

# Finance Committee Meeting Minutes

## KCCA Clubhouse – Meeting Room, 7:30 am

June 28, 2017

Attending: Chair: Diana Platika  
Members: Judy Holmes, Bev Downing  
Observers: Joy Olmstead, Jeff Halfman, and Joe Wilson

Much of the meeting was devoted to discussing the needs of the golf course. We are losing revenue due to the course condition. Now is the time to plan for our drainage and sanding programs for year-around golfing. In the last 14 years our current budget has only increased by \$22,000. That is not sufficient to keep up with proper maintenance.

The immediate equipment needs are, a dump truck and big reel mower. The truck is no longer safe to drive and the mower is held together with wire. Without the large reel mower we are no longer able to mow tall grass.

Due to inclement weather we have suffered an unusual amount of tree damage, the removal which exceeds our budget. Several trees must be removed for safety reasons.

A number of employees are paid below minimum wage, so as of July 1<sup>st</sup> a wage increase is required.

The maintenance of our golf carts, which we offer for rent has exceeded our budget, therefore we are leasing six used carts and will have them available for rent.

The motion approved at our last board meeting to replace the emergency exit door out of the Crown Center was tabled. This is to be installed by the pool contractor.

As the loan office was on vacation, Diana was unable to meet with NW Bank to discuss pool loan details. The meeting is pending, schedule for next week.

Bids to complete the fire door in the lounge of the club house will be requested, as the current bids have expired.

**Motion:** was approved to proceed with completion of the ADA requirements for the women's restroom in the club house and in the Arts & Crafts restroom not to exceed budget amount of \$3,000.

All residents are welcome and encouraged to attend the committee meetings as observers.

Next meeting: **Wednesday, July 26, 2017, 7:30 am**