

DRAFT KSMA Board Meeting Minutes

Monday June 27, 2016
7460 SW Hunziker, Tigard, OR
www.kiwandashores.org



ACTION ITEMS

Action Item	Responsible Party
Look for reserve plan	Peggy Halley

Board Members Present:

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

Committee Members Present:

Roger Paul (Roads)

The meeting was held at 7460 SW Hunziker, Tigard, OR. President Paul Schmidt called the meeting to order at 6:00 pm, June 27, 2016.

Report of the Officers

1. Minutes of the Previous Meeting

-The minutes of the April 11, 2016 meeting were not read but were approved.

2. President's Report

-Sand removal meeting was not attended by any member of the board. Attendees report being disappointed with meeting—one way conversation. State, county, and federal concerns were identified but no real solutions were discussed. Seeding of grass will be required.

2. Treasurer's Report

-No report.

Report of the Committees

1. Architectural Control Committee (ACC):

-Raplea building plans approved.

2. Membership:

-No update.

3. Road:

-Pat Ireton has requested North end road repairs.

4. Rules:

-Peggy will look for old reserve plan.
-Neighbor dumping debris on property. Board agrees victim should contact police.

Unfinished Business

-None.

New Business

-Add warning to proxy letter on car break-ins and scotch broom.

-May need professional manager if no volunteers for Board.

Annual Meeting proposed for September 3rd at 10am.

Ewan W. Rose

Ewan W. Rose, Secretary