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## **Board of Directors Workshop Meeting Minutes**

Tuesday, March 7, 2017

10:00 a.m. in the KCCA Meeting Room

Pledge of Allegiance

Roll Call was taken: Denny Gelfand, Pres.; Paul Downing, Vice Pres.; Roger Burke, treas.; Terry Pittsley, secretary; Katherine Griffith, Blair Wyatt, and Joe Wilson. All directors present.

Denny want to change Resolution 309 to allow Absentee Ballots as soon as the candidates for the Board are announced and up to the day before voting. The Resolution will have to be voted on at the next meeting and filed with the County.

Roger wants to move the Payroll account to Payroll Service for better accounting.

Blair said it was starting to get better weather and will start monitoring once again. She also said that part of an illegal fence will be removed from the golf course view on King George.

Mike Weston, City Manager of King City gave the Board a request for HOA to give some right of way to ODOT to install a sidewalk along Royalty Parkway in front of the Pro Shop. Once the sidewalk is completed ODOT will return the right of way to KCCA. No cost to KCCA. The Board will vote on this at the Board meeting.

Finance Committee—Roger and Katherine would like to co-chair this committee as the frequency of meetings has increased to twice a month which is more meetings that require time.

Terry reported that the Pool demolition was progressing.

Technology committee—Nothing new to report.

At 11:10 a motion was made to adjourn by Roger and second by Katherine.