

JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

MEETING INFORMATION

Date: 2/16/18
Time: 8:00 AM

Location: Crown Center

Call to Order
Pledge of Allegiance
Roll Call

OLD BUSINESS

NEW BUSINESS

- Gordy's weekly progress review
- Pool signs?
- FOB order



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REVISED KCCA BOARD OF DIRECTORS/PCC MEETING MINUTES

February 16, 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 Members: Present - Paul Downing, Terry Pittsley, Diana Platika, Valerie Schuyler, Marty Williams, Blair Wyatt; Absent - Joe Wilson
- Pool Construction Committee: Present - Sandi Fuhrman, Denny Gelfand, Don Ryan, Chris Walbridge; Absent - Sue Miller
- Consultant: Present - Gordy Lusk
- Staff: Absent - Jeff Halfman

IV. Old Business: None

V. New Business

- **Motion:** Pay KCLA \$1656 to install pipe and alter the rain drains so the drain system works. Moved by Wyatt, seconded by Downing. Motion passed unanimously,
- **Motion:** Pay KCLA \$1656 so Jet can excavate gravel to install deck drains then backfill and compact the gravel in preparation for the concrete pour. Moved by Platika, seconded by Pittsley. Motion passed unanimously.
- **Motion:** Purchase 300 FOB cards at the cost of \$295/100 cards. Moved by Downing, seconded by Wyatt. Motion passed unanimously
- **Motion:** Charge residents \$50 per FOB card, non-refundable. Moved by Downing, seconded by Pittsley. Motion passed unanimously.

Motion: Adjourn the meeting at 9:47 a.m. Moved by Downing, seconded by Pittsley. Motion passed.

Valerie Schuyler
Vice President/Secretary