

KSMA Board Meeting [by telephone]

Monday May 15 6:00 pm

Attendance: Paul Schmidt, Susan Caney-Peterson, Brian Timm, Jackie Hutchins, Juli Bent, Scott Culp, Ray Kimball, Paul Boyle, Erik Scholtes

- 1. Current status with beach permit - No current updates, waiting on signatures**
- 2. Ocean Drive Coastway repair - Once the 1st payment check is received, work will begin. The 1st check is in the mail and will be received soon, if not already. Current plan to pay for the work is 3 equal payments, first 3rd at the beginning, 2nd 3rd at the middle of the project, and the final 3rd at the completion. Scott Culp will give these 2nd and 3rd payments to Coastways at the middle of the project. Juli has sent payment for sand removal. If we pay regular bills within the 10 days, KSMA will receive a 5% discount which equates to approx. \$1,000 per year.**
- 3. Mikel and email addresses - According to our attorney, Cliff, associations members have a 'right' to fellow association members contact information if the communication is association related. Paul will look into greater detail of the limits of this. Erik will put together a List Serve via google or yahoo and have a trial with the board members with consideration of rolling this out to the entire association.**
- 4. Cliff's retirement...things to do - Cliff retires in Aug of 2017. There are no current recommendations of a replacement, though there are some larger firms in the Portland area that Cliff may recommend, but there are no attorneys on the coast that work with associations that Cliff is aware of. Paul Boyle is inquiring about possible leads of attorneys that have worked with associations and will get back to us.**
- 5. Quad development - There is ongoing dialogue in regards to building out lots 2 & 4.**
- 6. Scott KSMA beach lot cleanup - There is a large amount of sand that could be sold to an organization that is interested/needs sand as a way for KSMA to generate cash. Additionally, a path could be formed through the dune as**

opposed to removing the entire mound of sand as a cost cutting measure. There was some discussion about the requirement of a permit to remove this sand and if KSMA is in compliance with current rules given the size of the dune that has formed and if KSMA is obligated to remove sand and if a permit is needed.

7. **Adam's house...permitting** - There is ongoing discussion, these owners are aware of the need to gain approval from the design committee about any remodel/paint that is being planned.
8. **Bros and Hoes** - There is less Scotch Broom on the KSMA owned lots this year and only minor moss around the wetlands area. This should equate to less cost to KSMA. The Scotch Broom is an issue on some private lots. Paul Boyle has agreed to identify lots that need addressing. Susan has agreed to draft a letter to be mailed to the owners. This Scotch Broom needs to be removed, either by the owner, or by KSMA, who will in-turn pass the cost on to the owners of the identified lots. Bros and Hoes can do the work. Memorial Day weekend was the agreed upon timeline for owners to have removed the Scotch Broom.
9. **Cable off beach, use of houses, equipment...photos** - The cable work has had an impact on Kiwanda Shores with workers living in houses and parking boats, RVs on the street. The board discussed how best to enforce the CCRs regarding this issue and feel that it is a livability issue, the infraction needs to be addressed. There was unanimous consensus on this.
10. **Gulick house sale** - Selling their rental house
11. **Driveway rock?** - Nothing in the CCRs to distinguish how to landscape yards in regard to using sand or rock.
12. **topics from other board members**

Insurance - the board does have an insurance policy, though the exact details are not clear. There is believed to be 2 policies, Paul Schmidt will confirm and give further detail at the next meeting.

Yard waste - there will be a yard waste bin placed at the end of Dory Dr this year. This is typically for 5 days or so and will be there around Memorial Day weekend, then will go away.

Signage - Scott Culp formally requested KSMA board to finance replacing missing or worn signs around the property - this was approved.

Gate battery - after the last gate inspection, it was noted that the back up battery on the northern gate needs replacing. The board approved funds to replace this. The work will be done when gate company returns at the end of this year, or sooner if possible.

Ray Kimball formally requested to add on an aluminum fence at the border of his property. The Board acknowledged this was an exception, but approved the exception, citing safety concerns of guests jumping the fence between Four Sisters and Kiwanda Shores.

Susan will remind us of how to connect at 6:00