

## **Board of Directors Meeting Agenda**

**Tuesday, July 10, 2018**

**6:30 pm, Clubhouse Banquet Room**

- I. Call to Order**
- II. Roll Call of Directors**
- III. Open Forum**
- IV. Secretary**
  - a. Process for Motions
  - b. Approval of Agenda
  - c. Approval of Minutes
- V. President**
- VI. Treasurer**
- VII. Committee Reports**
  - a. Pool Fundraising
- VIII. Administrator - no report**
- IX. Board Actions**
  - a. Old 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. Minutes are posted only after the Board approves them.



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## KCCA BOARD OF DIRECTORS MEETING MINUTES

Tuesday, July 10, 2018

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

- I. Call to Order by President Paul Downing at 6:29 pm.
- II. Roll Call of Directors: Present - Downing, Cavasher, Garner, Griffith, Platika, Schuyler; Absent - Williams.
- III. Open Forum
  - A. Jerry Larsen – Requested that staff set up chairs for Monthly Musicals.
- IV. Secretary: Schuyler
  - A. **Motion:** Approve the Agenda of the Board of Directors meeting on July 10, 2018. Moved by Garner; seconded by Platika. **Motion passed unanimously.**
  - B. **Motion:** Approve the Minutes of the Board of Directors meeting on June 12, 2018 with the addition of “Platika” as the person who seconded the motion in IV. A. Moved by Platika; seconded by Garner. In favor- Downing, Cavasher, Platika; Abstain – Griffith (not a Board director for entire meeting), Garner (present by phone for one vote only), Schuyler (not present at 6-12-18 meeting). **Motion passed.**
  - C. **Motion:** Approve the Minutes of the Board of Directors meeting on June 26, 2018. Moved by Griffith; seconded by Platika. **Motion passed unanimously.**
  - D. **Motion:** Approve the Minutes of the Board of Directors and Pool Construction Committee meeting on July 6, 2018. Moved by Griffith, seconded by Platika. **Motion passed unanimously.**
- V. President: Downing
  - A. Downing reported on progress at the Aquatic Center and the actions he is taking to get the job finished so the facility can be opened for use.
- VI. Treasurer: Garner
  - A. **Motion:** Approve Linda Burke, Bev Downing, Katherine Griffith and Blair Wyatt as members of the Finance Committee. Moved by Schuyler, seconded by Cavasher. In favor: Downing, Cavasher, Garner, Schuyler; Opposed – Griffith, Platika. **Motion passed.**
  - B. Garner is working on the issue of funding for repair of golf course paths.
- VII. Committee Reports
  - A. Pool Fundraising Committee - Schuyler
    1. Re: the awnings proposed for the Aquatic Center. The provider said the awnings would not solve the glare problem; he recommended that members use the facility to determine the need for and number of inside window shades like those in the

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Clubhouse. The \$6,300 of Pool Fundraising money allocated for awnings will be retained in the fund.

2. Schuyler reported that Jeff Halfman has requested that the Fund purchase a pool vacuum that would make cleaning the three pools more efficient. He estimates that would cost \$2,000.

B. Pool Committee - Schuyler

1. Re: Aquatic Center

- a. At the Pool Committee meeting of July 8, attendees expressed a preference not to open the Aquatic Center until all work that requires closing is done. Opening for use and then closing to do work is very confusing to members because there is not a communication system used by all KCCA members.

2. Re: Outdoor pool

- a. People would be more likely to shower before entering the pool as required if it did not take so long for hot water to arrive. Could a new "instant hot water heater" or a water heater close to the shower be put on the Reserve list?
- b. Committee members would like to have the picnic table and chairs returned to the pool with an umbrella over them

3. Re: Both pools

- a. Members want to know who to contact if there is a troublesome person at one of the pools: Pro Shop?, Office? 911? Golf course marshal?
- b. Discussed effective, non-threatening ways to approach a person who is not abiding by the rules.

C. Hello Neighbors Social Committee – Griffith

1. **Motion:** Approve Peggy Trees, Nancy Hayes, Cherree Weeks, Judy Holmes, Elaine Simms, Helen Harper, Patricia Day and Peg Beckwith as members of the committee. Moved by Downing, seconded by Cavasher. **Motion passed unanimously.**
2. Announcement of National Night Out which promotes gatherings both in neighborhoods and a potluck at the Clubhouse.

D. Greens Committee – Platika

1. Platika reported the increase in sales in the Pro Shop over last year's income.
2. **Motion:** Allow caddies on the KCCA golf course during the Navy Tournament in August. Moved by Platika, seconded by Garner. **Motion passed unanimously.**
3. **Motion:** Allow the organizers of the annual Classic Wine Auction which benefits five non-profit agencies to film on the croquet/bowling green a media spot to be used to advertise the fund raising event. Moved by Griffith, seconded by Garner. **Motion passed unanimously.**



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VIII. Administrator

1. **Motion:** Approve the purchase from Portland Compressor of the 5hp, 230v, 1ph, 60 gal, Vert, 18.1cfm IR Compressor for \$1,101 plus the cost of electrical wiring, to replace the worn-out compressor in the golf repair shop. Moved by Garner, seconded by Platika.  
**Motion passed unanimously.**

IX. Board Actions

A. Old Business

1. Request from Marie Vanderwheele that a new kiln be purchased for the ceramics club. Marie was asked to get the price and specifications that would allow an electrician to determine if it would be supported by existing electrical outlets/amperage.

B. New Business - None

X. Directors' Comments – None

- XI. **Motion:** Adjourn the meeting at 8:03 pm. Moved by Schuyler; seconded by Cavasher. **Motion passed unanimously.**

Valerie Schuyler  
Secretary

APPROVED