



---

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

Minutes of KCCA Board Meeting 1-10-17

The meeting was called to order at 6:30PM in the Ballroom of KCCA by President Denny Gelfand.

After the Pledge of Allegiance, roll call was done and all board members were in attendance.

Terry requested approval of the December minutes with Roger seconding. All in agreement and motion passed.

Roger presented the Financial Statement for December and requested acceptance which was seconded by Katherine and passed unanimously. After an explanation of the loan for the pool by North West Bank, Roger requested a vote to accept the bank loan for pool construction that was seconded by Katherine and unanimously approved.

Denny requested a vote on approval of the construction contracts with Roger making a request and Terry seconding. This was unanimously approved by all Board members.

Roger requested a vote to use \$100K in reserves first if we need to that was made by Terry and seconded by Katherine.

Terry requested a vote to purchase Inter-Tech Assurance for pool construction that was seconded by Blair and unanimously passed by the board.

Terry made a motion to vote to make the bank payment in March of each year with a second by Blair and unanimously passed by the board.

Roger made a motion to move all accounts of KCCA that were able to be moved to Northwest Bank that was seconded by Paul. The vote of the board was unanimous.

Roger made a motion to have 4 signers on the bank accounts with two signers required for all checks. He proposed the President, treasurer, secretary and one board member be signers on the accounts. This was seconded by Paul and passed unanimously.

Terry made a motion to hire Cascade Pools as the contractor to manage the pool construction as well as having a General Contractor to manage the building construction. This was seconded by Roger and unanimously passed by the board.

Kristina requested an approval for return of a transfer fee of \$2473 to a resident who moved from a condo in KCCA to a house in KCCA. Paul made the motion and seconded by Katherine. Passed unanimously.

The meeting was opened to comments from the audience. One resident would like the Board to consider how to respond to young people living with their parents in King City. She indicated that generally there are social problems that come with the younger people that we may not want in our community. Kristina will try to get someone from the Police department to hold a seminar on what we can do. She pointed out the law allows people under the age of 55 to reside in King City if the right requirements are met.



---

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

At 7:20 Terry made a motion to move to Executive Session and seconded by Katherine. All in agreement.

At 7:30 the Board came out of Executive session and Denny requested a motion for dismissal. Terry made the motion and was seconded by Joe. Meeting dismissed.

APPROVED