



---

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

## Minutes of KCCA Board Meeting 8-9-16

The meeting was held in the Ballroom of KCCA and was called to order by Denny Gelfand at 6:30PM. After the Pledge of Allegiance to the flag, roll call was taken with Denny Gelfand, Pres.; Paul Downing, Vice Pres.; Terry Pittsley, Sec./Treas.; Joe Wilson, Dir.; Blair Wyatt, Dir.; and Katherine Griffith, Dir.; in attendance.

President's Report—Denny had Terry read the Restated By Laws of KCCA Article VI, Officers, Section 5 President. (see attached). He then discussed the matter of Gordon Lusk being used as Supervisor of Construction for the Pool Construction and that we need to pay him. Terry made a motion to continue use of Gordon Lusk as Supervisor of Construction at an hourly rate until the completion of the pool project. This was seconded by Katherine and motion passed.

The minutes of the July meeting were approved with a motion from Katherine and second by Paul.

Treasurer's Report—Terry gave a brief overview of the KCCA Statement of Income and Expense for Period ending July 31, 2016. After the report she formally resigned as Treasurer of KCCA but will continue as Secretary.

Finance Committee—Katherine reported that she had requests from Paul for \$3850.00 for repair of the Blacktop by the Pro shop. Terry made a motion to approve and Blair second. Motion carried. There is a \$2700 bid to fix the bench seating in front of the clubhouse. Terry made a motion to approve and Blair second. Motion carried with one opposed. Paul also had a quote from Crown Carpets a preferred provider for repair and install of the hall way in the Arts and Crafts building. Since this was not a formal bid a straw vote was taken and approved but Paul must obtain a formal bid.

Greens—Joe reports they are “looking good”. He reported some trees will be removed, a “widowmaker” branch will be removed and one Fir tree will be topped and a bird nest placed in an attempt to get a large bird to nest there. An irrigation pipe on the 8<sup>th</sup> hole broke and was repaired. Joe also noted the Ladies Golf Club will be requesting donations of food for a back pack program at some local schools.

House—Paul noted the progress of projects ongoing. There was a discussion about the pool table and when it would be fixed and where it would reside. No resolution of this topic.

LARC—Blair noted the new Resolutions that were placed in everyone's newsletters the first of the month. All her crew are trained and working to assure KCCA members are in compliance.

Pool—Katherine attended the last Pool Committee meeting. It was noted that the decorations that were up last year were thrown away as they were very rusted according to Jeff.

Welcome/Social Committee—Nancy Hayes notes that this month's BYOB party has a Hawaiian theme. Joe Wilson donated a griddle for the grill so that possibly “Pancakes??” Could be made sometime.



---

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

Technology—Katherine noted that the Web Site is up and partially running. There are still some things that need to be done but it looks good and progress has been made.

Pool Construction—Denny reported that we have a lower bid than the one we rejected as way too high. We are still awaiting other bids and will discuss with Gordon Lusk at the Friday meeting.

Administrators Report—Two partial refunds; one for \$476.46 and one for \$264.69 were requested for reasons of divorce or illness that caused a person to vacate their living space. Katherine made a motion to refund the above sums and was seconded by Paul. All were in favor and motion passed. She also went over the schedule for King City's 50<sup>th</sup> Anniversary next week.

There was an open forum. Judy Holmes spoke about problems with the current website. Judy also had a question about Roger Burke. Roger introduced himself and gave a brief speech of his qualifications to be on the Board. Peg Beckwith noted that the new Website allowed people who are not signed in to access the names and addresses of the Residents. Katherine assured her that this occurrence is not working properly but they are working on it. Peg also complained that the current old website is not working. Kristina said the website is not working well and it appears they have quit posting anything. Katherine Leonetti asked the LARC committee if they had approved the colors that Garden Villas are using to paint the condos. Paul said he would look into whether KCCA had the power to do that for Garden Villas. The paint color chosen is undesirable to many of the residents of Garden Villas.

Joe made a motion that we go into Executive session to discuss Personnel Issues at 7:43pm and second by Terry.

At 8:38 the Board came out of Executive session and returned by motion of Katherine that was seconded by Blair. Denny called for a vote to add Roger Burke to the Board. Paul made a motion that was seconded by Joe. Vote was unanimous to vote Roger Burke to the Board. Denny entertained a motion to elect Roger as the new Treasurer of KCCA. Katherine moved to appoint Roger as Treasurer and Paul seconded. All were in favor and motion carried.

Katharine moved to adjourn the meeting that was seconded by Paul. Meeting adjourned at 8:38PM.