



15245 SW 116th Avenue, King City, OR 97224 ☐ 503-639-6565 phone ☐ 503-639-8815 fax ☐
www.mykcca.com

Board of Directors Meeting Minutes

Tuesday, June 22, 2021

6:30 pm, Go To Webinar

Under State & Federal Ordered COVID-19 Emergency

PLEASE NOTE - DURING THE STATE ORDERED EMERGENCY, THE BOARD IS PROVIDING SUPPLEMENTARY DETAILED MINUTES. WHEN THE EMERGENCY ORDER IS LIFTED AND BOARD MEETINGS PROCEED UNDER NORMAL CONDITIONS, THE MINUTES WILL, ONCE AGAIN, INCLUDE ONLY ACTIONS TAKEN BY THE BOARD.

I. **Call to Order** by President Rob Cavasher at 5:30p.m.

II. Roll Call of Directors

A. Directors: Present: Cavasher, Petrie, Delamater, Mills, Kuehl, Martinez;

III. Executive Session –3rd party Contracts

Motion: Suspend the regular session to go into Executive Session to discuss 3rd party contracts at 5:31pm. Moved by Cavasher; Seconded by Petrie. Motion passed unanimously.

Executive Session was adjourned at 6:20p.m.

Motion: I move the Board rescind the motion of 4/27/21 approving the proposal from Cascade Pools to repair the leaking heat exchanger at a cost of \$3,251.00, and instead accept the Cascade Pool proposal dated 5/7/21 for a replacement pool heater at a cost not to exceed \$8,450.00 from the Reserve Budget. Moved by Cavasher; seconded by Mills. In favor: Mills, Martinez, Keuhl, Petrie, Cavasher. Opposed: Delamater.

Motion: I move that the Board accept the Toolbox 4web agreement to create a new KCCA website at a cost not to exceed \$6,250, an amount which was included in the 2021 Reserve Budget for \$8,000. Moved by Keuhl; Seconded by Petrie. Motion passed unanimously.

Motion: I move the Board engage Robson Forensic to represent KCCA as the natatorium HVAC system expert regarding the aquatic center dehumidifier. Moved by Cavasher; Seconded by Petrie. Motion passed unanimously.

IV. Open Forum

V. Secretary



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A. Approval of Agenda for **06/22/2021**

Motion: Approve the Agenda of June 22, 2021 as presented. Moved by Delamater; Seconded by Martinez. Motion passed unanimously.

B. Approval of minutes of **06/01/2021** Board of Directors Meeting

Motion: Approve the minutes of the **June 1, 2021** Board of Directors Meeting as presented. Moved by Delamater; Seconded by Martinez. Motion passed unanimously.

VI. President

A. Announcements:

Administrator Pam Reinhardt has resigned her position effective 6/22/2021. Board Director Sandi Fuhrman has resigned her position effective 6/22/2021.

B. Governing document changes

Motion: I move that the Board adopt the Amendments to Restated Bylaws as presented to the Board. Moved by Cavasher; Seconded by Petrie.

Secondary motion: I move that the board table the motion to adopt the Amendments to the Restated Bylaws until further notice. Moved by Petrie; Seconded by Cavasher. Secondary motion passed unanimously.

VII. Board Actions

A. Old Business

Motion: I move to reopen all the KCCA facilities from 9:30am-4:00pm Monday-Friday starting June 28, 2021; with the following exceptions, the AquaticCenter will remain closed for repairs, the library will be open from 9:30-4:00pm M-F starting July 6th, the clubs will resume meeting starting July 6th and the Pro Shop will resume their normal hours and operations immediately, with the caveat that this plan is subject to regular review and updating as needed. Moved by Petrie; Seconded by Delamater. Motion passed unanimously.

B. New Business

Motion: I move to accept the resignation of Board Director Sandi Fuhrman effective 6/22/2021. Moved by Cavasher; Seconded by Petrie. Motion passed unanimously.

VIII. Board Director's Comments

None.



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IX. Adjournment of Board Meeting

Motion: I move to adjourn the meeting. Moved by Cavasher;
Seconded by all. Motion passed unanimously.

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 as final.