

JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

MEETING INFORMATION

Date: 5/25/18
Time: 8:00 AM

Location: Crown Center

Call to Order
Pledge of Allegiance
Roll Call

OLD BUSINESS

- Parking lot seal coat & stripe – quote?
 - Paint curbs

NEW BUSINESS

- Gordy's weekly progress review
 - Vote to pay KKLA invoice
 - Board election of officers
 - Discussion of process to appoint new board members
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KCCA BOARD OF DIRECTORS/PCC MEETING MINUTES

Friday, May 25, 2018

8:00 a.m. at the Crown Center

Call to Order at 8:00 a.m. by Marty Williams

Roll Call:

Present: Marty Williams, Diana Platika, Paul Downing, Rob Cavasher and Steve Garner

Election for President

Nominated: Marty Williams and Paul Downing

Motion: Elect Marty Williams as Board President for a one-year term per the KCCA Bylaws.

Moved: Platika / No Second

Results: No vote taken

Motion: Elect Paul Downing as Board President for a one-year term per the KCCA Bylaws.

Moved: Garner / Seconded: Cavasher

Results: Yes - Downing, Cavasher, Garner / No - Platika, Williams

Motion Passed

Paul Downing takes over as chair of the meeting.

Election for Vice-President

Nominated: Rob Cavasher

Motion: Elect Rob Cavasher as Board Vice-President for a one-year term per the KCCA Bylaws.

Moved: Platika / Seconded: Garner

Results: Yes - Downing, Garner, Platika, Williams / Abstained - Cavasher

Motion Passed

Election for Secretary

Nominated: Marty Williams (declined) and Steve Garner

Motion: Elect Steve Garner as Board Secretary for a one-year term per the KCCA Bylaws.

Moved: Platika / Seconded: Williams

Results: Yes - Downing, Cavasher, Platika, Williams / Abstained - Garner

Motion Passed

Election for Treasurer

Nominated: Steve Garner and Diana Platika

Motion: Elect Diana Platika as Board Treasurer for a one-year term per the KCCA Bylaws.

Moved: Williams / No Second

Results: No vote taken



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Motion: Elect Steve Garner as Board Treasurer for a one-year term per the KCCA Bylaws.

Moved: Cavasher / Seconded: Downing

Results: Yes - Downing, Cavasher, Garner / No - Platika, Williams

Motion Passed

Appointee Process - 2 Vacant Board Positions

Garner distributed a proposed process for appointing new board members to KCCA.

Motion: Adopt process for appointing new board members to KCCA at a Special Meeting on June 18, 2018.

Moved: Downing / Seconded: Cavasher

Results: Yes - Downing, Cavasher, Garner, Platika, Williams

Motion Passed

Pool Construction Committee Chair

Nominated: Marty Williams and Paul Downing

Motion: Appoint Marty Williams as Chair of the Pool Construction Committee.

Moved: Platika / Seconded: Williams

Results: Yes – Platika, Williams / No – Downing, Cavasher, Garner

Motion Failed

Motion: Appoint Paul Downing as Chair of the Pool Construction Committee.

Moved: Downing / Seconded: Garner

Results: Yes - Downing, Cavasher, Garner / No - Platika, Williams

Motion Passed

Committee Chairs for remaining Board Committees

Downing: these will be discussed at a later meeting.

Steve Garner takes over recording Minutes.

Resurfacing and restriping Aquatic Center parking

Motion: Accept bid submitted by Jeff and increase approved dollar amount from \$3,500 to \$4,000 to add painting parking curbs and to highlight wheelchair/walker ramps.

Moved: Downing / Seconded: Cavasher

Results: Yes - Downing, Cavasher, Garner, Platika, Williams

Motion Passed

KKLA Payment Request 13

Motion: Approve payment of \$94,695.44 to KKLA Contractors, LLC so work on pool may continue.

Moved: Downing / Seconded: Platika



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Results: Yes - Downing, Cavasher, Garner, Williams / No - Platika

Motion Passed

Irrigation Bid from MGS

Motion: Accept bid in the amount of \$9,200 to complete the irrigation system repair.

Moved: Downing / Seconded: Platika

Results: Yes - Downing, Cavasher, Garner, Platika, Williams

Motion Passed

Motion: Adjourn meeting

Moved: Downing / Seconded: Cavasher

Results: Yes - Downing, Cavasher, Garner, Platika, Williams

Meeting adjourned at 9:55 am.

APPROVED