



15245 SW 116th Ave., King City, OR 97224 • (503) 639-6565 • www.mykcca.com

2024 Budget & Finance Committee Meeting Minutes

Location: KCCA Crown Center

Date: September 17, 2024

Time: 3 – 5 PM

Attendees: Chair - Rob Peters, Members – Cindi McCullough, Judy Harrison, Jim Gorman, Nicki Nicholson, Guests – Mike Ceccanti, Michelle Lee, Yvette Curiel, Absentee Members – Gloria Chan, Mike Mathis

1. Draft of 2025 Reserve Study – Committee unanimously approved current (3rd draft) of 2025 Reserve Study developed by Forensics. It will be submitted to the KCCA board for approval at the next board meeting.
2. Review Landscape Maintenance Bids – Mike Ceccanti – House Commitment brought the third bid Landscaping Maintenance bid from Storm Landscaping. After thorough review of all three proposals – Pacific, Blessings and Storm, the Budget commitment unanimously approved the Storm proposal to be submitted to the KCCA board for approval at the next meeting. Not only will this proposal save KCCA money, but Storm is also responsible for the landscape maintenance at the 5 star hotel Allison Inn in Newberg, OR.
3. Discuss Landscape Design - Due to the comprehensive proposal submitted by Storm, the committee felt other areas of savings could be realized with our partnership, like landscape design, equipment and personnel optimization.
4. Affidavit and Member Information form review – the committee reviewed and accepted several clarifying changes to our current forms which Michelle will implement prior to their publication. CAP will distribute these forms at no extra cost to KCCA.
5. Mike reminded the committee the Maintenance shed for grounds equipment in the shop area is moving forward. Materials have been ordered.
6. Next meeting is September 24, 2024