



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

Board of Directors Meeting Minutes

Tuesday, October 10, 2017

6:30 p.m. in the Clubhouse Banquet Room

Pledge of Allegiance to the Flag

1. Call to Order by President Terry Pittsley at 6:30 p.m.

2. Open Mike. ANNOUNCE NEW RULES: 1) No discussion of items already on the agenda, wait for it to come up; 2. No new topics/items brought up in Open Session will be voted on in the current meeting. 3: Maintain 2 minute per speaker.

Ray Humphrey—Community Meetings Report—see attached

Peg Beckwith – Agenda

3. Roll Call: Paul Downing, Terry Pittsley, Diana Platika, Marty Williams, Joe Wilson, Blair Wyatt – Present || Valerie Schuyler – Absent

4. Approval of minutes of September 12 Board meeting:

Motion: Approve the minutes of September 12 Board meeting

Moved by Downing Seconded by Platika

APPROVED unanimously

5. President's discussion items--introduce Ronnda Zezula

Beginning January 2018 Board meetings will occur second Tuesday of month at 10am and 4th Tuesday of month at 6:30 pm.

6. Secretary's Discussion items: --President said there were NO items...

7. Treasurer's Discussion items

8. Finance Committee

· Motion: Approve a KCCA contribution of \$500.00 to the King City Community Foundation toward the cost of putting on the King City Fourth of July event in 2018

Moved by Platika Seconded by Downing

PASSED unanimously

Approved November 14, 2017



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· Motion: Transfer \$48,652 from a matured CD in August 2017 that was put in Operating Account back into a 12mo. CD for emergencies

Moved by Platika Seconded by Downing

PASSED - unanimously

9. Budget Committee

· Motion: Approve 5% non-minimum wage employees wage increase as of 1-1-18.

Moved by Platika Seconded by Wilson

PASSED unanimously

10. Committee Discussion items

A. Greens Committee

· Motion: Approve expenditure of up to \$25,000 (an increase of \$10,000 over previously budgeted) for a dump truck to conform to 2018 environmental regulations

Moved by Pittsley Seconded by Platika

Paul Downing Y , Terry Pittsley N, Diana Platika Y,

Marty Williams Y, Joe Wilson Y , Blair Wyatt Y

PASSED

· Motion: Approve changes to golf course fees as follows:

1). Eliminate the summer (June –August) pass

Moved by Downing Seconded by Platika

PASSED unanimously

2) Motion: Implement two new Youth (18 years or younger) passes for March-Sept: non golf team youth \$149, golf team youth \$119

Moved by Downing Seconded by Wilson

PASSED unanimously

3) Motion: Raise the annual pass fee from \$399 to \$439

Moved by Platika Seconded by Williams

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Paul Downing N, Terry Pittsley N, Diana Platika Y

Marty Williams Y, Joe Wilson Y Blair Wyatt N

TIE

New Motion: Raise the annual pass fee from \$399 to \$419

Moved by Platika Secoded by Williams

Paul Downing Y, Terry Pittsley N, Diana Platika Y, Marty Williams Y, Joe Wilson Y, Blair Wyatt N

PASSED

4) Motion: Raise the seasonal (March-October) from \$299 to \$319

Moved by Platika Secoded by Wilson

Paul Downing Y , Terry Pittsley Y Diana Platika Y

Marty Williams Y, Joe Wilson Y Blair Wyatt N

PASSED

5) Motion: Approve Ray Humphrey from the Shuffleboard Club as a new member of the Greens Committee

Moved by Wilson Secoded by Platika

APPROVED unanimously

B. LARC Committee

\$10/day fine will be imposed on the owner who did not appear at hearing this week

C. House Committee

D. Hello Neighbors/Social Committee

BYOB Harvest Event and Trunk or Treat Event announced

E. Pool Committee-on hiatus until pool completed – NO REPORT

F. Pool Construction Ad Hoc Committee

**Sandy Fuhman read a report for nearly 20 minutes

· Motion: Approve Katherine Griffith to replace her husband Don Ryan on the Committee

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Moved by Pittsley Seconded by Wyatt

Paul Downing Y , Terry Pittsley Y , Diana Platika N,

Marty Williams N, Joe Wilson N, Blair Wyatt Y

TIE

G. Pool Fundraising Committee

H. Ad Hoc Administrator Search Committee

· Motion: Dissolve the Administrator Search Committee

Moved by Pittsley Seconded by Wilson

APPROVED unanimously

Motion: Move to Executive Session to discuss personnel matter

Moved by Downing Seconded by Wyatt

Meeting adjourned at 8:40 p.m.

Approved November 14, 2017