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Minutes of KCCA Board Meeting 9-13-16

The meeting was called to order by President Denny Gelfand at 6:30PM in the Ballroom of the KCCA Clubhouse. After the Pledge of Allegiance was recited; Roll call was done. Present were Denny Gelfand, President; Paul Downing, Vice President; Roger Burke, Treasurer; Terry Pittsley, Secretary; Katherine Griffith, Director; and Blair Wyatt, Director. Joe Wilson, Director was absent.

Denny gave the President's report and announced Budget Committee would meet at 2PM on Thursdays.

Treasurer's Report-Roger suggested we purchase Quick Books for easier tracking of expenditures. It would cost \$440 from the Reserve Fund. A motion was made by Katherine and second by Terry to invest in Quickbooks program. Unanimous pro vote. He also discussed a possible increase in assessments post Budget completion. He discussed transfer fee and Reserves to be used for the new pool construction.

The minutes of the August meeting were approved as read with a motion by Terry and Second by Roger. There was a Unanimous pro vote.

Katherine made a motion to appoint Roger as Chair of the Finance Committee with a second by Blair. All were in favor and motion passed.

Denny talked a little about the Greens Committee and that some trees had been removed from the golf course and that the nest for an eagle was possibly occupied.

Paul gave the House Committee report. A TV for the living room (Gallery) was discussed and the subject was tabled for more discussion as many felt the room was for conversation and not TV. It also was noted that there would have to be some rules as to who and what would be watched. Paul also said a few more ADA toilets would be installed next week.

LARC- There was no meeting in September because of the Holiday.

Pool Committee—No meeting in August. Terry gave a brief summary as to what is happening with the pool construction progress. We are now going to banks for lending info and submitting plans for potential loans.

Technology Committee—Katherine reports the web site is 95% done. There are a couple of Beta testers that are going through the web site finding errors to be fixed. Katherine said she could use a few more testers. She also announced that as with the prior web site the Phone directory will be on the web site. Those who do not wish to be on the phone directory should put a request in writing to Kristina to be taken out of the directory.

Kristina gave the Administrators report.

There was an open forum for Residents to discuss issues. There will be a party for Brian who has been with KCCA maintenance for 20 years.

At 7:55 Paul made a motion that we adjourn that was seconded by Blair. All in favor and we adjourned.