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Minutes of KCCA Board Meeting 12-13-16

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

President Report—Denny made a request to pass the Committee list as posted it was seconded by Paul and passed. Paul made a motion to waive all Club fees for 2017. That was seconded by Katherine. Blair opposed the vote but all other members of the Board voted in the affirmative and motion passed.

Terry made a motion to accept the minutes of 11-8-16 meeting and second by Roger. All approved. Terry made a motion to accept the minutes of 11-15-16 meeting and second by Roger. All approved.

Treasurer Report—Reviewed the Income and Expense report. No changes to be made.

Joe gave a brief report of the Greens Committee. The Ladies Golf met for their December meeting and donated clothing to the Closet at Tigard High. The December meeting of the Men's club was called because of weather.

LARC no new business. The Arborvitae on Monterey and Monaco will be removed in January after the holidays.

Paul reported nothing happening with the House Committee but they are working on moving and refurbishing the pool table. Kristina had contacted a couple companies for bids.

Pool Construction committee—Denny reported that Northwest Bank has made a proposal for a loan but that he, Roger and the attorney need to review it.

Administrator's report—Kristina noted the Assessment fees for 2016 that had not been collected are now in the process of turning them to collections Feb. 1 if not paid. Fees for 2017 are now due. We now have a copy machine that will handle the end of the year stack of papers that need to be put out to Residents.

Denny noted that the Pool Construction Fund Raising Committee needed to be made an ad hoc committee and that Katherine and Terry will co chair the committee. A motion was made by Roger and second by Blair to form the Ad Hoc Committee.

Katherine made a motion to go into Executive Session at 7:15 that was seconded by Terry. All in agreement.

At 7:45 the Board came out of Executive Session and a motion by Roger and second by Blair to adjourn was made. All were in favor and meeting adjourned.