

Finance Committee Meeting Minutes
KCCA Clubhouse – Meeting Room, 7:30 am
August 30, 2017

Attending: Chair: Diana Platika
Member: Judy Holmes
Guest: Jeff Halfman, Joy Olmstead
Observers: Connie Angelucci
Absent: Bev Downing

Much discussion was given over to the Pro Shop. Joy suggested advertising in church bulletins - \$990 for color copy. Will reach approximately 1550 each week in Sherwood and Wilsonville. Also suggested was a "Meet the Major" event, signage on Beef Bend Road and will come back with a 2018 Advertisement budget.

As additional revenue is needed, Youth Membership, March – September \$149 will be discussed with the high school coaches and Joy will report back. Kick Golf will be explored, \$2,200 for set up was suggested, Jeff will report back.

Jeff will investigate purchasing a dump truck for \$25,000. Our current truck is unsafe to drive and it's unreasonable to spend the money for repairs.

Jeff will begin the sanding process that was approved on our current budget for \$3,913. Schedule is for #1, #3, and #8. We need to develop a 5" base for proper drainage. He will also request a bid for 2018 to replace main on #2 and laterals.

Pump Station will be needed for 2019, or as needed if it doesn't last that long.

We will also need to renew our Global Service Plan (GSP). This plan is in essence a 5 year insurance policy. Insuring our irrigation controls.

Joy and Jeff will prepare their budgets for 2018. As we have lost a greens person, he will need to be replaced.

The fire door installation has been scheduled, but as Bev wasn't available we don't have a specific date.

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

Next meeting: **Wednesday, September 27, 2017, 7:30 am**