



♦ 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 20, 2017

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

Pledge of Allegiance

Call to Order by President Terry Pittsley at 8:00 a.m.

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

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

1. Tile: Paul Downing presented various backsplash samples:

- a. Samples were glass/stone mixture strips. Approx. Cost \$2.80V
- b. All samples were rejected. The consensus was to look for simple blue subway tile to coordinate with color used in the swimming pools and spa. Chris and Terry will shop for tile and report back.
- c. Gordon's tile representative, M&D, will be available next week for a quote.
- d. Paul Downing will get tile quotes once a tile choice is made.

2. Roofing was installed to scope specifications and is completed

3. Electrical supplies are on site and electrical installation has begun.

4. Siding is 40% complete and being installed to Tyvek specifications.

5. Windows were installed to Tyvek specifications. Scott Shirley and Tyvek has communicated his specifications to Troy Lyver for approval and warranty documentation.

6. Can light fixtures were installed. Electrician used spray paint to mark on the new cement floors. KKLA was notified by Gordon Lusk that Stoner Electric is required to restore the floors to their original finished state before they will be paid.

7. HVAC is being installed per plan. Jet Industries has provided only 2 employees to install the HVAC so install may take some time.

8. Clair Co. has all the engineering for the truss change and has approved them.

9. No response from Jet Industries for cost of deck drains. Concrete in pool room will be installed in 6 weeks and will need to have subcontractor in place. Cascade Pool was not able to provide a recommendation for a deck drain installer. Gordon Lusk's recommendation is to keep pushing Jet

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Industries to provide a quote. Sandi Fuhrman asked Gordon Lusk to call Tanner at the Sherwood YMCA for a referral for deck drains. Paul Downing will call Rayborn Plumbing for a quote.

10. Chris Walbridge reported she's waiting for Energy Trust of Oregon to call her back. Will follow-up next week.

11. Joe Wilson noted that we will need to have two phones installed in the new facility, one inside the pool area and one inside the lobby. It was noted that the phone from the previous facility was apparently thrown away.

12. Joe Wilson noted the contractor disconnected the video feed for the facility and will need to reconnect it.

Motion: To adjourn. Made by Blair Wyatt; seconded by Wilson. **Motion passed unanimously.**
Adjournment at 9:23 a.m.

Terry Pittsley
President, Board of Directors

Sandi Fuhrman
Pool Construction Committee

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