

# Minutes - KFAMA Inc. Officers Meeting, June 30<sup>th</sup>, 2021

**Attending** – Susanne Koenig, James Nelson, Emily McFarland, Jody Rosier, Lee Snyder; KFA resident guests Bryan Sutherland and Curt Mueller

## Treasurer's Report & Financials

**Cash Flow Statement** – General Fund as of June 30<sup>th</sup> = **\$96,579** (plus **\$40,000** Reserve Fund)

## Administrative

- 1) **Legal training** – James to schedule appointment with attorney Tyler Mayhew for training how to pursue delinquent payers (Q. is there a way to turn a judgement into a lien?); Bryan Sutherland offered volunteer assistance

## Common Areas

- 1) **Field by lake at Keyes Gap**
  - a) **K&E Landscaping** \$1900 tree removal proposal approved; Jesse Christner suggested as possible future tree worker ✓
  - b) **R&L, Charlie Lamp** possible providers to bush hog field – need to contact them ✓
  - c) **Field perimeter** by the lake: decision deferred re. K&E mowing additional area ✓
- 2) **Community Clean-up** – For future event, JUI will look into somewhere that accepts tires ✓

## Road Related Issues

- 1) **By unanimous vote, funding approved for \_\_\_**
  - a) **Short Drive entry upgrade** – KFAMA committing up to \$20,000 contribution; letter to Frontier will request if they'll move utility pole ✓
  - b) **Wagon Trail/Cedar Hill Dr paving** – committing up to \$30,000 contribution ✓
- 2) **Hilltop Loop** – decision on \$2300 bid from K&E Landscaping for roadside brush trimming awaits quote from Grove to clear out Russian Olive bushes and seed roadside; need consent from home owner at corner of Keyes Gap/Hilltop Loop to clear corner for better visibility ✓
- 3) **Kelly Dr/Lakeview/Wagon Trail** – Grove's \$2000 bid to haul and spread millings approved ✓
- 4) **Ditch maintenance** – Grove will be asked to check culverts/ditches at Sprouse and Cedar Hill; no decision to commit ~~x~~\$ amount this year - \$2,000/? (Y/N)
- 5) **Road extension** from Scarlet Oak Pl to White Dogwood Rd proposal approved in principle + commitment to future maintenance; would involve clearing brush near Wh. Dogwood; stripping top soil, grading, adding gravel; Lee to follow up further
- 6) **Emergency reserve fund** – decision still pending how much to add to fund this year, up to \$20,000 ✓
- 7) **Lakeview and Honeysuckle** – concern about dumping discussed but any road upgrade deferred ✓
- 8) **Speeding on Cedar Hill Dr** discussed. A recurring concern but durable remedy such as asphalt speed bump is costly and effect so limited--to short distance either side of speed bump; no solution so far considered satisfactory answer ✓

**Next meeting** – 2pm Wednesday July 28<sup>th</sup>