

## Minutes for the Finance committee meeting on 02-05-2021

Present: Mary Delamater (chair), Jerry Larsen, Chris Walbridge, Donna Self, House committee chair Laurie Petrie

Unable to attend: Barbara Parks

- 1) Laurie presented bids for a security access system for KCCA buildings (minus the Aquatic Center, which already has one). This system is on the 2021 Budget, under Discretionary, with a budgeted amount of \$30,000, plus \$6,300 for keys (estimated at 900 keys @ \$7 each).

The bids presented were all within the budgeted amount described above. We discussed how a system that allows us to control access to the buildings, and also monitor who has entered the buildings, will help us with any building reopening plans. We discussed whether the monthly monitoring costs for each bid are covered in the various monitoring line items in the 2021 operation budget. We believe they are, but will try to break out those items to be more specific.

The Finance committee voted unanimously to recommend one of the bids to the board. Laurie will present this to the BOD at the 2/9 meeting.

- 2) We decided to schedule regular Finance committee meetings for the 4th Thursday of every month, at 4:00pm. For now, meetings will be virtual, but residents can request a link to attend.

Next Finance committee meeting: Feb 25 at 4pm. Any resident wishing to attend may contact chair at [mdelamater@mykcca.com](mailto:mdelamater@mykcca.com) for a link.