

Minutes - KFAMA Inc. Officers Zoom Meeting, November 17th 2021

Attending – Susanne Koenig, Emily McFarland, James Nelson, Jody Rosier, Lee Snyder; Guests Stephanie Reel, General Manager SES and Keyes Crossing; KFA residents Mark Kheim, Curt Mueller, Bryan Sutherland, Jordyn Otley, Dane Mellott

Treasurer's Report & Financials

Cash Flow Statement – General Fund as of November 17th = **\$61,678** (plus **\$50,000** Reserve)

- 1) **Motion unanimously passed:** Authorized final \$900 payment owed to Snyder Environmental Services for 2019 KFA roadwork

Administrative

- 1) **Annual Meeting follow-up** – suggestions: a) as feasible, find indoor venue for next community meeting; 2) maintenance and repair of culverts revisited, commitment to identify and prioritize work needed in order to seek bids
- 2) **Legal - Serving papers** – for Civil Action procedure, explore if bondsman can be server
Motion unanimously passed: for Court proceedings, the KFAMA Board grants every Board member authority to speak or act on its behalf as a KFAMA representative but specifically names Treasurer Jody Rosier and Lee Snyder, Member at Large, to serve as the primary representatives.
Motion unanimously passed: The KFAMA Board grants KFA resident volunteers J. Douglas and B. Sutherland authority to access KFAMA records when assisting to prepare Civil Action paperwork.

Common Areas

- 1) **Cluster mailbox** – Keyes Crossing will install a new cluster mailbox near parking lot entry at Keyes Gap and Cedar Hill Drive; all boxes in base unit will be filled by new residents; present residents welcome to coordinate installing additional unit.
- 2) **K&E Landscaping** – expect 2022 price increase; they now have bush hogger; agreeable to removing collected trash when mowing at shoreline
- 3) **Lock combination** – river access gate combination not changed
- 4) **Cedar Hill walking path** – road between Keyes Gap and Greenwood Rd too narrow to add shoulder path for students walking from bus stop

Road Related Issues

- 1) **Wagon Trail Road** – still needs another layer of gravel; paving likely deferred until spring since, to complete widening road utility poles probably not moved until December; new section to be 18' wide with drainage ditch on either side
- 2) **Renie Dr culvert at residential entry** – given high cost, gain for main roadway not evident; benefit primarily to resident only
- 3) **Culvert maintenance** – respond to Ms. Martinez that culvert assessment is needed prior to assessing/prioritizing road surface issues

Next Officers Meetings – December 15, 2021-2pm- Snyder Environmental conference room