

## **Board of Directors Meeting Agenda**

**Tuesday, September 11, 2018**

10:00 am, Clubhouse Meeting Room

- I. Call to Order**
- II. Roll Call of Directors**
- III. Secretary**
  - a. Approval of Agenda
  - b. Approval of Minutes - 8/28/18 Board of Directors Meeting
- IV. President**
- V. Treasurer**
- VI. Committee Reports**
  - a. Budget Committee
  - b. House Committee
  - c. LARC Committee - no report (Chair absent)
  - d. Pool Construction ad hoc Committee
  - e. Pool Committee
  - f. Greens Committee
  - g. Hello Neighbors Social Committee
  - h. Club & Amenities Committee (on hiatus until appointment of new Chair)
- VII. Board Actions**
  - a. Old Business
  - b. New Business
- VIII. Director's Comments**
- IX. 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.

## Minutes - Board of Directors Meeting

Tuesday, **September 11, 2018**

10:00 am, Clubhouse Meeting Room

- I. **Call to Order** by President Paul Downing at 10:00 a.m.
- II. **Roll Call**
  - A. Directors: Present - Paul Downing, Steve Garner, Carolyn Griffith, Diana Platika, Valerie Schuyler; Absent - Rob Cavasher
  - B. Administrator: Present - Ronnda Zezula
- III. **Secretary**
  - A. **Motion:** Approve the agenda as amended to add topics for discussion. Moved by - Schuyler; Seconded by Platika. Motion passed unanimously.
  - B. **Motion:** Approve the Minutes of the Board of Directors Meeting of August 28<sup>th</sup>, 2018. Moved by Garner; Seconded by Schuyler. Motion passed unanimously
- IV. **President** – Board members discussed the following issues:
  - A. Election of a Board member to fill the current vacancy: Agreement to black out identifying information of candidates before distributing applications to Board members.
  - B. Dissatisfaction of some Board members that a Board meeting called a “Work Session” precludes the ability of the Board to vote on issues raised.
  - C. Employees’ use of KCCA amenities; rental of amenities to non-KCCA persons/groups. Issues will be addressed when Clubs & Amenities Committee is formalized with the appointment of a Board member as Chair.
  - D. Who to notify when there is a problem at the Aquatic Center – Paul volunteered to respond to equipment issues once he is familiarized with the equipment.
  - E. Authorize Administrator to purchase smart phones for staff who need them to monitor pool function.
  - F. Reminder that topics raised by residents in Open Forum will not be addressed in the current meeting.
- V. **Treasurer** – no report
- VI. **Committee Reports**
  - A. Budget Committee – Garner reported the Finance/Budget committee met for the first time on 9/6/18 and started work on the 2019 Reserve Budget. Meetings will be held on Thursdays at 2:00 p.m. in the Crown Center until the Budget is completed.
  - B. House Committee – Downing listed the projects currently underway
  - C. LARC Committee - no report (Chair absent)
  - D. Pool Construction ad hoc Committee – Still waiting for plan from engineer for bringing the chemical storage site up to code.

- E. Pool Committee – Report of unauthorized entry to the Aquatic Center by someone who turned on water to the pools, two of which flooded.
- F. Greens Committee – no report
- G. Hello Neighbors Social Committee – Griffith announced Sunday Sundaes Event on 9/16/18
- H. Clubs & Amenities Committee (on hiatus until appointment of a Chair)

**VII. Board Actions**

- A. Old Business - none
- B. New Business - none

**VIII. Director's Comments – none**

- IX. Motion:** Adjourn Meeting at 11:35 p.m. Moved by Schuyler; Seconded by Platika. Motion passed unanimously.

Valerie Schuyler  
Secretary, Board of Directors

APPROVED