

Minutes - KFAMA Inc. Officers' Meeting (via Zoom) May 17th 2023

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

Treasurer's Report & Financials as of May 17th

BCT Operating Account - \$192,409; Developer Escrow - \$41,165 (Keyes Crossing funds for road projects when matched dollar for dollar by KFAMA funds); **Accounts Receivable - \$63,094; Savings Reserve - \$60,041**

Administrative

- 1) **Dedicated KFAMA phone line** – Google Voice does not offer phone number with local exchange but service is free and recommended to Board; all attending voted in favor
- 2) **Next meeting date change** – June meeting will be in evening, **7pm June 14th** via Zoom (instead of previously advertised June 21st date)

Road Related Issues

- 3) **Tar & chip projects** – voted to include sections of Walnut Hill Drive and Greenwood Road as part of 2023 summer's tar & chip repairs; Short Dr. perimeter needs to be marked for updated quote from Carroll Construction
- 4) **Cedar Hill Dr. speed bump upgrade** – all voted in favor of installing the wider (6-ft. rather than 3-ft. wide) speed bumps at higher cost of **\$750/each**
- 5) **Lakeview Dr. cut-through** – this section was cut to search property markers and guide placement of upgraded waterlines; no strategy found to effectively deter ATVs
- 6) **Renie/Wagon Trail egress** – concern raised by resident about in/out access if Renie Road blocked. Stream flooding across Wagon Trail is main problem; to potentially improve Wagon Trail as alternate emergency exit, removal of exposed 30" steel culvert pipe considered; board members to make on-site evaluation

Common Areas and Culverts

- 7) **Culvert assessment** – site visit planned to consider alternate culvert care recommendation
- 8) **Shoreline gate management** – 50 copies to be made of new key use agreement; Google Drive Excel sheet to aid tracking key distribution can be accessible to each board member; installation of new gate lock key system proceeding (to replace former combination lock)
- 9) **Shoreline area trespasser management** – Bryan has talked with Richard Fink whose property abuts KFA along SW boundary; initial contact hoped to spur contact with BRA to explore ways to reduce trespassing; low cable fences seem effective deterrent; land survey perhaps needed to guide fencing or other strategies; Urban Engineering or Thrasher Engineering surveying companies are experienced with local topography
- 10) **Policy for clearing trees that fall into easement or roadway** – deferred to next meeting

Meeting adjourned 3:20

Please note! Next meeting date changed to: June 14th at 7pm via Zoom