KING CITY
CIVIC ASSOCIATION

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BOARD OF DIRECTORS MEETING
Tuesday, August 12, 2025

Minutes

Call to Order:

President Cherie Gilmore-Forczak called the meeting to order at 6:32 p.m.

Roll Call of Directors:

Present were President Cherie Gilmore-Forczak, Vice President Rob P eters,Secretary Lono Waiwaiole, Treasurer Megan Rutz, Director Cind i McCollough, Director Teri Sunell, Director Cheryl Wong, Admini strator Yvette Curiel and Pro Shop Operations Director John Hinderman.

Disclaimer: Read by Cherie

"All statements/conversations that occur during the Board Meeting are for the sole purpose of conducting Board business and are not to be used for any other purposes. * Board Meetings reflect the actions taken by the Board and do not hold a record of the discussions leading up to actions taken. Minutes are posted only after the Board approves them in an open meeting."

Resolution Code of Conduct: Read by Yvette

"Under Section 4—POLICY AGAINST TAPE RECORDING OR VIDEO TAPING MEETINGS. Board meetings are open to Association Owners and residents. Directors, Officers, Owners and residents in attendance have the right to speak freely without the fear or intimidation of being recorded without their consent. Further, the Board has the authority to adopt rules regulating conduct of attendees at Board meetings. As such, it is the policy of this Board that taping or recording of Board or Association meetings by attendees and Directors is prohibited.

Open Forum:

Topics discussed included following pool rules, providing an emergency phone for the outdoor pool, the resolution regarding political clubs and an objection to the way discussion of a dispute between two neighbors at a meeting of the Board was described in the minutes of that meeting.

President:

Approve the Agenda of August 12, 2025

Moved by Teri, seconded by Cheryl and passed after amendment* by a vote of 7-0.

*Moved by Megan to amend the agenda by changing item (b) under New Business to match the official title of the proposed resolution, seconded by Teri and passed by a vote of 7-0.

Approve the Work Session Meeting Minutes of July 8, 2025

Moved by Teri, seconded by Cheryl and passed by a vote of 7-0

Approve the Board Meeting Minutes of July 8, 2025

Moved by Teri, seconded by Rob and passed by a vote of 7-0

New Business:

KCCA Organization & Responsibility Chart

Rob moved that this be accepted contingent on making the changes proposed at the work session, seconded by Cheryl and passed by a vote of 7-0.

Resolution for Safe Amenities Use—Political Events and Political Clubs

Teri moved to adopt the resolution, seconded by Megan followed by a motion by Teri to amend the resolution by removing items 3 and 4 and revising item 5, seconded by Cindi and passed by a vote of 7-0. The amended motion failed by a vote of 4-3, with Megan, Lono, Cindi and Cheryl voting no and Rob, Cherie and Teri voting yes.

Old Business:

KCCA Board of Directors Code of Ethics/Oath—Reaffirm as supplement to Code of Conduct

Cheryl moved to adopt, seconded by Teri and passed by a vote of 7-0.

Directors, Officers, Owners and Residents Board Meeting Rules

Cheryl moved to adopt contingent on changes for virtual participation, seconded by Teri and passed by a vote of 7-0.

Treasurer's Report

Megan moved that the June financials be approved, seconded by Rob and passed by a vote of 7-0.

Megan also reported that a couple of banking changes will result in an increase in interest revenue of $350 a month and that transfer fees collected in July were approximately $10,000 more than in May.

Committee Reports:

Cindi moved that all committee minutes be approved at once, seconded by Cheryl and passed by a vote of 7-0.

Budget & Finance Committee

Megan moved to approve purchase of a blower, seconded by Rob and passed by a vote of 7-0.

Megan moved to appoint Gloria Aleksich to the committee, seconded by Rob and passed by a vote of 7-0.

Clubs & Amenities Committee

Lono reported that the committee met August 5 and discussed the pending resolution regarding political events and political clubs, reaching a consensus that the political clubs should not be included in the prohibition of use of KCCA amenities for meetings.

Greens Committee

Teri moved to approve renting the bowling green for a croquet tournament October 9-11 for $150 a day, the amount an exception while a permanent fee schedule is developed, seconded by Rob and passed by a vote of 7-0.

Teri also reported that the committee met August 7. Some items of note were aerification is coming, a lawn bowling tournament has been scheduled for August 30th, and both the men's and women's clubs are busy with tournaments.

John reported that revenue from the golf shop is up significantly over recent years, due primarily to the adoption of an online system.

Hello Neighbors

Cherie reported that the committee met on August 1, and noted coming events include a dance featuring the Angels on August 17, a Labor Day potluck September 1 and Italian Night October 25.

House

Rob moved to authorize the purchase and installation of an emergency phone for the outdoor pool, seconded by Teri and passed by a vote of 7-0.

Rob also reported that the committee met on August 11, and noted the work underway in front of the Clubhouse, new benches coming for that area, collecting bids for HVAC improvements in the Clubhouse and new chairs for the outdoor pool.

LARC

Cheryl reported that the committee met on August 6, discussing pending project requests, complaints, compliance issues and CCR amendments.

President Comments

Aquatic Center Update

Cherie and Rob reported that work is beginning to reach the final stages, with testing on the near horizon.

Member Request for Damages

Teri moved that the Board shift to Executive Session, seconded by Rob and passed by a vote of 7-0. The regular meeting was paused at 8:02 p.m. and the directors moved to the Arts & Crafts Building.

Cherie resumed the regular meeting at 8:58.

Megan moved that the Administrator reply to the member by certified mail requesting additional information, seconded by Cheryl and passed by a vote of 7-0.

Adjournment:

Megan moved that the meeting be adjourned, seconded by Cheryl, passed by a vote of 7-0 and carried out by Cherie at 9:10 p.m.