

## KSMA Board Meeting Agenda & Minutes July 24, 2018

Attendees: Paul Schmidt, Susan Caney-Peterson, Jackie Hutchins, Alan Aldrich, Paul Boyle, Juli Bent, Ray Kimball

1. Switch from 7/17/18
  - Misunderstanding; no problem
2. Alan - Geological Hazard Report
  - Not needed for KSMA, suggested they contacted Tillamook County
3. New owners
  - Volunteers for work on KSMA; sent welcome letter
  - Dave Baxter – asked about house at south end of Ocean Drive; not finished until Oct. Lots of owner-initiated changes. Reminder: let Robin know when it's buttoned-up. Another rental.
4. Scott's email update on roads and maintenance
  - Ocean Dr. graded after long backlog. The speed bumps were pulled and replaced. We should be in good shape for the rest of the summer and fall.
  - The tansy ragwort has returned to the lot on Puffin Place and I am working with someone to take care of it like last year.
5. Sand
  - Updates from Paul Gulick are forwarded to board by Paul Schmidt as he gets them. Will have to plant grass (November).
6. Transfer \$ to reserve account
  - Send \$1000 for KSMA-owned lot for sand permit
  - Paul: Proposed and passed to transfer \$20K from money market to reserve account with \$20K in it already (2565 account)
7. Annual Meeting
  - Paul Gulick will address sand removal permit
  - Ideas for presentations: Four Sisters plan for turnaround; near bridge?
    - Paul Boyle to look into it; he will contact family
  - Jackie has arranged for church rental
  - Paul S. to write letter in advance
  - Susan to update proxy form and send it to Robin for mailing with the letter
8. Erik Scholtes
  - Paul S: no success in reaching him. We need to address Architectural Committee issues in a timely manner: Alan has been handling things as they come up. Paul B: Two new volunteers for this committee!
9. Parking violation form
  - Alan to make copies for the annual meeting to hand out to owners
  - This has worked near his house
10. No on-street parking signs
  - Already at gates; where else? Slips on windshields and conversations more effective
  - An issue on Ocean Drive; also larger homes with renters
11. RV/trailer/large vehicle parking issue
  - Problem on Ocean Drive and in Quads
  - Safety and visibility issues, as well as access. On street parking is referenced in bylaws: 7.3 (c.) ; 7.3 (l) ; 7.3(m) ; and 7.3(n)
12. Financial status ballpark
  - \$6675 checking; (didn't catch the rest; Juli to send)
13. Doggy bag dispenser near wetlands
  - Jim Wood made the originals – Susan to email him or Alan to make one himself
  - Encourage others to keep them filled with bags
14. Reserve Study
  - Board: send me ideas, numbers
  - Susan to coordinate with Ray; I can update the Word doc; together work on the xls
15. 2018-2019 Board –
  - Juli will not stay on. Everyone else will stay on, including Paul, unless someone else wants to step up.
  - Brian—what are his plans and availability? Paul will email him.
  - Need to appoint a treasurer in short board meeting after annual meeting.