

## BOARD OF DIRECTORS MEETING AGENDA

Tuesday, February 13, 2018

6:30 pm, Clubhouse Banquet Room

- I. CALL TO ORDER
- II. ROLL CALL OF DIRECTORS
- III. OPEN FORUM
- IV. SECRETARY
  - a. Approval of Minutes
    - i. Board & Pool Committee Meetings: 1/19/18; 1/26/18; and, 2/2/18
    - ii. Board of Director Meeting: 1/23/18
- V. TREASURER
- VI. PRESIDENT
  - a. Absentee ballot Resolution discussion
  - b. Committee bank accounts under KCCA's EIN
  - c. Petition discussion
- VII. COMMITTEE REPORTS
  - a. Finance Committee - announce/approve members
  - b. Greens Committee (on hiatus until March)
  - c. LARC Committee
  - d. House Committee - club fees & setup/takedown recommendations from 2/2 meeting.
  - e. Hello Neighbors/Social Committee
  - f. Pool Committee (on hiatus until pool completed)
  - g. Pool Construction *ad hoc* Committee
  - h. Pool Fundraising *ad hoc* Committee
  - i. Nominating Committee - announce/approve members
    - i. announce deadlines/process
    - ii. approve change to 2018 Board application form
  - j. Elections Committee - announce/approve members

This Agenda was first posted 02/06/18, then Updated 02/12/18 and posted on the Bulletin Boards located at the KCCA: Clubhouse, Pro Shop, Crown Center, Library; and on the KCCA Website. Minutes from this meeting will be posted at the KCCA Clubhouse and on the KCCA Website *after* they are reviewed and adopted by the Board of Directors.

VIII. ADMINISTRATOR

- a. Request approval for transfer fee refunds.
- b. Review conversation with City of King City re KCCA sign and planting strip.

IX. BOARD ACTIONS

- a. Unfinished Business
- b. New Business

X. DIRECTOR'S COMMENTS

XI. ADJOURNMENT OF MEETING

**NOTES TO KCCA MEMBERS:**

This Agenda is drafted in accordance with KCCA Resolution 2012-305, and is subject to changes that may take place during the ordinary course of the meeting.

All Members of KCCA are welcome to attend and observe the deliberations of the Board. Board Meetings are business meetings of the Board of Directors. With the only exception being the Open Forum; KCCA Resolution 2012-305, and its associated authorities, govern Member attendance rights and *not* Member participation rights. The right of Member attendance does not include the right to offer testimony or comment during the conduct of Board business, unless specifically recognized by the Presiding Officer. Minutes of Board Meetings reflect the actions taken by the Board and do not contain a record of the discussions leading up to actions taken.



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

## KCCA BOARD OF DIRECTORS MEETING

Tuesday, February 13, 2018

6:30 p.m. at the Clubhouse Banquet Room

- I. Call to Order by President Terry Pittsley at 6:31 p.m.
- II. Roll Call
  - a. Directors Present: Paul Downing, Terry Pittsley, Diana Platika, Valerie Schuyler, Marty Williams, Joe Wilson, Blair Wyatt
  - b. Administrator Present: Ronnda Zezula
- III. Open Forum
- IV. Secretary
  - A. Approval of Minutes
    - i. **Motion:** Approve minutes of Board & Pool Committee Meeting 1/19/2018. Moved by Pittsley, seconded by Wilson. In favor: Downing, Pittsley, Platika, Schuyler, Wilson, Wyatt; Abstain: Williams. Motion passed.
    - ii. **Motion:** Approve minutes of Board & Pool Committee Meeting 1/26/2018. Moved by Pittsley, seconded by Wyatt. In favor: Downing, Pittsley, Schuyler, Williams, Wilson, Wyatt; Abstain: Platika. Motion passed.
    - iii. **Motion:** Approve minutes of Board & Pool Committee Meeting 2/2/2018. Moved by Pittsley, seconded by Platika. In favor: Pittsley, Platika, Schuyler, Williams, Wilson, Wyatt. Abstain: Downing. Motion passed.
    - iv. **Motion:** Approve minutes of Board of Directors meeting of 1/23/2018. Moved by Pittsley; seconded by Wilson. In favor: Downing, Pittsley, Schuyler, Williams, Wilson, Wyatt; Abstain: Platika. Motion passed.
  - b. Board members requested that the first draft of Board meeting minutes be distributed to all Board members. Corrections and additions are to be sent to Administrator Zezula.
- V. Treasurer
  - a. See Financial Reports
- VI. President
- VII. Committee Reports
  - A. Finance Committee
    - i. **Motion:** To approve Terry Pittsley as chair and Judy Holmes, Bev Downing, Sandi Fuhrman, Bobbi Worell and Linda Burke as members of the Finance Committee.



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Moved by Schuyler, seconded by Wyatt. In favor: Schuyler, Wyatt, Pittsley, Downing; Opposed: Wilson, Platika, Williams. Motion passed.

- B. Greens Committee (on hiatus until March) – no report
- C. LARC Committee:
- D. House Committee: Downing
- E. Hello Neighbors/Social Committee: Williams
- F. Pool Committee (on hiatus until pool completed) – no report
- G. Pool Construction *ad hoc* Committee: Sandi Fuhrman
- H. Pool Fundraising *ad hoc* Committee: Schuyler
  - i. **Motion:** Approve committee members Linda Utter, Beverly White, Benson Meyers and Marilyn Mason. Moved by Pittsley, seconded by Downing. Motion passed unanimously.
- I. Nominating Committee: Wyatt
  - i. **Motion:** Approve members Blair Wyatt (chair), Valerie Schuyler, Carolyn Griffith and Benson Meyers. Moved by Pittsley, seconded by Downing. In favor: Pittsley, Downing, Schuyler, Williams, Wilson, Wyatt. Opposed: Platika.

VIII. Administrator: Zezula

- A. **Motion:** To approve the requests for two transfer fee refunds. Moved by Schuyler, seconded by Williams. Motion passed unanimously.

IX. Board Actions

- A. Unfinished Business.
  - i. **Motion:** Approve the purchase of a preowned Multi Pro Sprayer 1250 for \$9,000. Moved by Downing, seconded by Platika. Motion passed unanimously.
- B. New Business – none

X. Director's Comments

- XI. **Motion:** Adjourn the meeting at 8:10 p.m. Moved by Downing; seconded by Wilson. Motion passed unanimously.

Valerie Schuyler  
Vice President/Secretary