

15245 SW 116th Avenue, King City, OR 97224 • 503.639.6565 phone
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Board of Directors Meeting Minutes
Tuesday, April 11, 2023
Executive Session 5:00 pm
Regular Session 6:30 pm

Note Faramarz Khozouiee not present to vote.

1. **President**
2. **Roll call of Directors:** Present Jim Minor Bryan Daum, Melanie Sagebear Jim Minor, Bill Enyart. Faramarz Khozouiee, Mary Delamater Treasurer.
3. **Call to Order** at 6:30 pm.
4. **Executive Session:**
 - a. Pool update Pool open for testing.
 - b. Residents under 55
 - c. Hiring an employee
5. **The Executive Session Discussion:**
 - a. Board has hired Michelle Evans as the permanent bookkeeper.
6. **Secretary:**

Motion: I Move the Board to Approve the Agenda for 4/11/2023. Seconded by Mary Delamater.

Motion to Amend the Agenda: I move the Board to amend the 4/11/2023 agenda, moving the website update and presentation before financials. Moved by Mary Delamater, Seconded by Melanie Sagebear. passed by unanimous consent.

Motion: I move the Board to Approve the Agenda for 04/05/2023 special meeting seconded by J. Minor. Passed

Motion: I move the Board to Approve the Minutes for 04/03/2023 Moved by Melanie sagebear, Seconded by Jim Minor. Passed.
7. **Financials:**

Motion: Move to Approve February financials. Moved by Mary Delamater, Seconded by Jim Minor. Passed.

Motion: I move the Board to approve the redacted version of the financials for publication. Moved by Mary Delamater, seconded by Melanie Sagebear. Passed.
8. **Board Actions:**
 - a. **Old Business:**

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- i. **Schwindt:** Ticket sales. We have clarification that it will not impact our 501 c 4 tax exempt if Hello Neighbors Social Committee sells tickets to events.
- ii. **Bylaws Article II section 5 (150 Members to vote):** Moved back to old language only change is the 300 signatures for the petition.
- iii. **Washington County Dog Laws:** Chris Tingey will have the wording for the resolution on dogs in the amenities, by the next meeting.

9. New Business:

a. Lions club Holiday Bazaar:

King City Board of Directors is working with the Lions to facilitate the cost of using the building.

10. Committee Reports:

a. LARC: Dogs off leash, painting street addresses, and a reminder Melanie Sagebear and the committee will be coming around to look at yards.

b. Clubs and Amenities: Calendar being updated from the loss of the program, please be patient.

c. Budget Finance Committee: Previously reported.

d. Greens Committee:

Motion: I move the Board to Approve Sue Whitol as a greens volunteer. Moved by Bill Enyart Seconded by Melanie Sagebear. Passed.

e. Hello Neighbors: Cinco De Mayo tickets are available in the clubhouse office.

f. House Committee: Meeting times are the 2nd and 4th Mondays at 11:00 am in the multipurpose room in the club house.

Flooded area Crown Center: mitigation update on the insurance coverage.

Gym has had 3 samples if carpet one is chosen.

Siding and Boiler room. 2 Bids on the boiler room.

Audio system. Rose City, \$3.200

g. Pool Committee: Update on current situation. Testing the 21-24 of April.

Next meeting May 17, 2023.

h. Election Committee:

Approved Yes Elections to receive the bios for publication on the ballots.

Approved Bios are for Michelle Faber and Jonathon Simmons.

Motion: I move the Board to place the nominating committee on hiatus until the next election, Moved by Bill Enyart Seconded by Bryan Daum. Passed.

11. Board of Directors comments:

a. To all committees King City Will no longer be giving checks for your budgeted year, you will have to submit a request and or receipts.

b. Also, all minutes will need to be submitted to the office for publication on the website.

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12. Adjourn the Meeting:

Motion: I move the Board to adjourn the Meeting. Moved By Bryan Daum Seconded by Bill Enyart adjourned at 8:35 pm Passed.

APPROVED