

Minutes - KFAMA Inc. Officers' Meeting via Zoom, July 27th 2022

Attending (remotely) – Board members Susanne Koenig, Emily McFarland, Jody Rosier, James Nelson and Lee Snyder joined by KFA lot owners, V. Rentrop and B. Sutherland

Treasurer's Report & Financials

- 1) **BCT Operating Account** – \$122,173 as of July 27th **\$50,011 Savings Reserve** (for Snow or Emergencies); **\$41,141 Developer Escrow account** (Keyes Crossing monetary contribution for road projects to be matched dollar for dollar by KFAMA funds)

Administrative

- 1) **Bylaws amendment** – due to computer system upgrade, map unavailable to check lot ownership to confidently confirm that amendment has enough votes
 - a) **Special meeting venue** – waiting confirmation of sufficient votes before reserving venue
 - b) **Candidate outreach** – Face Book notice encouraging anyone interested in seeking election to get in touch with Board, delayed until known whether enough votes collected for passage

Common Areas

- 1) **Cedar Hill (east) entry** – as safety upgrade, ambition to widen southbound exit onto Chestnut Hill to be considered by **Keyes Crossing, LLC**; paving contribution to be sought from KFAMA; easement discovery affirms that large rock can be used for sign installation
- 2) **Shoreline Access Area** – proprietary lock/key system for access gate approved; James will order. Expenditure up to \$450 authorized by Board (4 affirmative votes; one member absent)
- 3) **Short Drive Project** – materials available for re-grading; otherwise still waiting for electrical conduit installation
- 4) **Roadside litter deterrent** – resident appealed for installation of “no littering” signs along roadways, but Board opinion was that, sadly, signs would probably be ineffective

Road Related Issues

- 1) **Lakeview/Burkett Road project** – best improvement options to be assessed, whether to build up roadbed as prep for future paving or to see how far patching might stretch; meeting to be scheduled with Andy Sowers of Slonaker Paving for scratch paving quote
- 2) **Greenwood/Kelly/Walnut Hill/Cedar Hill** – assessment by paving contractor needed to determine how far \$40K budget might extend to patch and repair
- 3) **Culvert at 226 Scarlet Oak** – unexpected discovery that culvert has been cleared[!]

3:15pm Meeting adjourned

Next meeting: 2pm August 24th 2022 via Zoom (4th Wednesday of month)