

- Membership
 - Susan and Jackie have compiled a map of Kiwanda Shores and owners with contact information and continue to work to ensure accuracy
 - Brian will attempt to password protect and place this map on the Kiwanda Shores website
- Dealing with personal information
 - The Board will control contact information for Kiwanda Shores owners
 - The Board will contact interested parties prior to giving out personal contact information
- New gate code
 - New code for 2017 is “2017”
 - Emphasis for new codes will be to use new/varying numbers as to avoid overuse on repeating the same numbers
- President’s letter
 - Should be in the mail soon
- Road Work
 - Timeline to start second phase was discussed
 - The Board recommends getting estimates on phase 2 prior to agreeing to funding the project
 - The cost of phase 1 will be reviewed, estimated to be around \$40,000
 - The Board recommends Scott and Rusty to discuss road options/ideas
 - Susan has agreed to update “Reserve Plan” as required by State Law for homeowners associations
 - Ray has an example of a “Reserve Plan” and will send it to the Board
 - Scott Culp remains the point person for the road project, but the Board has asked that Scott communicate with Ray

Kimball moving forward, while keeping Paul Schmidt looped in as well

- Financials
 - Financials reviewed by Paul Schmidt
 - Overdue Dues discussed
 - The Board has agreed that a letter will be sent from our attorney to an owner once overdue dues reach \$400 or more
 - The question was raised about who pays taxes on common grounds. Robin Curtain is believed to have the answer to this question
- Trash Problem
 - Jackie will contact the County and begin making a list of Rental Companies to increase accountability to owners to rent out their house
- Next Agenda
 - Four Sisters residents passing through Kiwanda Shores to gain beach access
 - Legal agreement states Four Sisters cannot access Kiwanda Shores, however owners of the “Quads” within Kiwanda Shores do have access through Four Sisters property