



♦ 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 13, 2017

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

Board members: Present - Paul Downing, Terry Pittsley, Valerie Schuyler, Joe Wilson, Blair Wyatt; Absent: Diana Platika, Marty Williams

Pool Construction Committee members: Present: Sandi Fuhrman, Denny Gelfand, Chris Walbridge, Consultant Gordy Lusk; Absent – Sue Miller, Don Ryan

1. Tile: Lusk and Downing will get bids that include the following:
 - a. 8" x 6" white subway tile for three shower areas up to 8'
 - b. regular 4" x 4" white tile for showers up to 8' and three dressing room walls up to 4'
 - c. bull nose and cove tiles for both showers and walls
 - d. ~3" high row of colored glass tile for decoration for locker room walls & showers (Paul will provide samples)
 - e. cement board backer
 - f. installation
2. Exterior lighting in corridor between two buildings

Motion: Downing will make appropriate changes for additional dusk to dawn lighting with back-up battery pack on the Crown Center. Moved by Schuyler; seconded by Wilson. **Motion passed unanimously.**

Motion: To meet code KKLA will install three (3) emergency exit light signs in the Aquatic Center on the fire corridor side wall and one (1) on the exit door between the main pool & lap pools exiting to the patio. Moved by Schuyler; seconded by Wilson. **Motion passed unanimously.** This will require an approved change order. Stoner Electric quote included installation & including KKLA MU \$3,455
3. Front door to Aquatic Center: Lusk will get bids for storefront doors like those installed recently in the Clubhouse living room. Downing advised the storefront doors will endure longer for the usage and wear they will get. Downing will give Lusk the name of the company that installed the Clubhouse doors. This is a change from the original plans and will require an approved change order for the amount greater than that in the KKLA contract.
4. Family room shower: **Motion:** Replace tile in original bid with 4' x 6' fiberglass shower with three (3) grab bars, fold-up seat and 5/8" lip. Moved by Pittsley; seconded by Schuyler. Motion passed unanimously. Note: Procurement is 4-6 weeks out from time of order. This

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will require an approved change order. Jet Industries quote included installation & including KKLA MU \$2,632.02

5. Decisions to be made: benches, mirrors, lockers, larger exterior door for equipment room.
6. Unable to find a contractor to install an asphalt wheelchair ramp in front of the new facility as the job is too small. Option is to have concrete poured when the sidewalks are poured. Lusk confirmed sidewalks in front of the new facility are included in KKLA base contract. Quote needed from KKLA for the additional wheelchair ramp.
7. Downing will get a painting bid for both buildings, Lusk will get a bid from his painter & KKLA will provide a bid. The Board will review when all bids are available.
8. Downing asked about reroofing the Crown Center. It was decided the roof could wait a few more years and then will be replaced to match the roof of the new facility.
9. Emergency exit door in Crown Center to be installed week of 10/16.
10. Lusk confirmed he and the suppliers have submitted all requested information to Energy Trust of Oregon. Walbridge is waiting to hear from Elin @ Energy Trust to confirm & get additional information for potential solar panels and rebates.
11. Discussed Jet Industries failure to provide a quote for deck drains despite repeated requests. Downing suggested Lusk call Cascade Pools for a recommendation instead of using Jet Industries.

Motion: To adjourn. Made by Downing; seconded by Wilson. **Motion passed unanimously.**
Adjourned at 9:23 a.m.

Valerie Schuyler
Secretary, Board of Directors

Sandi Fuhrman
Pool Construction Committee

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