

Minutes - KFAMA Inc. Officers' Meeting (via Zoom) April 19th 2023

Attending Board members – Susanne Koenig, Emily McFarland, Curt Mueller, Jody Rosier, Bryan Sutherland; Lee Snyder; joined by resident guest J. Miller aka Urciolo

Treasurer's Report & Financials as of April 19th

BCT Operating Account - \$190,326; Developer Escrow - \$41,165 (Keyes Crossing funds for road projects when matched dollar for dollar by KFAMA funds); **Accounts Receivable - \$67,379; Savings Reserve - \$60,041**

Administrative

- 1) **Road fees** – receipt of about \$13,000 in road dues payments are still expected; a May payment reminder will be sent with alert about summer paving projects and new river gate key system
- 2) **Google Voice** – or other service is needed to set up independent KFAMA phone line

Road Related Issues

- 3) **Next tar & chip projects** – before committing to Walnut Hill Drive and Greenwood Road projects, we are still waiting on fine-tuned calculation of road prep cost for primary 2023 project (Short Drive/Lakeview/Burkett surfacing)
- 4) **Short Drive entry** – based on expected greater lifespan (therefore an ultimate saving), all present voted in favor of paving with asphalt rather than tar & chip surfacing for entry area; KFAMA funds will match the **\$13,300** Keyes Crossing payment
- 5) **Cedar Hill Dr. speed management** – all voted in favor of installing speed bumps at **\$500** each, for a total of **\$1,500**
- 6) **Kelly Drive maintenance** – board approved delivery of a load of stone to volunteer who helps grade and maintain Kelly Drive; stone delivery to be arranged with Grove
- 7) **White Dogwood Place** – residents at end of cul de sac requested assistance smoothing roadway; escrow money is available to contribute toward work done there

Common Areas and Culverts

- 8) **Ditch maintenance** – board approved **\$15,000** allocation to be reserved for routine ditch maintenance and fall cleaning and to keep culvert inlet/outlet ends cleared
- 9) **Ditch lining** – straw mat lining is most effectively used in culverts recently dug when soil is first disturbed; it's meant to help hold seed; fertilizing can also be helpful
- 10) **Culvert clearing** – discussed logistics of coordinating with Fire Hall to blow out clogged pipes and to determine donation based on how many hours and people involved
- 11) **Neighboring property near shoreline** – we've been contacted about interest in coordinating on strategies to help thwart trespassing by ATVs and campers

Meeting adjourned 3:30

Next meeting: 2pm May 17th via Zoom