

KSMA Board Meeting 10/16/19 6:00 pm

Board Members:

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

Absent: None

Quorum Present? Yes

Also attending: Jeff Snow

Meeting called to order at 6:00 pm

Review minutes from 8/15/2019 meeting

No changes or corrections to the minutes.

Old business

RV/Trailer sign for parking lot between the quads

A sign has not yet been obtained 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.

New business

Board composition

Terry Sullivan wants to be on the Architectural Committee but not on the Board at this time. A vote was taken to add Jeff Snow as a Member of the Board At Large and was approved unanimously.

ACC-Paul Boyle report

Paul Boyle is the Chair and the committee also includes Terry Sullivan, Rick Thunderburg, Peter Adams, and Tom Hutchins.

Ocean Drive-Retaining wall and structure with connecting fence were approved by ACC approximately a year ago. Paul Schmidt provided pictures.

Ocean Drive critique, finish work

Gettis will be back soon to finish driveway stubs for those who want them.

More speed bumps for the north end of Ocean Drive were requested and will cost \$860 for 2 sets installed (plus 1 already approved for Sandpiper). Voted and approved unanimously to proceed.

Scott Culp report

Gravel was spread in the quads by Gettis as part of the finish work for the Ocean Drive paving project.

The mechanical arms need to be replaced for both gates within 3 months and will cost \$1,173. The expenditure was approved by the Board at the Annual Meeting.

4 Sisters fence needs to be repaired and Paul Boyle suggested that another higher cross board be added to discourage people from climbing over the fence. Per Paul Boyle a \$400 contract fee has been proposed by Mike C. The contract fee was approved by the Board.

Signs for 4 Sisters pass-thru were proposed by Paul Boyle and approved by the Board.

Signs for the beach (in regard to no fires and fireworks) are ready to go.

Beach grass signs discussion with Paul Gulick

No workable signage is in place in regard to the dune stabilization project.

Scott Culp obtained pricing for signs:

Vinyl aluminum-5 signs for \$79.29

Corrugated plastic-10 for \$99.99

Metal stakes \$12 each

Original 20 signs were every 100 feet

The Board voted and agreed to purchase 20 signs (vinyl aluminum) with metal stakes as a contribution to the affected homeowners per the annual meeting discussions about KSMA support.

Updated maps are great- Thank you Susan and Jackie!

Form emails are providing wonderful connectivity between property owners and Board, and the new website has become indispensable- Thank you Alan!

Mills Parish satisfied \$2,910 outstanding dues plus \$637 interest

Next board meeting will be held on Wednesday, January 15th at 6:00 pm

Meeting adjourned at 6:45 pm