

JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

MEETING INFORMATION

Date: 2/2/18
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:

-

NEW BUSINESS

- Gordy's weekly progress review
 - Gordon Lusk payment request
 - KKLA draw request
-



◆ 15245 SW 116th Ave., King City, OR 97224 ◆ 503.639.6565 phone ◆ www.mykcca.com ◆

KCCA BOARD OF DIRECTORS/POOL CONSTRUCTION MEETING

February 2, 2018

8:00 a.m. at the Crown Center

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

II. Pledge of Allegiance

III. Roll Call

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

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

Consultant: Absent – Gordy Lusk

IV. OLD BUSINESS – NONE

V. Gordy Follow-Up – NONE

VI. Change orders and/or bid proposal follow up - none

VII. NEW BUSINESS

- Gordy's weekly progress review: Pittsley read Lusk's report for the week ending 2-2-18
- Update on project plan schedule/timelines – not discussed
- Downing raised the issue of recouping the cost of repairing damage done to the sewer by KKLA. He will get the exact amounts expended on repairs.
- Gordon Lusk payment request.
 - **Motion:** Pay Lusk \$1896 for his activity in January 2018. Moved by Schuyler, seconded by Wyatt. In favor: Schuyler, Wyatt, Downing, Pittsley; Abstain: Platika, Williams. Motion passed.
- KKLA draw request: The issue of how much money to withhold in payment to KKLA until the work on the building is approved by the inspector and the Board of Directors. The question of issuing two-party checks or two checks (one to KKLA and one to the sub-contractor) in the future was raised.
 - **Motion:** Defer payment of \$1656 for rain drain and pay KKLA the balance of Draw #11 of \$49,697. Moved by Downing, seconded by Wyatt. In favor: Downing, Wyatt, Schuyler, Pittsley; Opposed: Platika; Abstain: Williams. Motion passed.



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Motion: Adjourn the meeting at 8:25 a.m. Moved by Wyatt, seconded by Downing. Motion passed unanimously.

Valerie Schuyler
Vice President/Secretary

APPROVED