



19249 SW 116th Avenue, King City, OR 97224 ☐ 503.639.6665 phone ☐ 503.639.8815 fax ☐
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Board of Directors Meeting Minutes

Tuesday, July 13, 2021

6:30 pm (1830), Clubhouse

I. **Call to Order** by Laurie Petrie at 6:35p.m.

II. Roll Call of Directors

- A. Directors: Present: Delamater, Khozouiee, Kuehl, Minor, Petrie;
- B. Petrie announced that Director Louie Martinez has resigned his position effective 7/13/2021.

III. Election of officers

- A. President: Petrie nominated Delamater. Khozouiee nominated Petrie; Petrie declined. Mary Delamater was elected KCCA Board President 5-0.
- B. Vice-President: Delamater nominated Petrie. Laurie Petrie was elected KCCA Board Vice-President 5-0.
- C. Secretary: Delamater nominated Minor. Jim Minor was elected KCCA Board Secretary 5-0.
- D. Treasurer: Kuehl nominated Khozouiee. Faramarz Khozouiee was elected KCCA Board Treasurer 5-0.

Petrie turned the meeting over to Delamater after the election of officers.

IV. Secretary

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

Motion: Approve the Agenda of July 13, 2021 as presented. Moved by Delamater; Seconded by Minor.

Amended motion: Amend current motion to add the following to New Business: accept resignation of Board Director Louie Martinez. Moved by Delamater, Seconded by Petrie. Amended motion passed unanimously.

B. Approval of minutes of **06/22/2021** Board of Directors Meeting

Motion: Approve the minutes of the **June 22, 2021** Board of Directors Meeting as presented. Moved by Delamater; Seconded by Petrie. Motion passed unanimously.

V. President

A. Election committee:



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Motion: Move to disband the 2021 Election Committee. Moved by Delamater; Seconded by Kuehl. Motion passed unanimously.

B. Committee chairs

Motion: Move to elect Faramarz Khozouiee as **Finance Committee** chair for a one year term. Moved by Delamater; Seconded by Petrie. Motion passed unanimously.

Motion: Move to elect Laurie Petrie as **House Committee** chair for a one year term. Moved by Petrie; Seconded by Delamater. Motion passed unanimously.

Motion: Move to elect Jim Minor as **LARC Committee** chair for a one year term. Moved by Petrie; Seconded by Khozouiee. Motion passed unanimously.

Motion: Move to elect Mary Delamater as **Pool Committee** chair for a one year term. Moved by Petrie; Seconded by Khozouiee. Motion passed unanimously.

Motion: Move to elect Toby Kuehl as **Greens Committee** chair for a one year term. Moved by Delamater; Seconded by Khozouiee. Motion passed unanimously.

Motion: Move to elect Laurie Petrie as **Clubs and Amenities Committee** chair for a one year term. Moved by Delamater; Seconded by Khozouiee. Motion passed unanimously.

Motion: Move to elect Jim Minor as **Hello Neighbors Committee** chair for a one year term. Moved by Minor; Seconded by ?. Motion passed unanimously.

VI. Board Actions

A. Old Business

Motion: Expand the building key card entry hours to be from 9:00am to 9:00pm daily, with the exception of the Aquatic Center, which will remain closed, and the outdoor pool hours, which will remain 9:00am to 7:00pm daily. Moved by Petrie; Seconded by

Delamater.

Amended Motion: Expand the building key card entry hours to be 24/7 daily, with the exception of the Aquatic Center, which will



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remain closed, and the outdoor pool hours, which will remain 9:00am to 7:00pm daily. Moved by Delamater; Seconded by Khozouiee (?). In favor: Delamater, Khozouiee, Keuhl, Minor. Opposed: Petrie. Motion passed.

B. New Business

Motion: Remove Pam Reinhart, Sandi Fuhrman, and Rob Cavasher as bank signatories. Moved by Delamater; Seconded by Petrie. Motion passed unanimously.

Motion: Add Faramarz Khozouiee and Jim Minor as bank signatories. Moved by Delamater; Seconded by Petrie. Motion passed unanimously.

VII. Board Director's Comments

- A. Jim Minor asked that any member interested in filling an open director position let us know. You can do that by contacting a current board member.
- B. Laurie Petrie reviewed the process for getting an electronic key card:
- If you already have an Aquatic Center key card, you don't need to do anything.
 - Otherwise, get a KeyCard Application form from the rack at the clubhouse, complete it, and submit it in the lockbox outside the clubhouse
 - We will process the form (currently taking about 1-2 weeks) and contact you to deliver your card to you.
 - If you have a metal key, no deposit is required. Otherwise, a deposit of \$15 is due on delivery of the keycard.
- C. Mary Delamater asked for patience as we get through this challenging period.

VIII. Adjournment of Board Meeting

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

NOTES TO KCCA MEMBERS:

This Agenda is drafted in accordance with KCCA Resolution 2012-305 and is subject



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to changes that may take place during the ordinary course of the meeting. All Members of KCCA are welcome to attend 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.