

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

BOARD OF DIRECTORS WORK SESSION Tuesday, September 9, 2025 Minutes

Call to Order/Pledge of Allegiance:

President Cherie Gilmore-Forczak called the work session to order at 5:31 p.m. and led the pledge.

Roll Call of Directors:

Present were President Cherie Gilmore-Forczak, Vice President Rob Peters (by telephone), Secretary Lono Waiwaiole, Treasurer Megan Rutz, Director Cindi McCollough, Director Teri Sunell, Director Cheryl Wong and Administrator Yvette Curiel.

New Business:

Board Email Spam Issues

Yvette led a discussion of the hacking of Board emails by scammers who make fraudulent requests for money from KCCA members. She considers this a matter of significant concern and is working on developing a way to counteract these scams in the context of overall concerns about our official email service. She encouraged members who receive these fraudulent emails to report them to the office immediately, and hopes to have a remedy to suggest by next month.

Community Solicitation

Yvette led a discussion of complaints from members about solicitations by businesses at their doors. She underscored that these are prohibited, and that members who encounter this should report the vendors to the office. It was also pointed out that the wording of the resolution regarding this may need to be tweaked to clarify that the prohibition applies to residences as well as common areas.



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Resolution: Golf Course Policies, Procedures and Regulations 2012-203

Teri led a discussion of the proposed resolution, which includes matters already approved by the Board, desired changes to align with past operations and future desires, and new concepts. Some suggestions for tweaks in the language were made, and consensus was reached that a motion to adopt the proposal pending the changes in language would be made at the regular meeting of the Board on this date.

OLD BUSINESS

Political Events/Political Clubs

The Proposal for Safe Amenities Use – Political Events and Clubs circulated by Teri was discussed. Consensus was reached to assign the Clubs & Amenities Committee to review Resolution 2012-205 and suggest changes needed to align the resolution with current practices. Consensus was also reached to delegate Cherie and Yvette to work up the language for the new resolution regarding political events and political clubs, with the general objective of prohibiting use of HOA amenities for political events but continuing to allow political clubs to do so under specific stipulations.

PRESIDENT

Not applicable

Adjournment:

Cindi moved that the work session be adjourned, seconded by Cheryl, passed by a vote of 7-0 and carried out by Cherie at 6:25 p.m.