

JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

MEETING INFORMATION

Date: 3/16/18
Time: 8:00 AM

Location: *Crown Center*

Call to Order
Pledge of Allegiance
Roll Call

OLD BUSINESS

NEW BUSINESS

- Gordy's weekly progress review
 - Construction schedule update
- Internet wiring install
- Additional Pool Signs
 - Alcohol / drug intoxication - Do not enter if intoxicated or under the influence
 - Sign-in is required by Oregon law, for each pool/spa being used. Members, and each guest, are required to sign in individually.
 - This is not a public facility. All Non-Member Guests must be accompanied by a Member who remains in the building at all times during guest swim hours. No exceptions.
 - No person may use the pools or spa under the influence of alcohol or intoxicants that create a safety hazard to other occupants or to themselves.
 - Non-swimmers, and children under 48 inches tall, must be accompanied in the water at all times by a person 18 year of age or older who shall remain responsible for their safety.
 - Children under 18 years of age must be visually supervised by a responsible adult at all times.
- Building Maintenance
 - Daily Opening/closing schedule
- Parking lot striping
- Trees Fischer Rd
- Fence Fischer Rd
- Landscaping & Irrigation system - King Richard road side
- Back Up Generator
- Pool rules update
 - Reduce # of children allowed per adult
 - Change the hours for children
 - Residents and guests still need to sign in when entering the pool



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KCCA BOARD OF DIRECTORS/PCC MEETING MINUTES

Friday, March 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 of Directors: Present - Paul Downing, Terry Pittsley, Diana Platika, Valerie Schuyler, Joe Wilson, Blair Wyatt; Absent - Marty Williams.
- IV. Old Business - None
- V. New Business
- VI. **Motion:** Approve the purchase of two “Emergency Number” signs, one for the Aquatic Center and one for the Crown Center. Moved by Pittsley, seconded by Wyatt. Motion passed unanimously.
- VII. **Motion:** Adjourn the meeting at 9:15 a.m. Moved by Schuyler, seconded by Wyatt. Motion passed unanimously.

Valerie Schuyler
Vice President/Secretary