

# JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

## MEETING INFORMATION

---

**Date:** 3/2/18  
**Time:** 8:00 AM

**Location:** *Crown Center*

---

Call to Order  
Pledge of Allegiance  
Roll Call

## OLD BUSINESS

---

- Pool signs quote review

## NEW BUSINESS

---

- Gordy's weekly progress review
- FOB cost – reopen discussion
- Pool flotation devices – kick boards, pull buoys, aerobic hand buoys, water weights



---

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

## KCCA BOARD OF DIRECTORS/PCC MEETING MINUTES

Friday, March 2, 2018

8:00 a.m. at the Crown Center

- I. Call to Order by President Terry Pittsley at 8:01a.m.
- II. Pledge of Allegiance
- III. Roll Call of Board of Directors: Present - Terry Pittsley, Diana Platika, Valerie Schuyler, Marty Williams, Joe Wilson, Blair Wyatt; Absent - Paul Downing
- IV. Old Business
  - a. **Motion:** Approve the purchase of signs in the amount of \$1,230 from SignScope for inside the Aquatic Center. Moved by Pittsley; seconded by Wyatt. Motion passed unanimously.
- V. New Business
  - a. **Motion:** Rescind vote on February 16, 2018 of the Board of Directors to approve charging residents \$50 per FOB card, non-refundable. Moved by Wyatt; seconded by Williams. In favor – Pittsley, Schuyler, Williams, Wilson, Wyatt; Opposed – Platika. Motion passed.
  - b. **Motion:** Charge \$5 per member for their first Aquatic Center fob card and \$25 for a replacement fob card. Moved by Schuyler; seconded by Wyatt. In favor – Pittsley, Schuyler, Williams, Wilson, Wyatt; Opposed – Platika. Motion passed.
  - c. **Motion:** Pay Gordon Lusk \$1550 for services rendered in February 2018. Moved by Wyatt; seconded by Platika. Motion passed unanimously.
- VI. **Motion:** Adjourn the meeting at 9:24 a.m. Made by Wilson; seconded by Wyatt. Motion passed unanimously.

Valerie Schuyler  
Vice President/Secretary