

Finance Committee Meeting Minutes
KCCA Clubhouse Meeting Room at 7:30 a.m.
November 29, 2017

Attending: Chair: Diana Platika
Member: Judy Holmes, Bev Downing
Guest: Jeff Halfman
Observers: Joe Wilson

Parking lot lighting – has been completed

Contract for Julie – Julie has now been hired as an employee

ADA completion – Arts & Crafts bldg. – Paul Downing, House Committee Chair, will be contracted to complete the project or pass on the name of a qualified person to complete the task

Update advertising for golf: There was little discussion as Joy was absent from the meeting
Beef bend signage
Meet the mayor
Kick golf – Judy will call McNary Golf in Salem and get update on the success of the program

Dump truck search – Jeff has been keeping a close eye on all the used truck sales and auctions

Schedule drainage and sanding – Jeff will schedule the drainage and sanding project for next spring.

New Issues:

- Exit sign new door, Clubhouse
- CC, heating ducts cut between main room, restroom and exercise room
- CC, drains around bldg. need to be reinstalled
- CC, need to rewire for video cameras
- CC, need parking lot cameras
- Need to rework the room rental agreements
- Need to improve the office calendar software
- Obtaining bids for Shuffleboard residing and reroofing
- Obtaining bids for Toro, Gator's, marshal cart, self-contained sprayer
- Need to discuss breakdown of expenses for income statement

Diana, will be checking on insurance

All residents are welcome and encouraged to attend the committee meetings as observers.

Next meeting: **Wednesday, December 27, 2017, 7:30 am**