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Board of Directors Meeting Minutes

Tuesday, February 22, 2022

6:30pm, Virtual Meeting via GoToWebinar

A. Call to order – By Catherine Lee at 6:31 pm

B. Roll call of directors – Present – Lee, Delamater, Petrie, Smith, Wilson. Absent - Minor

C. Secretary

a. Approval of the Agenda for 2/22/2022 Board of Directors

Motion: I move the board approve the agenda for the 2/22/2022 Board Meeting. Moved by Smith and Seconded by Lee. Motion passed by unanimous consent

b. Approval of the Minutes of 2/08/2022 Board of Directors Meeting

Motion: I move the board approve the 2/08/22 Board of Directors Meeting with the correction of a name change stating Schwindt Account as Schwindt & Company and not accounts. Moved by Smith Seconded by Lee. Motion passed by unanimous consent

D. President report

a. President's Message

b. Meeting Agendas, Packet Format

E. Committee reports

a. House

Motion: I move that the Board accept the revised proposal and contract from Parish Enterprises to paint the Maintenance Shop. The revised cost is \$4500.00, with payment to be drawn from reserve funds.

Moved by Petrie Seconded by Lee. Motion passed by unanimous consent

F. Board Actions

a. **Old Business**

i. None

b. **New Business**

i. Motion regarding BOD meeting times tabled due to time constraints.



G. Executive Session:

Motion: Suspend the regular session to go into Executive Session at 7:30pm to discuss 3rd party Level 1 Reserve Study contract and employee issues. Moved by Lee and seconded by Smith. Motion passed by unanimous consent.

Open meeting resumed at 8:57pm.

H. Recess board meeting

Motion: I move to recess the meeting at 8:59p.m. until 6pm Thursday, 2/24/22 where we will reconvene the board meeting. Moved by Lee; Seconded by Delamater. Motion passed by unanimous consent.

Board reconvenes meeting at 6:00 pm on 2/24/22 – By Catherine Lee

I. Directors present – Lee, Delamater, Petrie, Smith, Wilson, Minor, Khozouiee

J. Executive session

Motion: Suspend the regular session to go into Executive Session at 6:05pm to discuss pool litigation and 3rd party Level I Reserve Study contract. Moved by Lee, seconded by Smith. Motion passed by unanimous consent.

Open meeting resumed at 7:38pm.

K. Motions from Executive Session

Motion: I move that the board accept the Level I Reserve Study proposal from Forensic Building Consultants. Moved by Lee, seconded by Smith. Motion passed by unanimous consent.

Motion:

I move that the board accept the settlement offer from ML Framing and Baxter NW. Moved by Lee, seconded by Khozouiee. Motion passed by unanimous consent

Motion:

I move that the board authorize attorney Chris Tingey, pursuant to mediator request, to hire Portland Mechanical to complete the defense scope of work. Moved by Lee, seconded by Petrie. Motion passed by unanimous consent.

L. Adjournment of Board Meeting

Motion: I move that we adjourn the meeting at 7:42pm. Moved by Lee and seconded by Delamater. Passed by unanimous consent



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.

Approved 3-8-2022