

# Minutes - KFAMA Inc. Officers' Meeting (via Zoom) February 21<sup>st</sup> 2024

**Meeting attendance - Board members:** Mark Kheim, Susanne Koenig, Emily McFarland, Curt Mueller, Jody Rosier, Lee Snyder, Bryan Sutherland; **Guest:** L. Matens

## Treasurer's Report & Financials

**BCT Operating Account - \$88,777; Developer Escrow - \$16,220** (Keyes Crossing funds for road projects when matched dollar for dollar by KFAMA funds); **Accounts Receivable - \$127,876; Savings Reserve - \$60,141**

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## Administrative

- 1) **KFAMA website server & cloud document storage** – “cookie cutter” service such as Go Daddy or Gator Host may be best options to consider as replacement server; requests that KFAMA set up electronic payment option for road fees triggered discussion of instating ‘convenience’ fee to cover cost of service processing fee

## Road Related Issues

- 2) **Winter roads care** – minimal service was needed again this past winter
- 3) **Road condition assessment at Kelly Drive and Barbara Lane** – referring to 2-page overview of road and drainage issues along Kelly and Barbara\_\_
  - a) discussed extent of recommended work
  - b) worked out logistics of who would do work; how coordinate stone delivery; and how to track project progress
  - c) committed \$15K– project to entail grading and laying stone; equipment time to be donated by SES; operator time to be reimbursed at standard \$50/hour flat rate
  - d) as part of overall project, 20-ton load of stone to be delivered for ongoing maintenance
- 4) **Greenwood Road**\_\_
  - a) Pothole patching – discussed using cold patch (approx. \$100/ton) as interim remedy but provider needs to be located
  - b) road widening and roadside drainage work – available Board members to meet to determine extent of prep work entailed prior to tar & chip surfacing; cost estimate needed in order to calculate funds available for additional areas of care
- 5) **Lakeview Drive (north side)**\_\_
  - a) reviewed extent of work/material needed if properly improved; but weighed against limited number of residents served by road, cost is a concern
  - b) grading would probably require skid steer (road is too narrow for grader blade to fit properly)
  - c) a minimum 4 to 5 loads of gravel would be needed but, properly, shale filler should be added as base prior to spreading stone; no final decision made about what to do

**Next routine monthly meeting: 2pm Wednesday, March 20<sup>th</sup>**