



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, April 26, 2022

6:30 pm, Regular Session, KCCA Clubhouse

Please check the home page at mykcca.com for registration information

- A. Called to Order at 6:35 pm by President Catherine Lee.**
- B. Roll Call:**
Present: Lee, Petrie, Smith, Delamater, Enyart, Minor
Absent: Khozouiee
- C. Secretary**
- a. **Approval of the Agenda for 04/26/2022 Board of Directors Meeting**
Motion: I move the board approve the agenda of April 26, 2022 as presented.
Moved by Smith, seconded by Minor. Motion passed by unanimous consent.
 - b. **Approval of the Minutes of 04/12/2022 Board of Directors Meeting**
Motion: I move the board approve the minutes of April 12, 2022
BOD meeting as presented.
Moved by Smith, seconded by Minor. Motion passed by unanimous consent.
- D. President's Report**
- E. Committee Reports**
- a. **Nominations Committee**
Motion: I move the Board accept the Nominating Committee report of the nominations of Bryan Daum, Catherine Lee, Gary Davis and Melanie Sagebear as candidates for the 2022 KCCA Board of Directors elections.
Moved by Minor, seconded by Smith. Motion passed by unanimous consent.
 - b. **Greens Committee**
Motion: I move the Board approve Bill Enyart as Chair of the Greens Committee for the remainder of this term.
Moved by Lee, seconded by Smith. Motion passed by unanimous consent.
 - c. **Pool Committee:** Motions moved to Old Business
 - d. **Ad Hoc Committees**
- F. Board Actions**
- a. **Old Business**
 - i. **BOD Meeting Time:**
Motion: I move that the board approve changing the meeting time of the second board meeting of the month from 6:30 pm on the fourth Tuesday to 10 a.m on the fourth Tuesday, effective June 28, 2022, to be evaluated after 6 months.
Moved by Smith, seconded by Minor. Motion passed by unanimous consent.



- ii. **Motion:** I move that the outdoor pool open for the 2022 season with no COVID restrictions, with the understanding that restrictions may need to be added later if COVID conditions change. I further move that we adopt the same guest hours as we had pre-COVID.

Moved by Delamater, seconded by Minor.

Motion: I move that we table this discussion pending clarification of the pre-COVID guest hours.

Moved by Delamater, seconded by Smith. Motion passed unanimously.

- iii. **Motion:** I move the Board approve the request from the Water Aerobics Club to reserve the time for Water Aerobics, summer of 2022, to be scheduled for 10:00 am – 11:00 am and 6:30 pm – 7:30 pm, M-F.

Moved by Lee, seconded by Smith.

In Favor: Lee, Petrie, Smith, Delamater, Enyart

Opposed: Minor

Motion passed 5-1.

b. **New Business**

- i. **Insurance Policy**

Motion: I move the Board accept the renewal of our Insurance Policy for 2022-2023.

Moved by Lee, seconded by Minor. Motion passed by unanimous consent.

- ii. **Pool Settlement**

Motion: I move we adopt a partial settlement resolution for DM Stone.

Moved by Lee, seconded by Delamater. Motion passed by unanimous consent.

G. **Adjourn board meeting**

Motion: I move this meeting adjourn at 8:59 pm.

Moved by Lee, seconded by Minor. Motion 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.