

JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

MEETING INFORMATION

Date: 1/26/18
Time: 8:00 AM

Location: Crown Center

Call to Order
Pledge of Allegiance
Roll Call

OLD BUSINESS

-

Gordy Follow-up:

-

Change orders and/or bid proposal follow up:

- Additional pool rail – Cascade Pool

NEW BUSINESS

- Gordy's weekly progress review
 - Update on project plan schedule/timelines
 - AED change order proposal
 - Protec change order for phone wiring
-



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KCCA BOARD OF DIRECTORS/POOL CONSTRUCTION MEETING

January 26, 2018

8:00 a.m. at the Crown Center

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present: Pittsley, Wyatt, Williams, Downing

Absent: Platika, Schuyler, Wilson

IV. OLD BUSINESS

- Williams requested a read statement be included in the meeting minutes of the 1-26-18 Board Meeting. Williams' written statement has been added as an Addendum to the Minutes.

Gordy Follow-Up:

- Gas meter installed on Monday. The smaller furnace was turned on yesterday and running accordingly. The larger furnace will be turned on by the product representative today or Monday. Once the building reaches the appropriate temperature mudding will be completed and painting will begin.

Protec moved the key pad from the building to the pillar to provide ease of entry use to the building. Protec confirmed that adding alarms to the two exit doors would best be handled with a wireless system and would not be part of the FOB system. Suggested KCCA install in the future if its needed. Protec will be on site Monday to review the installation of the interior phone and camera wiring and will schedule date of installation.

Meeting with Protec on Monday for items to complete

Discussion about fencing—KLLA to replace perimeter fence to pre -construction condition and board to consider a future change in fencing, if needed.

Downing discussed exterior Frontier telephone line being in wrong location. Frontier said they will take care of getting fiber optics installation completed. Downing suggested telephone equipment be installed in the equipment room and wiring run through attic to hook up phone line to Crown Center, which would require an electrician to install a 110 outlet in the mechanical room. Lusk recommended installing the telephone equipment in the storage closet off the foyer where there are already



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electrical outlets installed from Protec, instead of installing in the equipment room. This will prevent having to pay an electrician as Frontier can run the wires directly to the storage room and the phone line can be ran from there to the Crown Center.

Vote on Change Order----

Motion to authorize Protec to install interior phone wiring and install the FOB paid on the pillar in the amount of \$1,068.00. Moved Wyatt; Second: Downing. In favor: Pittsley, Wyatt, Downing; Opposed: Williams. **Motion passed.**

Pittsley opened discussion about sealing concrete floors in the aquatic center due to concern brought forward at the 1/23/18 BOD meeting. Downing said the BOD had already voted and saw no reason to continue to discuss the matter. Paul voiced the decision to not seal the floors has nothing to do with the availability of money, but rather the lack of need to seal them.

Pittsley gave the floor to Larry Mills, resident and retired Civil Engineer, who said he believes there is a need to seal the concrete but noted his professional experience in concrete is not with swimming pool facilities. Downing discussed the BOD made the decision based on the advice from the KCCA construction consultant Lusk who toured and met with various facility directors from Fitness centers to college swim facilities and professional concrete floor installers who all recommended not to seal the concrete. Fuhrman and Schuyler met with the Sherwood YMCA facility director said they chose grit/sanded concrete because it was more cost effective and easier to clean using a steam cleaner. Other aquatic facilities have been toured by Halfman such as the Tigard Aquatic Center with much discussion on flooring. Fuhrman said the Tigard Aquatics Facility Director offered to attend a KCCA BOD meeting to discuss the floors.

Pittsley asked Fuhrman to arrange a future meeting.

Change Orders and/or bid proposal follow up:

- Additional pool rail – Cascade Pool will determine if original rails can be used when they are on site to complete the refinish of the large pool. The rails are readily available if purchase is needed.

V. NEW BUSINESS

- Gordy's weekly progress review—
 - 1/23 - Reviewed change orders with Protec regarding the previously approved change order for installation of camera wiring and the proposed change order for phone wiring installation for \$1,900. Will meet with Protec on 1/29 if wiring installation change order is approved 1/26.

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- 1/24 - KKLA had gas meter installed Monday. Jet Heating finished the gas lines and venting. The front door was installed. Requested KKLA defer installation of the remaining front siding until Protec completes installation of FOB pad early next week.
 - 1/26 – Smaller heater was started and works well. Larger heater will be started up by product representative next week. Once building is heated then the last of the sanding can be completed and painting can begin.
 - Update on project plan schedule/timelines – no changes to the schedule
- AED Change Order proposal for \$1,728.85

Fuhrman noted AED is not required by the OHA. Ryan asked if funds would be paid from Operations if purchase is approved. Gelfand noted that one of the AEDs at the ProShop could be moved to the Aquatic Center as the ProShop has one on the Marshall golf cart and is readily available if needed. Discussion ensued. Issue tabled to a later date.

Don Ryan requests the minutes edit out Williams' statement. (See Addendum below.)

Pittsley asked Wyatt to check governing documents about ability to include said statement.

Motion: To adjourn the meeting 8:40 a.m. Made by Wyatt, seconded by Downing. Motion passed.

ADDENDUM TO BOARD/PCC MEETING MINUTES

Request this be included in the meeting minutes of 1-26-18 Board Meeting:

"I need to go on the record regarding the 1-23-18 Board of Directors meeting. The motions made by President Terry Pittsley to remove our Board Treasurer as the chairperson of the Finance Committee and then moving that she herself become the chair of said board and name her already selected personal choice of committee members while excluding the current Board treasurer from said membership, removes important checks and balances around expenditures for our Association, especially surrounding the ever-increasing expenses for the Aquatic Center project. The fact that this set of motions had been previously discussed by the president with at least three other board members, who voted in favor of this outrage leads one to the question the motives of the four members who voted for this travesty of justice," – Marty Williams KCCA Board Member

"The opening comment from Board Director Marty Williams was offensive accusatory, inflammatory, prejudicial, and has no place in board minutes or documents. I request that the statement be edited out of the minutes," – Don Ryan, Member, Pool Construction Committee.