

JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

MEETING INFORMATION

Date: 3/30/18
Time: 8:00 AM

Location: Crown Center

Call to Order
Pledge of Allegiance
Roll Call

OLD BUSINESS

NEW BUSINESS

- Gordy's weekly progress review
- Updated construction schedule
- Updated KKLA COI Insurance certification
- Interior doors: veneer VS. metal
- ADA showers/shower heads
- Update on electrical for FOB system
- ETA from WH Cress
- Cascade invoice for additional tile
- KKLA payment
- Online voting



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

KCCA BOARD OF DIRECTORS/PCC MEETING MINUTES

Friday, March 30, 2018

8:00 a.m. at the Crown Center

Call to order by President Terry Pittsley at 8:00 a.m.

Pledge of Allegiance

Roll Call

- Board of Directors: Present – Paul Downing, Terry Pittsley, Valerie Schuyler, Joe Wilson, Blair Wyatt; Absent – Diana Platika, Marty Williams
- Pool Committee members: Present – Sandi Fuhrman, Denny Gelfand, Chris Walbridge; Absent – Sue Miller, Don Ryan

Old Business

New Business

Motion: Pay Cascade Pools \$234 for two additional boxes of blue tile. Moved by Wilson, seconded by Pittsley. Motion passed unanimously.

Motion: KCCA will mail all Association members a notice offering a combination of online voting and paper ballot voting in the 2018 election of members to the Board of Directors and in future elections if the process works well. Moved by Pittsley, seconded by Wyatt. Motion passed unanimously. (See “2018 Voting Process” document.)

Motion: Authorize the expenses associated with providing members with the options of vendor administration of online voting and KCCA administration of paper ballots. Moved by Pittsley, seconded by Wyatt. In favor: Pittsley, Schuyler, Wilson, Wyatt. Out of room: Downing. Motion passed.

Motion: Adjourn the meeting at 9:25 a.m. Moved by Downing, seconded by Wyatt. Motion passed unanimously.

Valerie Schuyler
Vice President/Secretary