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♦ 15245 SW 116th Ave., King City, OR 97224 ♦ 503.639.6565 phone ♦ www.mykcca.com ♦

## **Board of Directors & Pool Construction Committee Meeting Minutes**

Friday, October 6, 2017

8:00 a.m. in the KCCA Crown Center

Board members present: Paul Downing, Joe Wilson, Marty Williams, Terry Pittsley, Valerie Schuyler; members absent: Diana Platika, Blair Wyatt

Pool Construction Committee members present: Sandi Fuhrman, Chris Walbridge, Terry Pittsley, Valerie Schuyler, Sue Miller; Gordy Lusk (consultant); Committee members absent: Denny Gelfand

Spenser White of Cascade Pools described some of the features of the water monitoring system for the pools. The Model #2000 system included in the pool bid will not allow remote monitoring so the committee will recommend that the Board approve purchase of the Model #4000 system for each of the three pools. This model will also produce an alarm when containers are running out of chemical materials. Spencer will get the price to Terry. Spencer said it will take one week or so from order to delivery. He will not install equipment in the mechanical room until the set work is done.

Brent Blake of Hayward Sanitation systems described the type and frequency of testing that will be required for the pools. He noted that the spa must be drained every 30 days.

Motion: That the brick façade on the building be retained as designed. (moved – Downing; seconded – Schuyler). Yes votes: Pittsley, Downing, Schuyler; No votes (abstentions): Wilson, Williams. Motion failed. The issue will be reconsidered at the October 10<sup>th</sup> Board meeting.

### Other

- Discussion of installation of windows: The Board will vote on installing windows to code using paper and tape and following the installation instructions rather than using a more elaborate system not required by code as recommended by Troy Liver.
- Paul was given paperwork from Kirk to review regarding his KCLA invoice, payment due 10/10/17
- Determine who will hook up gas to Crown Center.
- Siding installation can begin after the Board makes a final decision about the brick.
- Long term maintenance may add 1 additional hour a day to clean all three pools except first 4-5 weeks, which may add quite a bit more time as each pool will need to be checked multiple times each day (24/7) while pool water adjusts to the chemicals. Once the pool water stabilizes then the chemical automation system will be turned on and pools can be monitored via wifi.
- Paul said the manufacturer told him we can expect to use 1/3 less gas. May see an increase in electric because the dehumidifier will run 24/7.
- KCLA confirmed construction schedule completion has now been moved to end of December

Approved November 14, 2017



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- KKLA confirmed new exit door for the Crown Center was ordered from Medallion and is the same door Paul was originally going to install, for the same price.
- Gordy brought one of the hot tub jets for review. Typical single hydro-air 1" nozzle, adjustable movement and twist on/off.
- KKLA noted he has asked Jet Plumbing for 2 months for the deck drain cost, but has not been able to get a quote from them yet.
- Confirmed that KKLA threw away wheel chair parking lot signs. Will mount new metal signs on the outside of the new building
- Terry asked Gordy to get a quote for the wheel chair ramp
- KKLA is working on the benches and mirror style option matrix

Valerie Schuyler  
Secretary, Board of Directors

Sandi Fuhrman  
Pool Construction Committee

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