



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

Minutes of KCCA Board Meeting 4-12-16

The meeting was held in the Ballroom of KCCA clubhouse at 6:30 PM.

Present: Denny Gelfand, President; Paul Downing, V.P.; Theresa Pittsley, Secretary; Katherine Griffith, Director; Joe Wilson, Director; Blair Wyatt, Director. Kristina Rodriguez, Manager. Mike Whitmarsh, Treasurer was absent.

Terry moved that the minutes of 3-8-16 be passed as posted and seconded by Blair.

Denny handed out a list of Committees and their accomplishments in the last year that the present board has accomplished.

Katherine made a motion to reinstate Paul as Vice President now that he is feeling better that was seconded by Terry.

Katherine gave the treasure's report in Mike's absence. Katherine stated that the Website was falling behind schedule with need of a new person to design the event website. The cost will be \$500. She made a motion that the contract for the new designer be accepted to design the event part of the website. Paul seconded the motion and all voted in favor.

Joe reported on the Greens Committee with how many season and seasonal passes were sold for golf. He said the golf course needs more Marshalls and if anyone is interested to contact him. As soon as the course dries out a little more the dead and uprooted trees will be removed. He noted there are 81 members of the Men's Club. The Lawn Bowlers would like more members too.

Paul reported on the House Committee. They have purchased new card tables for the Art room. A table rack is needed to fit the tables. He is also looking to replace the chairs in the multi purpose room. He has multiple bids for painting the clubhouse and library buildings. Paul made a motion that Matt Parish get awarded the bid for painting the buildings at \$17,250.00. Joe seconded and motion was approved. The color will be a light grey with white trim in semi gloss .

Terry reported that the outdoor pool will open Memorial Day. She made a motion that the diving board fixtures be removed, that the water for the shower be better regulated so that it is not terrible hot or run cold all the time and that cracks in the concrete be fixed before the pool opens. It was seconded by Katherine and approved by all.

Paul made a motion that \$1500.00 be given to the Hello Neighbor Committee for them to use as they see fit that was seconded by Blair. The motion was approved by all.

Joe states that a \$5000 donation was made to KCCA and he suggests a bench and plaque be bought and placed by the Library to commemorate the donor. Paul made a motion to purchase such a bench and Blair seconded. All were in favor.



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The Pool Construction committee is now ready to find contractors for the building. Denny told the audience that we may not be able to afford the lap pool but more needs to be investigated before a final decision is made on anything.

The Nominating Committee reported that three incumbents and one resident have applied to be put on the ballot for election.

Paul is to look into fixing the pool table.

Denny noted that there are many unscrupulous people who prey on the elderly either in construction or other ways. He would like to form an Ad Hoc Committee on Elder Abuse. Paul made a motion to investigate the practicality of forming an Ad Hoc committee on Elder Abuse and it was seconded by Terry. All were in favor.

Denny mentioned that some of the Committees that have bank accounts with KCCA will have to change and have separate accounts. These were Library, Music Club and Hello Neighbors.

The meeting went into Executive session at 8:30pm to discuss Personnel matters.

The meeting came out of Executive session and a motion was made by Joe and seconded by Blair to adjourn at 8:45pm.

APPROVED