

Introductions

Sand Removal Permit

Paul Gulick update

FEMA preliminary map: approvals obtained so no change

Expected - **Will keep Ray in the loop given his experience**

30 year grade level down which is good news

will allow winter build up

Consultant finding riprap historical data from Parks Dept.

Need to keep sand level above that but as low as possible

Closer to filing application

Confirming temporary permits in place until 5 year one in force

Paul Gulick ever mindful of having permit in place for next

summer - **and hopeful for finalization for next summer knowing sand removal will be an issue over the winter. Temporary permit in place and agreement in place for ongoing renewal until 5 year agreement in place.**

Scott Culp

Ray: shunt replaced. Back on feet. Garbage clean up

Bears: email from Susan

Garbage: big house on left south entrance...2 cans open - **They have upgraded to 1 large can and 1 small can, but this remains too small for their needs**

Susan point person? - **She agrees to this and has taken photos**

Fines?

Gate: New back up battery south gate installed

New pad south gate

Vary #'s in gate code to spread usage - **repeated use of the same keys has worn out certain buttons**

Regular semi-annual maintenance

Road: less drainage to beach side...Gulick etc. [request over summer],

reply? - **There are large pot holes to the left of the T at the Kiwanda Dr., Ocean Dr intersection**

Still Lake Schmidt but drains faster? - **Ray mentioned possible cheap options for drainage**

Speed bumps effective

Stage 2??? - **We are waiting to see how the road holds up over the winter and also see how the warranty is dealt with for the potholes that have developed on the new road**

Website decision - **Brian Timm will contact and work with Ewan for the management and maintenance of the website. The decision was reached for**

**Kiwanda Shores Board Meeting [KSMA]
11/1/2016**

.com to lapse and .org will be the site going forward. Eric Scholtes will also have admin rights to the site.

ACC Committee – Eric will verify who is on the ACC at this time

Ann King?

In progress...

There was a discussion of the Board's position on hot tubs. The Bylaws do not state the Board is to regulate hot tubs. The Board's position will be for the individual land owners to contact their insurance company as well as Property Management companies for guidance on regulations and liability

The Board discussed revising the process for ACC approval, especially for minor projects with an emphasis on making the process quicker/easier to encourage owners to approach the ACC.

Other new business???

All Board members agreed to review the bylaws before the next meeting. The Board will take steps to make decisions necessary for the best interest of Kiwanda Shores all while attempting to maximize owner interest and involvement, understanding that may be limited.

Eric has seen repeated persons on his drop cams at his house and found out they were mushroom hunters. Various types of mushrooms, including psychedelic, grow in our area. It was encouraged for home owners to post signage around their property to stay off and possibly mention fungicide spray has been used.

Next meeting???

January 10th, same place in Beaverton