Clubs & Amenities Committee Meeting Minutes ⁱ February 6, 2024 at 10:00am in the Crown Center

Present: Cherie Gilmore-Forczak (chair), Laurie Petrie, Valerie Schuyler, Gayle

Waiwaiole, Debbi Estes & Mary Delamater

Absent: Patty O'Toole

• After a recent event the dishwasher in the Crown Center was left with dirty dishes. The room use instructions say that if renters use the dishes they should run them through the dishwasher and put them away again, though Teri often tells people that as long as they start the dishwasher they don't need to stay until it's done. We discussed that, in that situation, there should be a way for the renter to indicate that the dishes in the dishwasher are clean. Gayle will work on making a sign.

The dishwasher in the Clubhouse kitchen is much more difficult to use than the one in the Crown Center kitchen. For Clubhouse renters, it's probably better to encourage them to use paper instead so they can avoid dealing with the dishwasher.

• Feedback from someone who rented the Crown Center – it's hard to find where the trash goes. Cherie will ask the office or Jeff to put a number or letter on the outdoor closet where the trash is to make it easier to see, and we'll update the room instructions to refer to that number or letter.

Somewhat related signage issue – from the parking lot, it's hard to see where the entrance to the Crown Center is. Cherie will ask the office or Jeff for some signage pointing to the Crown Center entrance.

- The office is still working on drawing up an official after-hours maintenance procedure. In the meantime, if issues come up during events, renters can call Cherie. As needed, Cherie will call Mike and Mike will call Jeff.
- Lars in the attorney's office is still working on clarifying our BYOB policy. Issue is that OLCC doesn't seem to have a specific policy for our situation, so he is getting lots of different answers.
- Valerie brought up a recent issue where a KCCA member's email was hacked and scam emails went out to the people in her email list, including many KCCA members. When something like this happens, can the office send out an email blast to warn community members? Cheri will talk with the Administrator and/or board to see about a possible policy.
- Issue came up where a KCCA member rented one of the meeting rooms to provide a seminar as part of his business. Another member contacted the committee chair about this and pointed out that this seemed to be in violation of resolution 2012-206:

No person shall use the Association common areas for the purpose of engaging in political, commercial, or other solicitation, demonstration, or other similar activities, EXCEPT FOR KING CITY CIVIC ASSOCIATION RELATED ACTIVITIES. Meeting rooms in the Association facilities are available for rent, and, in some cases, for reservation without fee, for these purposes. Subject to the prior approval of the Association Administrator, the Association will allow posting a notice of such an event or activity on its community bulletin boards.

Our discussion focused on two points:

- 1. The resolution does allow for this type of use, with prior approval of the Association Administrator.
- 2. What is the definition of "solicitation"? There are several KCCA members that regularly rent rooms to provide a seminar where they present general purpose information on their area of expertise. They don't specifically solicit business, but they do have their business cards or other marketing materials there, and end with "talk to me if you have any questions or what to learn more."

Should we call this type of activity a solicitation and disallow it? Or should we amend the resolution to clarify that this sort of event is allowed? We decided to recommend the latter. Mary will work on some possible verbiage to amend the resolution, which we will discuss at our next meeting. If we get to something that the committee agrees on, Cheri will take our recommendation to the board.

• We reviewed upcoming events through May and made sure each had an advisor assigned.

Next meeting: March 5, 2024, 10am, Crown Center

AN ADULT 55 AND OLDER COMMUNITY

Prepared by Mary Delamater, secretary One correction by Cherie Gilmore-Forczak, C & A Chair

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