

Agenda - KFAMA Officers Meeting August 20th, 2025 (via Zoom)

Treasurer's Report & Financial Items

Current balances: Main account \$_____ ; Emergency Savings \$_____ ;
Developer Escrow \$_____ ; BCT 12-Mo.CD \$_____ ;
Accounts Receivable \$_____

1) Funds available –

- a) **Transfer \$?** – to cover Carroll Construction invoice payments, do funds need to be moved to regular checking?
- b) **How much \$ available thru end of 2025?**

Administrative

- 2) **Initial planning for Annual Meeting** – potential October dates - 19th?
Alternately the 12th (preferable to the 26th for president's schedule)
- 3) **Two new policy proposals** – discuss and/or fine tune policy drafts: 1) lot owner responsibility for care/clean-up of limbs or trees that may fall from private property, endangering or obstructing community roads/easements and, 2) lot owner responsibility for care of culverts/ditches at their property

Road Related Issues

- 4) **Major roadwork accomplished** – road transformations!! Carroll Construction projects nearly entirely complete;
 - a) ask Jeff Hutzler to look at any particular sections for potential 2026 projects? If so, where?
- 5) **Millings source** – contractor who provided millings to BRA (from HF Road re-paving) committed the remainder of millings elsewhere; tentatively some may possibly still come available from a couple of jobs they have left
- 6) **Excess roadside gravel recovery** – consider volunteer request to clear away excess loose gravel left by tar & chip which would improve traction and roadside drainage

Common Areas | Roadside Drainage | Culverts

- 7) **Short Drive entry accomplishments –**
 - a) **Lighting installed** – over cluster mailboxes (bright light!!) and over sign
 - b) **Cluster mailbox unit installed** – coordinator T. Vincent will distribute info about requesting a box and cost to obtain a key
- 8) **Sewer project** – any update?

Other? 9) Proposed electrical line pathway – touch on KFAMA role

Next routine Officers' meeting – 2:00pm September 17th