

Agenda - KFAMA Officers Meeting February 18th, 2026 (via Zoom)

Treasurer's Report & Financial Items

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

Administrative

- 1) **AI Generated Minutes** – anyone tried AI translation of Zoom meeting into Minutes? Know anyone with experience? Precautionary considerations about trying out this function?
- 2) **Tech guidance** – any follow-up with guest offer from last meeting?

Road Related Issues

- 3) **Winter road clearing & treatment** – any concerns or notes for future attention?
- 4) **Carroll Construction** – please note, each price estimate has here been rounded up:
 - a) **Wagon Trail (Price #1) (clarify if price accounts for widening road??)**
 - surfacing - **\$35,000** includes grading and 2" stone base
 - Removing roadside trees \$ _____ (conservative ballpark estimate?)
 - Culverts replacement \$ _____ (conservative ballpark estimate?)
 - Estimated total - \$ _____ (conservative ballpark estimate?)
 - b) **White Dogwood Rd (Price #2) \$24,000** (minimal added prep anticipated)
 - c) **White Dogwood Rd (Price #3) \$30,000**
 - Roadside ditching - \$ _____ (conservative ballpark estimate?)
 - Culvert installation/s - where? **\$10K per culvert** (conservative ballpark estimate)
 - Estimated total \$ _____ (conservative ballpark estimate?)
 - d) **Kelly Drive (Price #4) \$43,500**
 - Roadside ditching \$ _____ (conservative ballpark estimate?)
 - At sharp curves, remove roadside growth for better line of sight and to improve road turn radius, added cost? \$ _____ (conservative ballpark estimate?)
 - e) **Tree removal** – select & mark mature trees to remove: who/when do that? Use contractors or our resources to remove trees? Any necessary follow-up needed, such as, filling cavity where root ball was removed and compacting fill?
- 5) **Potholes/rough road sections** – any areas recommended for short term repair work?

Common Areas | Roadside Drainage | Culverts

- 6) **Ditch cleaning/roadside care** – November roadside assessment follow-up
- 7) **Response from WV Am. Water about a meeting?** – will reach out to them again
- 8) **Common area use proposal** – any response expressing interest in proposed play area?

Other topics/concerns?

Time of adjournment: _____

2pm March 18th, 2026 - next routine Officers' Meeting