

## **Minutes for KRC Board Meeting:**

**November 17, 2016**

Meeting called to order at 5:49 pm

### **I. Call to order and attendance**

In attendance: Paul Tomar, Marty Black, David Root, Jaime Higgins  
Charlene van der Pyle-Chee, RK Beers, Tim Kelley, Lloyd Chaffin, Rhea  
Yamashiro, and General Manager, Bruce Nagel.

Absent: none

### **II. Approval of minutes of last meeting:**

Minutes from the October 20, 2016 meeting approved.

### **III. Membership Report:**

- A. Member Count: There are currently 232 members. This increase in membership includes the new members who joined during Bruce's membership drive called "A September to Remember" and those who joined in the two new membership categories: 20-30 yrs old, and 31-41 years old.
- B. Paul moved to approve new members needing final approval. All were approved.
- C. Paul moved to approve Potential Member Needing Approval for Posting, Minnie Chinn. The posting was approved.

### **IV. General Manager Report:**

#### **I.**

\_\_\_A. The driveway repaving was completed in two days and appeared to have no negative impact on club members or neighbors who were able to park at the church during the work.

B. In order to discourage neighbors who continue parking on club property, Bruce will have the property surveyed and marked. He will let the neighbors know that this will become a “no parking/ tow zone”.

## **II. Annual Meeting Nov 20, 2016:**

A. Bruce will prepare an agenda for the meeting and will provide copies of the annual financial report for members to review. Bruce will ask for assistance to help Connie with counting the ballots.

B. According to Bruce, the past 2 years have been a success. Finances have increased and will facilitate future plans for the club. Snack bar sales have increased \$25K from last year, much of the increase attributed to the ever successful Taco Tuesday.

## **III. Groundskeeping and staffing**

A. William Pfrommer resigned earlier this month and Bruce and Bev have been cleaning and closing the club as well as paying 2 young adult club members to clean and close a few times a week. He reported that Tim (who works for Camille) has also been helping with closing and Bruce is very impressed with his efficiency and attention to detail. He discussed with the board hiring Tim to close and clean the club every night and to allow him to rent the cottage at a reduced rate. The board had a lengthy discussion and voted 5-4 in favor of hiring Tim and allowing him to rent the condo on a month to month tenancy.

## **VI: New Business:**

A. Paul, Jaime and David will be leaving the board after having served out their 3 year term. Paul acknowledged how much he appreciated all of the hard work and creativity Bruce has contributed to the club. Paul went on to say he appreciated how progressive, cohesive, and collegial the board has been.

B. Paul further stated that due to the success of building up the reserve account, next year will be “the year of the court”. With each court costing

\$65K to rebuild from the ground up, it will take a while to complete all 9 courts, but the hope is to begin rebuilding court 5 within the near future.

C. The board acknowledged the three departing members (Paul Tomar, Jaime Higgins, David Root) and related how each has contributed greatly to the success of the club with their hard work, dedication and unique skills.

#### **VI. Adjournment and Schedule of Next Meeting:**

**Adjournment:** Meeting was adjourned at 7:53 p.m

The next board meeting will be on December 15, 2016 at 5:45

Approval of the 11/17/16 minutes will be voted on in the 12/15/16 meeting.