



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

KCCA Board of Directors Meeting 10-11-16

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

The minutes of the last meeting were accepted by a motion of Joe and second by Terry. All in favor.

Roger gave the Treasurer's report and noted that we must cut back on our spending until more revenue comes in from house sales.

Katherine gave the Finance Committee Report and requested an OK to move on obtaining a secure backup system for the KCCA computers that will cost \$1440 for the first year and approx. \$800 yearly after that. It was moved by Katherine and seconded by Terry to obtain the backup systems for both the computers in the front office. Mark Mehall will install them. Katherine also requested an increase in the Internet system we have so that the phones and fax machine will work when Residents are using the internet at the Clubhouse. A motion by Terry and second by Blair with all voting in favor passed to provide faster Internet service. This will be a cost of approx. \$200/mo. Thru Comcast.

Joe gave a report from the Greens Committee and reports that the Pro shop will open at 8:00 during the winter darkness in the mornings. He also noted that the Golf Show is coming up and it will cost \$1075 to enter a booth. He noted 6 golf carts need to be replaced in the next year. The women's golf club raised \$1500 for the backpack program this year and \$5630 in the 5 years they have been involved. He said they are now accepting donations for the Caring Closet at Tigard High School.

LARC committee reported that a resident wished to have a variance for a double shed in their yard on Royalty Court. After discussion, Katherine moved that the request be tabled and seconded by Blair. Motion carried. Paul made a motion that the LARC request form be amended and was seconded by Joe. All approved and motion carried.

House Committee—Paul reported that lights were installed outside of the side exit to the Ballroom and that a new water heater was installed at the clubhouse as the old one had quit working. He also made a motion to buy tables and chairs for the Crown Center that was seconded by Joe. There was discussion about spending the money for something that is not totally necessary right now. Five directors were opposed to the motion and it was denied.



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Pool construction—Valerie Schyuler gave a report on where we are and what is happening. Peg Beckwith requested a full meeting for just the pool so that everyone knows about it. Kristina will schedule it in November.

Technology Committee—Katherine reported that the SSL certification was up and running.

Kristina gave a brief Administrator report about attending a King City Council meeting and urged all to attend if they could.

At 8:03 PM Paul made a motion to adjourn that was seconded by Joe. All were in favor and the meeting adjourned.

APPROVED