



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

Minutes of KCCA Special Board Meeting 2-23-16

The meeting was called to order at 10:02 a.m. on 2-23-16 by President Denny Gelfand.

After the Pledge of Allegiance, the Role was taken. Present were:

Denny Gelfand – President
Paul Downing – Vice President
Katherine Griffith – Director
Mike Whitmarsh – Treasurer
Joe Wilson – Director
Blair Wyatt – Director
Terri Pittsley was not present.

- A) Denny Gelfand: We are here to select a Nominating Committee. We need a member of the Board to Chair this committee and it must be a Board member who isn't running for re-election. We have already selected community members Marie VanderWheele and Don Ryan to complete the committee, I suggest selecting Terri Pittsley to chair the committee.

A motion was made by Blair Wyatt to nominate Don Ryan to the committee. It was seconded by Katherine Griffith and passed by all.

A motion was made by Paul Downing to nominate Marie VanderWheele to the committee. It was seconded by Blair Wyatt and passed by all.

A motion was made by Paul Downing to nominate Terri Pittsley to Chair the Nominating Committee. It was seconded by Joe Wilson and passed by all.

- B) Mike Whitmarsh said the Finance Committee met to look over the mower and gator bid. He said there is a \$5800.00 savings if we order both before the 15th of March. Mike said we went with the Toro because all of the equipment we currently have is Toro brand and the parts are cross-connected... We can inter-change and share parts.

Denny questioned the cost as he said Jeff gave him a bid of 28k. Mike responded by explaining that the 28k as just a bid for the Gator.

A motion was made by Paul Downing and Mike Whitmarsh and seconded by Katherine Griffith to purchase the following equipment used in maintenance of our golf course and authorized in the 2016 Reserve Study:



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	Price	Reserve Budget
Greens Mower – Greensmaster 315-Q	\$28,923.01	\$32,625.00
Transporter – JD Gator – Workman MD	\$8,876.00	\$11,000.00
Total	\$37,799.01	\$43,625.00

Denny Gelfand called for discussion and there being none called for the vote. All members of the Board voted in favor.

Joe Wilson asked that within the next couple weeks, each of the Board of Directors go to the maintenance shop to look at the various pieces of equipment.

- C) Katherine stated that the Technology Committee would like to change the name of the new website URL from “greenvistaspaces” to kccaeventvenues.” She said the actual face of the website page will have a different name, to be determined later, and reiterated that this is just for the URL. The Board however, needed to vote on it.

Katherine Griffith made the motion to change the URL website name from greenvistaspaces to kccaeventvenues. It was seconded by Joe Wilson and passed by all.

Joe wanted to know when the site would be up and running. Katherine said by March 15th.

At 10:19 a.m., Denny made a motion to dismiss the meeting. It was seconded by Paul and passed by all.