

KSMA Annual Meeting Minutes

Saturday, Sep. 3rd, 2016

Pacific City, OR

www.kiwandashores.org



Board Members Present:

Paul Schmidt (President)
Ewan Rose (Secretary)
Sheryl Paul (Membership)
Peggy Halley (Director)

Committee Members Present:

Road Committee: Scott Culp, Roger Paul
Architectural Committee: Anne King

The meeting was held at 35305 Brooten Road, Pacific City, OR. President Paul Schmidt called the meeting to order at 10:00am, Sep. 3rd, 2016. Residents representing nineteen properties signed the register.

Certification of Proxies

In compliance with the Bylaws (para.2.6), the Directors certified that a quorum of members holding voting rights were present, including written proxies. A quorum of Directors was present.

Report of the Officers

1. President's Report

- The President updated the status of the Sand Removal Permit. Paul Gulick has organized a group of affected homeowners. Emergency sand removal permits have been obtained by most homeowners. The Paul Gulick group is working with the County to get a more sustainable process in place.
- The President provided an update on the dues collection process.
- The President provided a reminder to update the HOA on changes of ownership and mailing address.
- There was a discussion of security. There was a suggestion for enhanced security patrol. There was also a suggestion for self-help use of drop-cams.

2. Treasurer's Report

- The Treasurer presented the financials. Reserves of \$61,000 were noted as were costs in line with past experience and little deviation between budgeted and actuals.

3. Secretary's Report

- No report.

- Report of the Committees

1. Architectural Control Committee (ACC):

- Preapproval required before any: major landscape change, exterior painting or major maintenance, major external remodeling, or new construction.

2. Membership:

3. Road Committee

-Scott Culp discussed the recent work to the South end of Ocean Drive. Approximately a foot of material was removed and replaced.

3. Rules Committee

-No report.

Unfinished Business

New Business

-The Board asked for nominations for the Board. Paul Schmidt agreed to stay on for an additional year. Ray Kimble, Brian Timm, Paul Boyle, Erik Scholtes, Susan Caney-Petersen and Jackie _____ (to share a single Board Seat) were nominated, seconded, and approved.

Adjourn

Ewan W. Rose

Ewan W. Rose, Secretary