



♦ 15245 SW 116th Ave., King City, OR 97224 ♦ 503.639.6565 phone ♦ 503.639.8815 fax ♦

Minutes of KCCA Board Meeting 2-9-16

The meeting was called to order at 10:00AM by President Denny Gelfand. Roll call:

Denny Gelfand-President
Katherine Griffith-Vice President Pro Tem
Mike Whitmarsh-Treasurer
Terry Pittsley-Secretary
Joe Wilson- Director
Blair Wyatt-Director
Paul Downing is still out after cardiac surgery

The Minutes of January meeting were approved with a motion by Joe and second by Blair.

The floor was opened for discussion and one member wants new rules written for trash cans which will be put on the workshop agenda. Another member wants to go back to all evening meetings. That will also be put on the workshop agenda.

President Denny Gelfand asked for a motion to pay \$1925 for the survey of the “as built” plan of Crown Center so that the design can move forward. The motion was made by Mike and second by Blair to allocate that money for payment of the survey.

Treasurer Mike Whitmarsh noted the lighting in the parking lot is going to be done soon and that there will be \$6500 rebate from the Energy Trust. The auto defibrillators (AED’s) are installed and signs will be put up as to where they are. We are looking at getting more people trained on the use of the AED’s soon as only the Golf Marshalls currently are trained. The training will be announced as soon as it is scheduled. Mike also reviewed the budget for January.

There are new Golf Course Rules that need to be adhered to.

We are waiting for the bids on the panic doors.

A motion was made by Terry that the Pro Shop bathrooms be locked with the pool key and that a key be kept at the Pro Shop for non-member golfers to use as needed. Seconded by Blair and passed.

A new greens mower is needed as the old one is falling apart. Mike made a motion to allow \$28,923 for a Toro mower and a Workman M.D. Gator for \$8,876 and purchased together will result in a \$5,826 discount. Katherine seconded and all were in agreement.

The LARC had no new business.



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The Welcome/Social Committee announced that the monthly Member gatherings would have a \$5.00 cover charge to help defer the cost of the food served. There will be a gathering on Feb. 11 at 5:00. Many other social gatherings are planned for the coming months.

Terry made a motion that the Pool Rule for guests be changed to 4 guests per household/door. This was seconded by Katherine and all voted in favor.

Katherine reported on security in the clubhouse. She is looking into a possible camera system. This will be discussed further at the workshop next month.

The following resolutions and amendments were approved by unanimous vote:

1. Resolution: Use Restrictions-Rental/Custodial 2015-101

This Resolution deletes the previous resolutions and amendments that allow residents to rent their inherited KCCA property if they are under the 55 age limit. This new amendment closes the loophole created by previous governing documents to ensure that property inherited in KCCA may be rented by heirs only to their immediate family members who meet the 55 age limit requirement. A motion was made by Terry and seconded by Katherine. Approved by all and passed.

2. Amendment to Bylaws-Article II, Section 6 of the Bylaws is amended to restrict availability of absentee ballots for 10 days only, not less than 10 no more than 20 days prior to an election day.

Amendment to Article IV, Section 4 of the Bylaws-Removal of a Director from the Board (a recall election), specifies that any Director has the right to a hearing with the residents and voters must be present at the hearing in order to vote, e.g., no absent ballots will be allowed for these types of votes. A motion was made by Terry and seconded by Mike. Approved by all and passed

3. Resolution: Absentee Qualifications and Procedures- This Resolution deletes the 2012-309 Resolution and replaces it with the current, comprehensive Absentee Ballot Procedures and Qualifications. A motion was made by Terry and seconded by Katherine. Approved by all and passed.

At 11:46AM Denny made a motion to adjourn that was seconded by Katherine. Approved by all. Meeting adjourned.