

Minutes - KFAMA Inc. Officers' Meeting (via Zoom) June 14th 2023

Attending Board members – Susanne Koenig, Emily McFarland, Curt Mueller, Bryan Sutherland (late arrival); joined by KFA resident guests S. Stacey, J. Douglas, M. Kheim, T. Vincent and C. Dyll

Treasurer's Report & Financials as of June 14th

BCT Operating Account - \$196,411; Developer Escrow - \$41,165 (Keyes Crossing funds for road projects when matched dollar for dollar by KFAMA funds); **Accounts Receivable - \$57,818; Savings Reserve - \$60,041** For attending guests, briefly reviewed what funds each account is set up for.

Administrative – As an evening meeting with new guests attending, much of the following information was provided as a general overview of changes or plans in progress.

- 1) **304/405-4844 new dedicated KFAMA phone line** – explained new Google Voice phone number as way to contact KFAMA board, but that using it is still new to us
- 2) **Community questions** – attending guests given opportunity to raise questions or issues of concern. Various points brought up:
 - a) *Cluster mailbox* installation for KFA residents in southern sector – resident wanted okay to pursue inquiry with post office about installation options
 - b) *Speed bumps* – updated status of speed bumps for Cedar Hill Drive, that three bumps are part of the upcoming roadwork contract with Carroll Construction
 - c) *Restriction of firearm use* at river shore area – wording in gate key distribution agreement considered too vague; recommended posting a generic sign that reads “No firearms discharge area”
 - d) *Visibility concern* at intersection of Cedar Hill Drive and Wagon Trail – recommended that triangle be mowed to improve line of sight at the 3-way intersection

Road Related Issues

- 3) **2023 road related projects** – reviewed 2023 tar & chip surfacing and paving projects to be undertaken in coming weeks to treat roads starting at Short Drive entry to Lakeview, south to Burkett as far as Renie; plus, sections of work at Walnut Hill Drive and Greenwood Road; need to explore if automated phone messaging can be used to alert residents when work will start so they can arrange alternate paths in and out during construction

Common Areas and Culverts

- 4) **Shoreline gate management** – new gate lock to be installed June 24th replacing former combination lock; announced dates of key distribution; rules and regulations for accepting keys were publicly posted as of June 5th, to be fully official as of June 25th
- 5) **Shoreline area trespasser management** – Bryan gave brief overview of exploration how to reduce trespassing; collaborative effort to be pursued with BRA and private owner whose property abuts KFA SW boundary; low cable fences proving most effective deterrent
- 6) **Policy for clearing trees that fall into easement or roadway** – deferred to next meeting

Next meeting will be routine afternoon time: 2 pm July 19th via Zoom