

Finance Committee Meeting Minutes
KCCA Clubhouse Meeting Room at 7:30 a.m.
September 27, 2017

Attending: Chair: Diana Platika
Member: Judy Holmes, Bev Downing
Guest: Joy Olmsted
Observers: Connie Angelucci, Larry & Christine Mills

Much discussion was given over to the Pro Shop. Joy suggested a small increase in the fee for annual and seasonal passes. She would like to eliminate the summer passes and add youth and youth golf team passes, and a special rate for military golfers. She also requested to replace the marshal cart in 2018.

Joy presented her budgets for 2018.

Jeff's request to purchasing a dump truck for \$25,000 will be discussed at the next board workshop.

Jeff was not present so was unable to present a bid for 2018 to replace main on #2 and laterals. Next meeting he will report on the progress for the sanding scheduled for #1, #3, and #8. We need to develop a 5" base for proper drainage.

He also requested that a Pump Station will be needed for 2019, or as needed if it doesn't last that long. The Global Service Plan (GSP) will need renewing in 2019. This plan is in essence a 5 year insurance policy. Insuring replacement of our irrigation controls.

Jeff has hired a new greens person, to start October 3, 2017.

The fire door installation has been scheduled for installation October 3, 2017.

Work on completing parking lot lights will be finished.

ADA requirements in Arts & Crafts Bldg will be finished.

Request to replace funds for the investment account, rainy-day and insurance deductible will be requested at the next board meeting.

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

Next meeting: **Wednesday, October 25, 2017, 7:30 am**