

Board of Directors Meeting Agenda

Tuesday, June 12, 2018

6:30 pm, Clubhouse Banquet Room

- I. Call to Order**
- II. Roll Call of Directors**
- III. Open Forum**
- IV. Secretary**
 - a. Approval of Agenda
 - b. Approval of Minutes
- V. Treasurer - no report**
- VI. President**
- VII. Committee Reports**
 - a. Finance Committee (on hiatus)
 - b. House Committee (on hiatus)
 - c. Pool Construction *ad hoc* Committee
 - d. Pool Fundraising *ad hoc* Committee
 - e. Pool Committee
 - f. LARC Committee
 - g. Greens Committee
 - h. Hello Neighbors/Social Committee
- VIII. Administrator - no report**
- IX. Board Actions**
 - a. Unfinished Business
 - b. New Business
- X. Director's Comments**
- XI. Adjournment of Meeting**

NOTES TO KCCA MEMBERS:

This Agenda is drafted in accordance with KCCA Resolution 2012-305 and is subject to changes that may take place during the ordinary course of the meeting.

All Members of KCCA are welcome to attend and observe the deliberations of the Board. Board Meetings are business meetings of the Board of Directors. With the only exception being the Open Forum; KCCA Resolution 2012-305, and its associated authorities, govern Member attendance rights and *not* Member participation rights. The right of Member attendance does not include the right to offer testimony or comment during the conduct of Board business, unless specifically recognized by the Presiding Officer. Minutes of Board Meetings reflect the actions taken by the Board and do not contain a record of the discussions leading up to actions taken.



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

KCCA BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 12, 2018

6:30 p.m. at the Clubhouse Banquet Room

- I. The meeting was called to order by President Paul Downing at 6:30 p.m.
- II. Roll Call – Present: Rob Cavasher, Marty Williams, Diana Platika, Paul Downing and Steve Garner via phone. Carolyn Griffith participated in Board discussion and actions after her appointment to the Board. Valerie Schuyler was not present at the meeting.
- III. Secretary
 - A. **Motion:** Approve the meeting agenda. Moved by Platika, seconded by Cavasher. Motion passed unanimously.
- IV. President
 - A. **Motion:** Following the secret ballot vote of sitting Board members, Carolyn Griffith and Valerie Schuyler were appointed to fill one year terms on the Board. Moved by Downing, seconded by Platika. The motion passed unanimously.
 - B. **Motion:** Remove Terry Pittsley, Diana Platika and Joe Wilson as signatories on all KCCA bank accounts. Moved by Downing, seconded by Platika. Motion passed unanimously.
 - C. **Motion:** Add Paul Downing, Rob Cavasher and Steve Garner as signatories on all KCCA bank accounts. Moved by Downing, seconded by Platika. Motion passed unanimously.
- V. Secretary
 - A. **Motion:** Approve the minutes of the Board meeting held on May 8, 2018 and minutes of the Board of Directors/Pool Construction Committee meetings on May 11 and 18, 2018. Approve the minutes of the Board meeting held on May 25, 2018 with the following changes: (1) Election for Treasurer, both Platika and Williams voted “No”. (2) Amount of KKLA payment approved is \$94,695.44 and not \$96,495.44. Moved by Downing, seconded by Platika. Motion passed unanimously.
- VI. Treasurer – no report
- VII. Committee Reports - none
- VIII. Administrator – no report



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

- IX. Board Actions
- A. Old Business – none
 - B. New Business
 - 1. **Motion:** Accept the bid from the Landscaping Company used and recommended by Greens Supervisor Jeff Halfman to landscape the area behind the new Aquatic Center. Moved by Downing, seconded by Platika. The motion passed unanimously.
- X. **Motion:** Adjourn the meeting. Moved by Downing, seconded by Platika. Motion passed unanimously.

Rob Cavasher
Secretary/Vice President

APPROVED