- A quote will be obtained from Bros and Hoes and/or other contractors

Tree by the south gate was damaged and needed to be trimmed

Coastway is picking up the slack for Mike C (gone for 2 years but Suzi is still here)

Fallen tree on Sea Swallow and Sandpiper

- Scott will check it out and engage Bros and Hoes to address

#### **Form letters are still being received**

Many of the queries relate to the Architectural Committee

Paul Ireton raised an issue that Ray told him he would address

- Ireton is saying there are a lot of cars parking on the street and he has called towing
- Paul will call Ireton to make sure he isn't speaking on behalf of the Board when calling towing and remind him of the process stated on the website

KSMA Board will install at least one of the "extra" signs near Ireton

We will table additional signage for now

Paul will contact the homeowner to discuss the issues Ireton is reporting

#### **Jensen property (adjacent to the turn-around and the south end of KS)**

There has been some discussion of a parking structure

Paul Schmidt raised a concern about new foot traffic as a result of the sale

Ray suggested we contact the County to get in the ground floor in terms of adding a fence to the new property

Paul and Ray agreed to attend the next Citizen Advisory Committee (CAC) meeting to obtain more information. Paul Boyle also plans to attend.

#### **Paving Kiwanda Drive – State of the pavement currently**

Per Ray water is getting under the current pavement

When repaving is done Ray suggested a swale be added to drain off the water

His opinion is we could wait until after the first of the year to repave

Brian is asking about any other capital needs for 2021

Paul will discuss with Scott Culp

#### **Files saved by Robin**

Brian has several boxes in his garage and would like to know how long we need to keep records

Paul will ask the attorney for his advice

### **Next meeting Monday Nov 16<sup>th</sup> at 6pm**

### **Meeting adjourned at 7:10pm**