

September 28, 2021

## Budget Committee Meeting Minutes

The first 2022 budget meeting was held hybrid (virtual and in person)

Invitees: Jeff Halfman (Golf Superintendent), Joy Olmstead (Pro Shop Manager) and Mary (for administration and pool committee)

Committee members Faramarz Khozouiee, Katherine Griffin, Gloria Chan, Mike Mathis

The main goal of the meeting was to gather information, to begin to build a budget proposal, for all areas that make up KCCA.

From the Pro Shop manager we received the requested budget numbers.

From the Golf Superintendent we received the golf course requested budget numbers. With great information as to how specific items (GL line #) should be allocated as they have been in the past.

We did not receive any budget figures from Administration.

There was discussion about additional money that was approved in the June 1, 2021 board meeting for repair of the aquatic center locker rooms in the amount of \$246,593. This adds another additional \$121,593 to the reserve budget as there is an existing amount of \$125,000 already budgeted for the year 2021.

Also was a proposal to budget \$25,000 for an engineering study for the repairs on the outdoor pool. The skimmers are limping along but the entire system will need to be updated at some point per the golf superintendent.

The meeting was adjourned at 3:55 PM.

Submitted by  
Michelle Faber / Secretary