

# JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

## MEETING INFORMATION

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**Date:** 4/6/18  
**Time:** 8:00 AM

**Location:** *Crown Center*

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Call to Order  
Pledge of Allegiance  
Roll Call

## OLD BUSINESS

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- ADA showers/shower heads – Gordy follow up
- KKLA COI Insurance certification
- Change Orders

## NEW BUSINESS

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- Gordy's weekly progress review
- Updated construction schedule
- Vote new Pool Committee co-chair



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

## KCCA BOARD OF DIRECTORS/PCC MEETING MINUTES

Friday, April 6, 2018

8:00 a.m. at the Crown Center

Called to Order by President Terry Pittsley at 8:00 a.m.

Pledge of Allegiance

Roll Call

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

Old Business

- ADA showers/shower heads – Gordy follow up
- KCLA COI Insurance certification – not yet received
- Change Orders

New Business

- Gordy's weekly progress review  
**Motion:** Pay Gordy \$1,730 for work performed March 1 – March 31, 2018. Moved by Pittsley; seconded by Wyatt. Motion passed unanimously.
- Updated construction schedule
- Voting in 2018 Election of Board members
  1. **Motion:** Repeal the BOD vote of 3/30/2018 to offer both online and paper ballot voting in the 2018 election of Board members. Moved by Pittsley; seconded by Platika. Motion passed unanimously
  2. **Motion:** Conduct voting for members of the Board of Directors in 2018 by paper ballot only. Moved by Pittsley; seconded by Platika. Motion passed unanimously.
  3. **Motion:** Paper ballots will be used and an equitable counting process will be developed by the election committee and presented to the BOD no later than 5-1-18. Moved by Pittsley; seconded by Wyatt. Opposed unanimously. Motion did not pass.
  4. **Motion:** Table the topic of online voting and carry out the steps necessary to conducting online voting prior to the next KCCA election. Moved by Downing; seconded by Platika. Motion passed unanimously



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**Motion:** Adjourn the meeting at 8:40 a.m. Moved by Downing; seconded by Wyatt. Motion passed unanimously.

Valerie Schuyler  
Vice President/Secretary

APPROVED