

KCCA Board of Directors Special Meeting Agenda

Tuesday, March 20, 2018

10:00 a.m. in the Clubhouse Meeting Room

- I. Call to Order**
- II. Roll Call of Directors**
- III. Secretary**
 - a. Approval of Agenda
 - b. Approval of Minutes
 - i. Board of Directors Meeting: 3/13/18
 - ii. Board & Pool Committee Meeting: 3/16/18
- IV. Board Actions**
 - a. Unfinished Business
 - i. Discuss/approve pool funding.
 - ii. Discuss/approve potential revisions to 2018 Budget.
 - iii. Add networking for each amenity building and the banquet room sound system to the 2018 reserve study, and to future studies.
 - iv. Discuss/approve member procurement of HOA equipment or vehicles.
- V. Adjournment of Meeting**

NOTES TO KCCA MEMBERS:

In accordance with KCCA Bylaws (Article V, Section 2); only items on the agenda for a Special Meeting will be acted upon. Minutes will reflect the actions taken by the Board and not Board discussions.

Board Meetings are business meetings of the Board of Directors, all Members of KCCA are welcome to attend and observe. With the only exception being an 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.

This Agenda was posted on the KCCA website, and on the bulletin boards located at the KCCA: Clubhouse, Pro Shop, Crown Center and Library, on 03/16/18. Minutes from this meeting will be posted at the KCCA Clubhouse and on the KCCA Website after they are approved by the Board of Directors.



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

KCCA BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Tuesday, March 20, 2018

10:00 a.m. at the Clubhouse Meeting Room

- I. **Call to Order** by President Terry Pittsley at 10:00 a.m.

- II. **Roll Call of Directors:** Present - Paul Downing, Terry Pittsley, Diana Platika, Valerie Schuyler, Blair Wyatt; Absent - Marty Williams, Joe Wilson

- III. **Secretary**
 - a. **Motion:** Approve Agenda of March 20, 2018 Special Meeting. Moved by Downing; seconded by Platika. No vote was taken.
 - b. **Motion:** Approve minutes of Board of Directors meeting on March 13, 2018. Moved by Pittsley; seconded by Wyatt. **Motion passed unanimously.**
 - c. **Motion:** Approve minutes of Board of Directors meeting on March 16, 2018. Moved by Platika; seconded by Wyatt. **Motion passed unanimously.**

- IV. **Board Actions**
 - a. Unfinished Business
 - i. **Motion:** Approve KCCA borrowing an additional \$300,000 from NW Bank to finish the Aquatic Center. Moved by Platika; seconded by Downing. **Motion passed unanimously.** Pittsley reported that Scott Wells of NW Bank told her there would be no changes in terms or interest rate from those of the original loan. The annual payment due March 1 will increase.
 - ii. Discussed revisions to 2018 Budget. No motion was made to approve changes; a majority of members present wanted to continue operating on original approved budget. Schuyler advocated for adopting the revised budget.
 - iii. **Motion:** Add networking for each amenity building and the sound system for the banquet room to the 2018 reserve study and to future reserve studies. Moved by Downing; seconded by Wyatt. **Motion passed unanimously.**
 - iv. **Motion:** Decline Brad Vandermark's offer to research and purchase an out-of-state dump truck for KCCA, for which he would be reimbursed. Moved by Wyatt; seconded by Schuyler. **Motion passed unanimously.**



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V. Motion: Adjourn meeting at 11:10 a.m. Moved by Downing; seconded by Wyatt. **Motion passed unanimously.**

Valerie Schuyler
Vice President/Secretary

APPROVED