

Finance Committee Meeting Minutes
KCCA Clubhouse – Meeting Room, 7:30 am
December 27, 2017

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

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

Joy - update advertising for golf next month:

Beef Bend signage

Meet the mayor

Kick golf – Judy will call McNary Golf in Salem and get update on the success of the program

Mark Olmsted will be leaving as part-time employment of Pro Shop, but will be available to fill-in. Joy has the name of another person that would like to start in March.

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

Jeff is requesting bids for:

- Marshall Cart: Gas powered, heavy duty with dump bed, helps with sanding around tees, with permit will sell food and drinks on the course.
- TX-JD Gator
- HDX Gator/4 wheel
- Turf Gator
- Self-contained sprayer
- Shuffleboard roof and siding
- Seal coating parking lots

Drainage and sanding – Jeff will provide a bid next meeting to schedule the drainage and sanding project for spring. #2 Tee along homes, #1, #2 and #8 laterals if possible

Next month report on progress of:

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

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Need to discuss breakdown of expenses for income statement

Jeff was asked to prepare a job description for a new person and will begin the search the end of February

Diana, will report on insurance next month

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

Next meeting: **January 18, 2018, 7:30 am**

(This is a temporary change to accommodate a vacation scheduled)