

KSMA Board Meeting 3/13/17 by Telephone Conference

1. 2017 President's letter Paul, email responses – **Correct letter has been mailed.**
2. Gate code change April 1, 2017 Paul – **The new gate code will remain 2017 and go into effect on 4/1/2017. The remotes will still change, even after gate codes change.**
3. Update finances Paul – **Finances updated, assets around \$139,000. Balance sheet through February 2017 available soon.**
4. Contact with Cliff Collard on >\$500 past due 7 homeowners Paul – **This was approved by the board**
5. Sand removal permits Paul – **On going discussion, more details at the next meeting**
6. Update on membership info. Susan – **Map and records have been reviewed and cross referenced, about 90-95% updated/accurate. Susan and Jackie continue to work with Tillamook County to help determine rental agencies. Map of Kiwanda Shores with owners may be put online once finished.**
7. Update on garbage issues Susan – **Susan called Kiwanda Coastal about a problem house on Sea Swallow and Neptune. Transfer Station now takes more recyclable plastics**
8. Scott Culp meeting Friday 3/9 maintenance update Paul – **Additional hole on Ocean Dr. that is enlarging, board approved fixing.**
9. Part 2 Ocean Drive repair Paul – **On going discussion about phase 2 of completing the road work to Ocean Dr. The plan will be to consider bids from other companies, but Coastways is believed to do good work at a reasonable price**
10. Lake Schmidt TY Ray Paul – **Ray made some recommendations to Paul about how to improve this**

Any additions???