

Finance Committee Meeting Minutes
KCCA Clubhouse – Meeting Room, 7:30 am

October 25, 2017

Attending: Chair: Diana Platika
Member: Judy Holmes, Bev Downing
Guest: Joy Olmstead, Jeff Halfman
Observers: Connie Angelucci, Ray Humphrey

Discussion to drop the TOPS program

Past-Due notices have gone out

Sanding beginning November 3rd
Spraying for crane fly's November 7th
Fall fertilizer is down

Jeff is allowed back into the Crown Center, discussed additional construction needs to accommodate cleaning and testing
Joy presented her budgets for 2018
Update on search for dump truck

Jeff 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.

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, November 29, 2017, 7:30 am**