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Minutes of KCCA Board of Directors Meeting 7-12-16

The meeting was called to order by President Denny Gelfand at 6:30 PM in the Ballroom of KCCA Clubhouse. After the Pledge of Allegiance the roll call was done. In attendance were Denny Gelfand, President; Paul Downing, Vice President; Terry Pittsley, Secretary /Treasurer; Joe Wilson, Director; Blair Wyatt, Director; and Katherine Griffith, Director. Mike Whitmarsh was not in attendance.

Denny gave the Presidents report that the Reserves were \$178,035 in 2012; \$270,549 in 2013; \$288,000 in 2014. Currently our Reserves are \$434,624.87 as of June 30. The increase in Reserves is due to the increase of sales of property with 1.5% transfer fee.

Denny also noted that Diane Tyhurst is getting a seminar on Marijuana to educate our population with date to be set in the early fall. Denny also noted that the King City Anniversary is coming up in August with many different events set throughout the week.

Treasurer Report—Terry gave a short Income and expense report. Reserves not total more than \$434,000. There are some bills yet to be paid from June.

The minutes for the May meeting were reviewed and it was moved by Paul and seconded by Joe to accept them as read. All in agreement and motion passed.

Katherine gave the Finance Committee report which was “nothing new”.

Joe gave the greens report. Chris White is the new Pro Shop Manager. The weather has been nice so sales are up. The greens are in good shape. He showed the new flags for the holes which were paid 1/3 by the Men’s Club, 1/3 the Women’s club and 1/3 the board. There will be a lot of events for the golf course during the Celebration week.

House Committee—Paul relates that he has bids for 5 new toilets for the Crown Center and the golf course that are ADA approved. He also relates that even though the golf course looks like it loses money on paper, it increases the property values of the community and that is invaluable.

LARC—Blair states there are new rules for Complaint Response that were revised again after the Board approved them in May. Val Schyuler explained the process and requested the original resolution be canceled and the new resolution be adopted. Paul made a motion to cancel the original resolution 2016-103 and seconded by Blair. All in favor and motion passed. Once that resolution was voided, Paul made a motion to adopt the new 2016-103 Complaint Response procedure with Blair seconded and all in agreement. Motion passed. There was a motion made by Joe to reinstate Paul as Co-chair of the LARC now that he is feeling better again. That was seconded by Blair. All were in favor and motion carried.

The Pool committee did not meet in June and had nothing to report. It was noted that the outdoor pool was opened without heat while the gas line was installed and was heated by the July 4 weekend.