

# Minutes - KFAMA Inc. Officers Meeting, September 30th, 2020

**Attending** – Susanne Koenig, James Nelson, Emily McFarland, Lee Snyder, John Womack, guest Jody Rosier

## Treasurer's Report and Financials

**Cash Flow Statement** – Bank balance as of September 26th = **\$57,480** [\$40,000 of that held as 'Reserve for Snow Removal and Other Emergencies']. Approximately **\$11,000** in funds left available until early 2021 for road or common area projects.

## Administrative

- 1) **Annual meeting** – initial planning:
  - a) **Date revised** – 2 pm Sunday November 8<sup>th</sup>, dependent upon finding a meeting space.
  - b) **Location?** – TBD. Ranson Civic Center, Lions Center and Clarion Hotel being explored. Jefferson County is required as the meeting location, so cannot be held at Neersville Community Center.
- 2) **Meeting announcement will go with certified mailing** – The Annual Meeting announcement will be included with the annual budget certified mailing to avoid extra postage for two separate mailings.
- 3) **Five Enclosures** –
  - a) Annual meeting notice (2 sided)
  - b) Proxy (one sided)
  - c) Budget cover letter and budget (2 sided)
  - d) Agenda and What is the Proxy for? (2 sided)
  - e) Statement for those who owe
- 4) **Live streaming option** – if meeting held at 270 Industrial Blvd, live video broadcast of meeting possible. To offer a 'neutral' meeting ground, though, efforts will continue to find a site apart from JUI/SES building. 'Serving Monkey' program would allow remote voting on issues.

## Road Care/Maintenance issues

- 1) **'Caution' lines along Cedar Hill Drive** – painting lines in the depressions along Cedar Hill Dr. (formed where water pipes are installed under pavement) not considered an effective speed deterrent to justify effort
- 2) **Sprouse/Wagon Trail** – project to start early October. Advance notice to be sent to residents on Sprouse.
- 3) **Scarlett Oak/Wagon Trail work** – awaiting quote from Grove for work at Scarlett Oak near Wagon Trail intersection, and near recent work done work on Wagon Trail, on hill approaching the Crest. A recent downpour gouged ruts where road had previously been in fairly good stable condition.
- 4) **Scarlett Oak** – not uncertain when/if JUI work scheduled for Scarlett Oak will be done

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## Common area concerns

- 1) **Community cleanup at shoreline** – October 25<sup>th</sup> date, rain date \_\_\_\_? \_\_\_\_; planning and publicity to be coordinated between James and Susanne

## Other topics/concerns?

- 1) **Mowing contract review** – October is last month of mowing for 2020. Next year, mowing contract to be reviewed with discussion of adding option to skip mowing if late summer growth has slowed.

**Next meeting** – 2pm October 28th, fourth Wednesday of the month