



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, March 28, 2023 6:30 pm,
KCCA Clubhouse

A. **Call to Order:** at 6:31pm by President Jim Minor

B. **Roll Call of Directors:** Jim Minor President, Bryan Daum Vice President, Melanie Sagebear Secretary, Mary Delamater Treasurer, Faramarz Khozouiee Director, Bill Enyart Director, and Mike Ceccanti Director.

C. Secretary

a. **Motion:** I move the Board to approve the agenda for 03/28/2023. Moved by Melanie Sagebear, seconded by Mary Delamater.

Amended motion: I move the agenda amends as follows: remove CC&R and Motion discussion from Old Business. Moved by Jim Minor, seconded by Melanie Sagebear. Amended motion passed unanimously.

b. **Motion:** I move the Board to approve the minutes for 03/17/2023 Emergency meeting, updated to include time of adjournment of 10:15am. Moved by Melanie Sagebear, seconded by Mary Delamater. Motion passed unanimously.

c. **Motion:** I move the Board to approve the minutes for 03/14/2023. Moved by Melanie Sagebear, seconded by Bryan Daum. Motion passed unanimously.

D. Financial Reports

a. **Motion:** I move the board approve transfer of \$118,777.79 from reserve bank account (6625 – GL# 1020) to operation bank account (6616 – GL# 1010). Moved by Mary Delamater, seconded by Faramarz Khozouiee. Motion passed unanimously.

b. **Motion:** I move the board approve transfer of \$6,675 from reserve bank account (6625 – GL# 1020) to operation bank account (6616 – GL# 1010). Moved by Mary Delamater, seconded by Faramarz Khozouiee. Motion passed unanimously.

- c. **Motion:** I move the board approve transfer of \$8,561 from operation bank account (6616 – GL# 1010) to reserve bank account (6625 – GL# 1020). Moved by Mary Delamater, seconded by Faramarz Khozouiee. Motion passed unanimously.
- d. **Motion:** I move the Board to approve investing \$20,000 of current US Bank account balance in a 19 month US Bank CD special offer at 4.8%. Interest paid at maturity is \$1,425.96. Moved by Mary Delamater, seconded by Faramarz Khozouiee. Motion passed unanimously.
- e. **Motion:** I move the Board to approve investing \$50,000 of current US Bank account balance in a 15 month US Bank CD special offer at 4.35%. Interest paid at maturity is \$2,734.50. Moved by Mary Delamater, seconded by Faramarz Khozouiee. Motion passed unanimously.
- f. **Motion:** I move the Board to approve investing \$50,000 of current US Bank account balance in 11 month US Bank CD special offer at 4.25%. Interest paid at maturity is \$1,943.37. Moved by Mary Delamater, seconded by Faramarz Khozouiee. Motion passed unanimously.
- g. **Motion:** I move the Board to approve transfer of \$10,000 from reserves to the special account. Moved by Mary Delamater, seconded by Faramarz Khozouiee. Motion passed unanimously.

E. Old Business:

No motions

Pet Resolution being written by the attorney.

F. New Business

No motions

G. Committee Reports:

a. **LARC.** Meetings will be first and third Tuesday 10:00 am (Multipurpose room)

b. **Clubs and Amenities:** Update on some double-booking issues. refunded the renter for our error 250.00 room rental fee and compensation in the amount 350.00

c. Finance / Budget:

Motion: I move the board to officially approve Faramarz

Khozouiee as a member of the Finance committee for the remainder of the current term.

Moved by Mary Delamater, seconded by Jim Minor. Motion passed unanimously.

Report: To keep the committee compliant with the number of board directors allowed by the charter, Jim Minor and Mike Ceccanti are no longer members of the Finance committee.

- d. **Nomination:** We need candidates! Anyone interested in running can get packets from the office.
- e. **Election:** Approved timeline sent to Yes Elections, next meeting will be after the slate of candidates is announced at the April 11 BOD meeting.
- f. **Greens:** Hole 7 work progressing.
- g. **Hello Neighbors:**
Spring Fling and Cinco de Mayo are coming up.
- h. **House:** Crown Center work is almost done. Working on fitness room bids and siding in the boiler room closet. Will soon have a third bid on audio system update for hybrid meetings.

House Committee meetings will be the 2nd Monday of each month at 1pm in the Meeting Room.

Motion: I move the board to approve Mike Ceccanti as chair of the House committee. Moved by Bryan Daum, seconded by Bill Enyart. Motion passed unanimously.

- i. **Pool:** Are back from hiatus. Pool chair working on engineering study.

H. Board of Directors Comments:

- a. Reminder to committee chairs to submit minutes for committee meetings to the office.

- I. Adjourn the Meeting:** I move the Board to adjourn the meeting. Moved by Bill Enyart, seconded by Jim Minor. Meeting adjourned at 7:50pm.