

KSMA Board Minutes November 15, 2021

11/15/21 Meeting

Dial-In: 971-292-4582

PIN: 09772

<https://meetings.dialpad.com/room/caneypeterson>

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

Absent: None

Also attending: Mason Pfrimmer (Vacasa)

Quorum met: Yes

Meeting started at 6pm

1. Mason Pfrimmer of Vacasa

email: mason.pfrimmer@vacasa.com

541.921.4529

- Better understanding around protecting our neighborhood
- What is being done at the county level – Lincoln County vs Tillamook County
 - Tillamook County requires owners of rental properties to be transparent with regard to providing information about who to call with any issues. There is a pretty significant fine for noncompliance.
 - Lincoln County voters passed a ballot measure in the Nov 2nd special election which would phase out certain short term rentals and halt the issuance of new licenses.
- Quick Q&A of Mason re Vacasa
 - Jackie asked how to get to an extension for help. Per Mason, anyone who answers can help or will transfer you to Mason directly.
 - Paul Boyle asked about Mason's contact info; it will be in the meeting notes.
 - Susan asked how many homeowners use Vacasa; he said approx 10.

2. Brian on Insurance for Board Members

- Shaun Isham is our broker. We have two policies; a general liability policy (increased from \$1M-\$3M) and an officers/directors policy. We were up for renewal Oct 1st, and a general liability policy was issued. Shaun and Brian were having difficulty locating a company to insure us. Within approximately three days Shaun had found a carrier and got the policy (\$1M) finalized. Both policies cost around \$1,250.
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3. Susan on quick update of annual meeting
 - A vote to elect Directors or to address any KSMA issues was not needed, so a very brief meeting in the Community Center courtyard was provided as an alternative.
 - Susan thought it was a good alternative due to community coronavirus concerns. She passed out a lot of Rules for Liveability at the meeting and addressed the attendees briefly. Masks were provided.
 - Packets of information, including FAQs and Financial Statements, were available to everyone as well. Susan dropped off packets to many other Lot Owners that appeared to be at the beach.

4. Jeff on Tree trimming at intersections
 - Scott and Jeff walked around the neighborhood and identified 3 intersections for tree trimming. Scott worked with Coastways to get it done.

5. Doneg on Tsunami signage progress
 - The most recent map best shows where the signage would go. Many of us initially thought less would be better, but after walking the property, the number seems mostly appropriate.
 - Doneg has been working with the County Committee. Next steps are to approve the latest plan or propose changes to the County.
 - Linda moved that the Board vote on whether or not to approve and Brian seconded. All affirmative except Paul Boyle.

6. Doneg on Cape Kiwanda Master Plan & Corridor project
 - Doneg thought we might want to pull key points/questions posed to Kevin and he'll compose a letter to the corridor project.

7. Linda on fire risk
 - Many of the Board Members are concerned about large fires on the upper beach, and illegal fireworks
 - Jeff and Linda worked together last summer to notify the Lot Owners and/or property managers when there were issues.
 - o Jeff spoke with many of the tenants who had beach fires and/or noted the address of the property and texted the info to me, sometimes with images
 - o I kept a log and called the Lot Owners and/or managers. All were appreciative and a few said they would knock on the door to talk to the tenants.
 - From Scott Culp: Replacing the big gate signs re fires & fireworks is in progress. Signs will again be posted at the entrances to the beach as in prior year.

Meeting adjourned at 7pm

Next meeting date **Monday, January 10 at 6pm**

