



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

BOARD OF DIRECTORS WORK SESSION MINUTES

Tuesday, June 24, 2025

KCCA Clubhouse Banquet Room

Call to Order:

President Cherie Gilmore-Forczak called the work session to order at 5:32 and led the flag salute.

Roll Call of Directors:

President Cherie Gilmore-Forczak, Vice President Rob Peters, Secretary Lono Waiwaiol e, Treasurer Megan Rutz, Director Cindi McCollough, Director Teri Sunell, Director Cheryl Wong and Administrator Yvette Curiel were present.

New Business:

a. *Political Events Policy*

Lono led a discussion of the proposal from the Clubs & Amenities Committee regarding the rental of KCCA facilities for political events. The consensus of the Board seemed to be to refer this discussion to the HOA members in a "town hall" type event rather than seek a resolution of this issue by the Board without more direct input from the members.

b. *House/Pool Charter and Oversight*

Rob led a discussion of the recommendation from the House Committee to disband the Pool Committee and move responsibility for the pools to the House Committee. This would also involve changing the charters for the committees involved.

c. *LARC Fence Issue*

Cherie opened a discussion of this issue, which is a dispute between two neighbors involving the fencing of their yards. Both of the neighbors were present and invited to join the discussion, which revealed that they have opposing views of the situation and that the issue appears to have two distinct aspects—were the appropriate LARC approval protocols followed regarding the recent construction of a new fence by Sandi Fuhrman, and is the subsequent damage to Sandra Cunningham's existing fence an issue for the HOA or a private issue between neighbors?

d. *Price Points for Tree Remediation*

Yvette led a discussion of the bids from SavaTree for work on trees singled out for work on the golf course, which were \$3,369 for Tree #58 and \$1,208 for Tree #117.

President:

What is a Board member censure?

Cherie read an answer to this question provided by the HOA attorney, which was the following:

Censuring a Board member means that the Board formally expresses its strong disapproval of the member's action or conduct. It is a public reprimand of the director's conduct and should be recorded in the minutes of the meeting at which the censure was voted on and approved. It doesn't remove the Board member or restrict their role on the Board or in the community under the current policy. It does, however, serve as a strong message of disapproval and can be a step towards further disciplinary action as allowed by law and by the Board's adopted Code of Conduct.

Adjournment:

Cherie adjourned the work session at 6:10 p.m. and announced that the Special Meeting of the Board would begin at 6:30 p.m.

APPROVED