

Board of Directors Meeting Minutes

Tuesday, February 8, 2022

6:30 pm via GoToWebinar

- A. **Call to order** – by Catherine Lee at 6:32 pm
- B. **Roll call or directors:** Lee, Delamater, Khozouiee, Minor, Petrie, Smith, Wilson
- C. **Open Forum** – No one called in.
- D. **Secretary**
- a. Approval of Agenda for 2/08/2022 Board of Directors Meeting
Motion: I move the Board approve the agenda of February 8, 2022, as corrected. Moved by Smith and seconded by Delamater. Passed by unanimous consent.
- Motion:** I move the board approve the minutes of January 25, 2022, as corrected. Moved by Smith, seconded by Khozouiee. In favor, Delamater, Khozouiee, Lee, Minor, Smith, Wilson. Opposed: Petrie. Motion passed.
- E. **Treasurer Report**
Motion: I move that the Board approve the 2020 Audit Report as presented by Schwindt & Co Accounts. Moved by Lee and seconded by Delamater. Passed by unanimous consent.
- F. **Committee Reports**
- a. **Greens:**
Motion: I move the Board review by way of information the 2021 Golf Course Equipment spreadsheet and Mowers and Gators information provided to us by Golf Superintendent Jeff Hartman and acknowledge his good work.
Moved by Lee and seconded by Smith. Motion passed by unanimous consent.
- b. **House:**
Motion: I move that the Board accept the contract from Dick's Evergreen Fencing to replace the privacy fence at the Maintenance Shop. Cost to be \$8,690.00 and payment to be drawn from reserve funds. Moved by Petrie and seconded by Wilson. Motion passed by unanimous consent.
Motion: I move that the Board accept the contract from Parish Enterprises to replace the Pump Station roof. Cost to be \$3,650.00 and payment to be drawn from reserve funds.
Moved by Petrie and seconded by Minor. In favor Delamater, Khozouiee, Minor, Petrie, Smith, Wilson. Opposed: Lee
- c. **Website:**
Motion: I move the Board review by way of information the new calendar PDF on the Website. Moved by Lee, seconded by Delamater. Motion passed by unanimous consent.

G Board Actions:

a. Process Improvement

Motion: I move the Board approve the proposal to change the Board Agenda format to divide and spread topics out across the two meetings per month to ease and spread the monthly workload. Moved by Lee. Motion not addressed due to time constraints and will be held over until next board meeting.

Motion: I move the Board approve the proposal to change the time of the Board meeting from 6:30 pm to one at 10:00am and one at 4:00pm to add more flexibility and options for the members to attend and ease board exhaustion. Motion not addressed and will be held over until next board meeting.

b. New Business:

Nominating Committee

Motion: I move the Board nominate Jim Minor to head the Nomination Committee for the KCCA 2022 elections. Moved by Smith, seconded by Wilson. Motion passed by unanimous consent.

Adjourn board meeting

Motion: I move that we adjourn this meeting at 9:34 pm. Moved by Lee and seconded by Minor. Motion passed by unanimous consent.

Approved 2-22-2022