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## **Board of Directors Meeting Minutes**

**Tuesday November 28, 2023**

**KCCA CLUBHOUSE**

**6:30 pm Regular Session**

**Executive Session**

**A. Call to Order: 6:35 pm** By President Chris Walbridge

**B. Roll Call of Directors:** Rob Peters, Michelle Faber Treasurer, Melanie Sagebear Secretary, Bryan Daum Vice President, Mike Ceccanti Director, Cherie Gilmore-Forczak Director. Chris Walbridge President. All present.

**C. Secretary:**

### **MOTIONS by Melanie Sagebear**

- a. **Motion:** I move the Board Approve the Agenda for 11/28/23.  
Moved by Melanie Sagebear. Seconded by Chris Walbridge.  
Motioned carried 7/0
- b. **Motion:** I move the Board to Approve the 11/14/2023 minutes as presented. Seconded by Michelle Faber Motion passes 7/0

**D. President Comments:**

**There will be no meeting on December 26, 2023. Next meeting scheduled for January 09, 2024, with open forum.**

**Re-evaluation of the Code of Conduct for Board Meetings of KCCA Board of Directors Meetings and Committees.**

**E. Financial Reports:**

**MOTION:** Michelle Faber- I move the Board to approve the October Financials and post them to the website. Seconded by Melanie Sagebear. Motion

carries 7/0.

**MOTION:** Michelle Faber- I move the Board to approve the reinstatement of Resolution on investing 2012-404. Seconded by Chris Walbridge. Motion carried 7/0.

**MOTION:** Michelle Faber- I move the Board to approve the investment in CDARS with Northwest Bank, with the reserve money only! Seconded by Melanie Sagebear. Motion carries 7/0.

### **Old Business:**

### **TABLED ITEM**

1. Net Vendor Still with the attorney.

#### **Ring Central**

The details are being worked out with our consultants. We have received several recommendations, and the consultant would like to work with our IT department Josiah Philipsen.

### **New Business:**

**Replacing the Poles in front of our library building:** We need to replace all eighteen (18) of the poles that support the awning.

**MOTION:** Michelle Faber- I move the Board to approve the cost of repairs in the amount of \$4950,00. Seconded by Mike Ceccanti. Motion carried 7/0.

**MOTION:** Michelle Faber- I move the Board approve the cost of an ariel photo of the 51 acres that makeup King City. Seconded by Cherie Gilmore-Forczak. Motion carries 7/0.

### **Budget/Finance:**

**No report.**

### **Clubs and Amenities:**

**Discussed forms, updated information on OLCC laws. The Board agrees that the events that serve alcohol will have to have an OLCC licensed server for alcohol.**

### **Greens:**

**Rob Peters had his first meeting. He is asking for any of the committee volunteers that were previously on the Greens committee and would like to remain to please contact him through his KCCA email. Rob Peters reported the pro shop /golf course had the best year they have ever had.**

**One month the income was \$52,000 and another was \$50,000 and one more month just shy of \$50,000 for a total of \$260,935.90, for the year. Next Meeting February 24, 2024.**

**MOTION: Rob Peters- I move the Board to approve adding the following Greens committee volunteers. Mike Mathis and Michael Bond. Seconded by Melanie Sagebear. Motion carried 7/0.**

**Hello neighbors:  
Will have report next meeting.**

**House:**

**Mike Ceccanti.**

**The green furniture in the clubhouse living room was donated, included in this was an orange couch that was previously in the poker room. The Poker room now has more space for extra tables. The Community Wearhouse picked up the items and we donated \$40.00. The Driver told Mike the items were needed, and it was in such great shape it would be gone the same week.**

**LARC:**

**On Hiatus, until January 2024. Meeting days and time to be announced. I will continue to answer complaints and project requests. To avoid delay please send directly to my email.**

**Pool: On hiatus until Spring, next meeting after the first of the year. TBA.**

**MOTION: I move the Board go to executive session. Seconded by Mike Ceccanti.**

**Resume Regular session. No Motions No Actions**

**ADJOURNMENT:**

**Bryan Daum, I move the Board adjourn.  
Seconded Mike Ceccanti, Passed by All Directors.**