

# Minutes - KFAMA Inc. Officers Meeting, July 22<sup>nd</sup>, 2020

**Attending** – Susanne Koenig, Emily McFarland, Lee Snyder, John Womack (John excused early)

## **Treasurer's Report and Financials**

**Cash Flow Statement** – Bank balance as of July 22<sup>nd</sup> = **\$70,071** [\$39,884 of that being held as 'Reserve for Snow Removal and Other Emergencies']

**\$22,750** = approximate amount remaining this fiscal year available for road/other projects after subtracting anticipated routine expenses or costs already committed (i.e. mowing).

## **Road Safety and Signage**

- 1) **"Road Closed" signs** – recruit needs to be found to install signs.
- 2) **Road projects successfully completed** –
  - a) **Cedar Hill Dr paving** – 71 tons of asphalt laid by Asphalt Unlimited at cost of \$10,000. Job well done, but the cost and amount of material repaired only half of length (optimistically) hoped-for along Cedar Hill.
  - b) **Roadside trimming along Lakeview and Burkett** – trimming from Honeysuckle Rd. to Renie intersection completed by K&E Landscaping at cost of \$3200; job well done with growth cut back further and higher than agreed upon for the price.
- 3) **Concrete step at Short Drive cluster mailboxes** – decision was to see if project could be deferred 'til near end of project season [due to contractor availability, subsequent decision was to go ahead with project, scheduled to start July 28<sup>th</sup>]

## **Common Areas**

- 1) **Managing trash removal at river area** – can schedule of rotating volunteers be set up for a weekly run to collect and remove accumulated trash? Board members willing to be included, but this is ideal opportunity to involve new volunteers.
- 2) **Strategy to expand community involvement** – can interest in river recreational area be way to enlist greater input or involvement in project/s at river or elsewhere?
- 3) **ATVs skirting barricade** – to reinforce blockage of ATV passage between Cedar Hill and Walnut Hill roads, additional rocks can potentially be brought from Westridge Hills

## **Road Care/Maintenance issues**

- 1) **Viability of millings** – Kevin Grove's input and judgement needed to spread and assess a load of millings. Potential sites: Wagon Trail before Walnut Hill; Burkett; maybe Wagon Trail on crest of hill where road is rutted and has shale outcroppings. Millings generally work best where some pavement provides underlayment or perimeter structure.
- 2) **Commitment to 2020 road projects** – work on various road projects (Burkett/Lakeview maintenance grading; Wagon Trail/White Dogwood maintenance grading; Wagon Trail runoff management and Sprouse) partly contingent on determining savings we may gain from use of our stockpiled millings. Please see calculation at end of 2<sup>nd</sup> page.
- 3) **Scarlett Oak** – need to determine schedule and extent of JUI work from Stephanie

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- 4) **Culvert installation policy for KFA new-builds** – initial discussion began concerning rationale for KFAMA authority to develop regulations (being charged with care of the roads should mean it's reasonable to be able to require proper culverts for water runoff management). A draft of minimal desired specifications needs to be drawn up, best based on Lee's expertise. Then supporting text to accompany the specs can be drafted.
- 5) **Snow-plowing contract** – renewal letter to Grove can be sent late August or September.

### **FYI – Financial Reality check:**

\$ **22,750** – Amount presently available for 2020 road repairs or other projects  
Less 16,670 - Renie Road repair project (upper + lower road)  
= \$ **6,080** sub-total

Less 1,000 - Concrete step installation  
= \$ **5,080** sub-total

Less 3,520 - Wagon Trail drainage runoff work + Sprouse project

= \$ **1,560** - Grand total left for maintenance work on Burkett; Wagon Trail/White Dogwood; and White Dogwood culvert clearing project which cumulatively add up to our tentative estimate of \$13,900.

**Next meeting** – August 26<sup>th</sup>, fourth(!) Wednesday of each month Time – 2pm