



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

**Minutes of KCCA Members Meeting
March 14, 2017**

The meeting was called to order by President Denny Gelfand in the Ballroom of the clubhouse. After the Pledge of Allegiance, Denny asked for a vote to approve the February minutes. Katherine made the motion and Terry seconded. All in favor. He then asked for a vote to approve the minutes of the Emergency meeting of 2-16-17. There was some discussion as to the amount of \$30,000 or \$32,000. All agreed it was \$32,000. The minutes will reflect the correction. Katherine made the motion to accept the corrected minutes and was seconded by Blair. All in favor.

Roll call was done. Present: Denny Gelfand, Pres; Paul Downing, Vice Pres., Roger Burke, Treasurer, Terry Pittsley, Secretary, and Directors Katherine Griffith, Joe Wilson, Blair Wyatt were all present. There was a vote to have Co chairs for the Finance Committee with Motion started by Roger and second by Katherine. All in favor.

A vote to allow an easement for ODOT to construct sidewalk on Royalty Parkway in front of the Pro Shop which ODOT will then return the easement to KCCA without cost was requested. A motion was made by Terry and second by Roger. All in favor.

Suzanne Whistler of the House Committee requested the Board consider spending \$999. on a refurbished recumbent Exercycle be purchased to enhance the exercise room as many are missing the exercise in the pool. Paul made a motion to purchase the bike that was seconded by Joe. Denny, Paul, Joe, Blair, Katherine in favor. Roger and Terry against. Motion carried.

House-Paul noted we are reconnecting the utilities to the Crown Center.

It was noted that the meeting room fees have not been levied for commercial uses since last Board meeting. Katherine made a motion that we reinstate the meeting room fees as listed in the office. Paul seconded. All in favor. This does not apply to club meeting rooms.

Roger gave the Treasurer's report. (attached)
There was no Secretary report.
Joe gave the Greens report.
LARC and House Committee had nothing to report.

Pool Committee—Terry reported that the Asbestos was removed and that all standing structure was leveled on the indoor pool. We will wait for the building permit to proceed.

Valerie Schuyler reported on the Fund raising committee. Mugs will be sold at McCanns, the Pro shop and any event that we can set up a table. She also outlined the sale pending in June, a golf tournament that Denny will head, a dance, and a fashion show.



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Technology Committee—Kristina and Denise now have the ability to update the website. There is a Discussion group area on mykcca.com that is only open to members that can be used for any discussion etc.

Administrators report—Kristina noted the office is very busy and that phone calls are answered as there is time throughout the day. Please leave a message and someone will get back ASAP. She introduced a member of Edgewater HOA who is in charge of July 4th activities and would like to coordinate with KCCA. Kristina has information if anyone is interested.

Denny made a Motion to amend KCCA Bylaws regarding absentee ballots:

Absentee ballots shall be available at the Association office as soon as ballots are published and no later than 30 days prior to the election.

Absentee ballots may be mailed to members at member's request if member is out of area and unavailable to pick up ballot in person.

Absentee ballots must be returned no later than close of business the day before the election. Terry approved the motion and was seconded by Paul. Resolution 309 will be changed to reflect this. Open Forum-various members addressed the Board with their various concerns. Roger introduced the purchase order form to be used for purchase requests.

At 8:15 a motion was made by Katherine and second by Paul to adjourn for an Executive session to discuss a personnel matter.

At 8:30 p.m. the Executive session recessed and the Board returned to regular session. Meeting adjourned with a motion by Joe and seconded by Katherine.