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Minutes of KCCA Board of Directors Meeting 5-10-16

The meeting was held in the Ballroom of KCCA and brought to order by President Denny Gelfand at ; 6:30PM. Roll call: Denny Gelfand, Pres.; Paul Downing, VP; Mike Whitmarsh, Treas.; Terry Pittsley, Sec.; Katherine Griffith, Director; Blair Wyatt, Director. Joe Wilson was absent.

After the Pledge of Allegiance, Denny gave the President Report. Stating By Laws trump Resolutions. Denny also noted that Committee Chairs have the power to run their committee as they see fit. He also announced that Kristina was the Administrator now and was getting the training to obtain certification. Mike gave the Treasure's report and states that the Audit is done and that we should have the results for the May 17th Annual meeting. Mike made a motion that a Roller and trailer be purchased for \$1500. It was seconded by Paul and all in favor. Motion passed.

No Greens report as Joe was absent from the meeting.

House Committee-Paul reports that the Library and Clubhouse exterior will be painted started on the 18th.

LARC-Blair reports that she has finished cleaning the benches and will start next week on sidewalks.

Pool Committee - The outdoor pool will open Memorial Day. Denny notes the diving board supports have been removed and concrete cracks repaired. Kristina says Jeff has ordered what we think is a water heater to give the shower consistent temps.

Welcome/Social Committee-Nancy Hayes said Thursday 5-12-16 will be another BYOB party with a Mexican theme. She asked that the grant of \$1500 given to them by the Board be put into their bank account or a check to the Committee.

Tech Committee-Katherine said the event venue has been published but was sent for some changes. The main website is closer to being published.

Pool construction committee-Sue Miller gave an update as to what is happening at present. We are at a standstill until the board decides if we should move forward with a lap pool or not as it impacts the final plans for the building. Terry made a motion to go forward with a lap pool that was seconded by Mike, all in agreement.

Other Business—Denny handed out a schedule of events planned by King City for its 50th anniversary. Nancy Hayes requested a large calendar be posted with all events on it.

After much discussion about what the voting parameters stated mean, it was decided by a straw vote to allow absentee ballots up to the day before elections as they have always done it.

There was a short Open Forum. At 8PM the Board went into Executive Session to discuss Employee Manual updates/BOLI and other personnel issues. The Board came out of Executive session and Paul made a motion to adjourn that was seconded by Blair. Meeting adjourned at 8:50PM.