



KSMA Board Meeting Minutes

Monday April 11, 2016
 7460 SW Hunziker, Tigard, OR
 www.kiwandashores.org

ACTION ITEMS

Action Item	Responsible Party
Send letter on Grey House	Peggy Halley
Look for old reserve plan	Sheryl Paul
Review reserve plan rules	Ewan Rose

Board Members Present:

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

Committee Members Present:

Roger Paul, Scott Culp

The meeting was held at 7460 SW Hunziker, Tigard, OR. President Paul Schmidt called the meeting to order at 6:00 pm, April 11, 2016.

Report of the Officers

1. Minutes of the Previous Meeting

-The minutes of the February 2016 meeting were not read but were approved.

2. President's Report

-Sand Removal—Per Paul Gulick, survey is complete. Juli Bent added that Sara with the County recommended permanent stakes. Preparing application. No timeframe, but within original expectations. All except four beachfront homeowners have temporary permits. Coastway busy, steep bank to lower beach.

2. Treasurer's Report

-Financials and budget were reviewed and approved.
 -Guettler Recovery—Making regular monthly payments.
 -Annual dues address mistake.

Report of the Committees

1. Architectural Control Committee (ACC):

-Dark grey house being resided. Will be sent a letter.
 -LaPierre update.

2. Membership:

-No update.

3. Road:

-One gate hit by car. Fixed. Asking driver to pay \$285 for repair.

-Grounds-Scotch broom in good shape. Some fence issues. Will get fire chief to drive Sea Swallow and see if trees need to be trimmed. Dumpster will be there for Memorial Day.

-Roads-Solicited proposals from Russ Upton, Russell Davis, Bill Howard.

4. Rules:

Unfinished Business

-None.

New Business

-Reserve plan update. Sheryl will look for old plan. Ewan will look at rules.

-Sheryl suggested finding security company.

Next Meeting proposed for June 27 at 6pm at SW Hunziker.

Ewan W. Rose

Ewan W. Rose, Secretary