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**Board of Directors Meeting Minutes
Regular Session
Tuesday October 10, 2023
6:30 PM IN THE CLUBHOUSE**

NOTE: The Agenda and a Notice was posted in the Clubhouse, the Library, the Crown Center, and the Pro Shop. This was following Bylaws Article V, Section 3.

CALL TO ORDER: Called to order by President Chris Walbridge at 6:32pm.

ROLL CALL OF DIRECTORS:

Michelle Faber, Bryan Daum, Cherie Gilmore Forczak, Melanie Sagebear Chris Walbridge. Absent Mike Ceccanti.

Michelle Faber- Announced our guest speaker Neil Pietrok from Bradford Engineering to discuss new pool codes and regulations.

SECRETARY:

MOTION: Melanie Sagebear- I move the Board to Approve the agenda for October 10, 2023.

Seconded by Chris Walbridge. Passed unanimously by directors present.

MOTION: Melanie Sagebear- move the Board to approve the Minutes for September 26, 2023.

Seconded by Michelle Faber.

MOTION: Cherie Gillmore-Forczak- I move the Board to Amend The minutes for September 26, 2023, to show the correct spelling "Cherie Gilmore-Forczak". Seconded by Melanie Sagebear.

Passed unanimously, by directors present.

MOTION: Cherie Gillmore-Forczak- I move the Board to amend the September 26, 2023, minutes to show corrected spelling in the Amended Resolutions change from resend to rescind. Seconded by Melanie Sagebear. Passed unanimously by directors present.

MOTION: Melanie Sagebear- I move the Board approve for publication all previously approved minutes, excluding 06-30-2023 until redacted and resubmitted. Seconded by Michelle Faber.

VOTE: Michelle Faber yes, Cherie Gilmore-Forczak yes, Bryan Daum no, Chris Walbridge yes, Melanie Sagebear yes. The vote passes 4 to 1.

OPEN FORUM: Few comments made by membership.

Presidents Comments:

Chris Walbridge spoke to the board and the membership explaining there are a lot of changes happening right now. Note: The Office Window hours of operation are Monday, Wednesday, Thursday, Friday 8:00 am to 5:00 pm.

Tuesday will be from 10:00 am to 6:00 pm. This includes the phones and the window.

Committee minutes will be posted going forward.

The Board is going to an all-day seminar.

THE ANNUAL MEMBERS MEETING IS SCHEDULED FOR SUNDAY OCTOBER 29th, 2023, at 3:00 pm IN THE CLUBHOUSE. TIME FOR ALL TO REVIEW AND COMMENT.

FINANCE REPORT: Treasurer Michelle Faber

MOTION: Michelle Faber- I move the Board to accept the date of October 29, 2023, for the Annual Members Meeting at 3:00 pm in the Clubhouse. To present the 2024 draft Budget. Seconded by Melanie Sagebear. Passed unanimously by directors present.

MOTION: Michelle Faber- I move the Board to approve Michelle Evans Bookkeeper for KCCA be given "read only" access to all banks. Seconded by Chris Walbridge. Passed unanimously by directors present.

MOTION: To approve a change to the Nextech Contract with additional Board members' support. Seconded by Chris Walbridge.

Board Support, \$605.00 a month in addition to the current fee of \$1,648.

MOTION: Melanie Sagebear- I move the Board Table this item for further consult with the tech of

monthly cost. Seconded by Chris Walbridge. Passed unanimously by directors present.

BOARD ACTIONS:

NEW BUSINESS:

1. Nextech Contract updated changes. Tabled.
2. Board Training.

MOTION: Michelle Faber- I move the Board to approve the cost for the Board Training Seminar at \$40.00 each. Seconded by Melanie Sagebear. Passed unanimously by directors present.

MOTION: Michelle Faber- I move the Board to have the Baby Grand Piano tuned by a professionally. The cost is \$170. Seconded by Bryan Daum. Passed unanimously by directors present.

OLD BUSINESS:

1. Net Vendor.

MOTION: Melanie Sagebear, I move the Board Table this item for further discussion. Seconded Bryan Daum. Passed unanimously by directors present.

COMMITTEE REPORTS:

Budget/Finance

The Pro Shop Budget is complete. The Golf Budget has two items left to research. Changes proposed all Golf Employees be charged under Golf. The next item is All utilities proposed to be under Administrative as well as monitoring costs.

MOTION: Michelle Faber- I move the Board to approve all Golf Employees be under Golf. Seconded by Bryan Daum. Passed unanimously by directors present.

MOTION: Michelle Faber- I move the Board to approve All Utilities be moved to Admin. Except the Effluent Water. Seconded by Bryan Daum. Passed unanimously by directors present.

MOTION: Michelle Faber-I move all monitoring charges be moved to Admin. Seconded by Bryan Daum. Passed unanimously by directors present.

Transfers are staying where projected.

CLUBS AND AMINITIES:

Cherie Gilmore-Forczak, met with her new committee and is getting up to speed. We are trying to

work with the office to get all rentals online.

GREENS:

The last Greens committee meeting was cancelled due to the Covid outbreak. Looking forward to next month.

HELLO NEIGHBORS:

Chris Walbridge will come back to us at our next meeting.

HOUSE: Mike Ceccanti is in Italy no report.

LARC: Melanie Sagebear.

MOTION: Melanie Sagebear- I move the Board to approve the purchase of 24 more LARC Approved Project Signs. Changed to twelve. Seconded by Chris Walbridge. Passed unanimously by directors present.

HELLO NEIGHBORS:

MOTION: Melanie Sagebear- I move the board approve giving four of our new King City Turquoise mugs to Peggy Trees for Baskets they give away. Seconded by Chris Walbridge. passed unanimously.

by directors present.

LARC: Houses going up for sale take a committee member to check property. If we need to, we will be giving a notice of approval. Yes, we can put an approved sign on property for sale.

POOL:

VACCINE UPDATE:

Flu, Pfizer and Moderna updated vaccines will be given, October 18, 2023, in the Clubhouse starting at 10:00. We will set up and start staging everyone. There will be cookies, coffee, tea, and water.

Check with your Pharmacy on the RSV vaccine.

POOL: Bryan Daum Thanked his committee for all the artwork and the care of our pool. They made it a beautiful showcase. See us next year. Pool Meetings are scheduled and in the calendar. The pool committee will be trained to test the water. When we get the ok, we will have another test soon. We will let you know.

BOARD OF DIRECTORS COMMENTS:

We now have a draft Resolution for animals.

MOTION: Melanie Sagebear- I move the Board to approve the new draft of Assistance Animals and companions be adopted by the Board of directors. Seconded by Chris Walbridge. Passed unanimously by directors present.

ADJOURNMENT:

MOTION: Bryan Daum- I move the Board adjourned 7:55pm.

Passed.

Approved