

JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

MEETING INFORMATION

Date: 4/20/18
Time: 8:00 AM

Location: *Crown Center*

Call to Order
Pledge of Allegiance
Roll Call

OLD BUSINESS

- ADA shower head needs to be installed – Family Room
- Tile problems / solution
- Fence around the back of building – kids on back deck

NEW BUSINESS

- Gordy's weekly progress review
 - Inspections done this week and update
 - Locker delivery and installation
 - KKLA project completion date
 - KKLA Worker's Comp Certification expired 3/12/18
 - Approve payment for WH Cress
 - Approve updated pool rules
 - Toilet Heights – toilet replacement
 - Water collecting in breezeway / CC gutter
 - Breezeway door / water inside building
 - Potential safety issue / lap pool & corner walkway
 - Vote of BOD for Valerie Schuyler's resignation from the board
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♦ 15245 SW 116th Ave., King City, OR 97224 ♦ 503.639.6565 phone ♦ www.mykcca.com ♦

KCCA BOARD OF DIRECTORS/PCC MEETING MINUTES

Friday, April 20, 2018

8:00 a.m. at the Crown Center

Meeting called to order at 8 a.m. by Terry Pittsley

Pledge of Allegiance

Roll Call: Present- Pittsley, Williams, Wilson, Downing
Absent: Wyatt, Platika, Schuyler

Request made that Gordy obtain new KKL Worker's Comp Certification. Current expired 3/12/18

Approve payment to WH Cress for \$11,086.00

Moved Pittsley Second Downing

Vote: Yes Pittsley, Downing, Wilson No Williams

Motion to adopt the pool rules as written

Moved Pittsley Second Downing

Vote: Carried unanimous

Toilet Heights – toilet replacement

Motion to replace three toilets that are not ADA height

Terry moved Wilson seconded

Yes Pittsley, Wilson, Williams Downing Abstained

Insurance

Motion: Approve the new insurance policies quoted by The Partners Group

Moved Pittsley Second Downing

Vote: Motion carried unanimous

Motion: Accept resignation of Valerie Schuyler effective immediately

Moved: Downing Second Wilson

Vote: Yes...Pittsley, Downing, Wilson No Williams

Motion: Accept resignation of Blair Wyatt effective May 31, 2018

Moved: Downing Second Williams

Vote: Yes Downing, Pittsley, Williams No Wilson

Meeting Adjourned: 9:13 a.m.



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Moved: Downing Second Pittsley – no vote was taken due to lack of quorum

Minutes taken by Marty Williams, KCCA Board of Directors

APPROVED