

Minutes - KFAMA Inc. Officers Meeting, April 21st, 2021

Remote Zoom meeting. Attending – Susanne Koenig, James Nelson, Emily McFarland, Jody Rosier, Lee Snyder; and KFA resident guest Mark Kheim

Treasurer's Report & Financials

Cash Flow Statement – General Fund as of April 24th = **\$106,770** from which **\$40,000** is held in BCT Savings Reserve Fund

Administrative

- 1) **Policy revisions** – revision to culvert installation policy and rule prohibiting dumping in KFA were approved and ready for public view on website and at 3 outdoor posting sites
- 2) **(Postponed) 2020 Annual Meeting planning and prep** – meeting to be held Sunday April 25th, 2pm at Sam Michael's Park in Mason Pavilion. Sheriff Hansen invited guest speaker. In lieu of meeting preparation discussion, a written overview was distributed electronically to Board members. Overview summarized key logistical concerns: listing items to be delivered and by whom, and naming who responsible for tasks to be handled before or during meeting.

Common Areas

- 1) **Mowing contract** – K&E Landscaping does not own a bush hogger. Lewis Painter suggested as local provider to potentially mow field at Keys Gap and Cedar Hill Dr. If so, he will be asked to sign a liability waiver.
- 2) **Lakeview | Honeysuckle project** – Lee observed that culvert is half washed out, and would need a larger replacement pipe. If work approved, can be seen as preliminary prep for eventual more finished road. Nearby residents to be sent letter re. illegal dumping. Deer carcass dumping might warrant contact with DNR or game warden.
- 3) **Tire and large refuse roadside cleanup** – project deferred to later date (autumn?)
- 4) **2nd Shoreline Spruce-up project** – date named: Sunday, May 16th (May 23rd rain date) to be combined with picnic cook-out hosted by nearby KFA residents
- 5) **Private shed on Common lot** – Sec. 15, lot 11 is a KFA Common lot where a private shed has been erected. Letter to be sent to presumed owner to request removal

Road Related Issues

- 1) **Routine drainage care and road surface upkeep** – though too late for discussion at meeting, a proposed draft 'Request for Bid' was distributed for review
- 2) **Scarlet Oak JUI project update** – nearing completion, ready for mains hook-up; no road restoration done at Scarlet Oak Drive
- 3) **Paving/funding proposal** – Lee presented a joint funding proposal between KFAMA and Keys Crossing (outlined in email attachment 4-20-21). For KFAMA Board decision, road sections need to be clearly defined and cost estimates provided
- 4) **Kelly Drive project** – resident at Kelly Drive has again appealed for nearby road care – estimate to be sought, but condition not rated especially poor

Next meeting – 2pm Wednesday June 23rd