

JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

MEETING INFORMATION

Date: 4/13/18
Time: 8:00 AM

Location: Crown Center

Call to Order
Pledge of Allegiance
Roll Call

OLD BUSINESS

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

NEW BUSINESS

- Gordy's weekly progress review
 - Updated construction schedule
- Updated pool rules



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KCCA BOARD OF DIRECTORS/PCC MEETING MINUTES

Friday, April 13, 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, Diana Platika, Valerie Schuyler, Marty Williams, Joe Wilson; Absent - Blair Wyatt
- Pool Construction Committee: Present - Denny Gelfand, Chris Walbridge; Absent - Sandi Fuhrman, Sue Miller, Don Ryan

Old Business

- Showers/shower heads – Gordy follow up
- KKLA COI Insurance certification

New Business

- Gordy's weekly progress review
 - Updated construction schedule
 - Tile in locker room
- Letter from resident re: accessibility
- Fence / kids on back patio
- Updated pool rules

Motion: Adjourn the meeting at 9:15 a.m. Moved by Wilson, seconded by Platika. Motion passed unanimously.