

2025 Budget & Finance Committee Meeting Minutes

Location: KCCA Crown Center

Date: January 7, 2025

Time: 3 – 5 PM

Attendees: Chair - Rob Peters, Members – Cindi McCollough, Judy Harrison, Jim Gorman, Nicki Nicholson; Absentee Members – Gloria Aleksich and Mike Mathis, Guests – Yvette Curiel, Megan Rutz invited as a potential new member

1. Per the Budget and Finance Committee Charter - Cindi McCollough was appointed as Vice Chair and Nicki Nicholson as secretary for 2025
2. Croquet green – The clubs and amenities committee has requested the Budget and Finance committee recommend a new fee schedule for the Croquet green. After much discussion, we are recommending the BOD determine if the croquet green is an amenity or a public field. If the croquet green is an amenity, then it will fall under KCCA Rental agreement and subject to resident sponsorship. If we consider it public, then we can manage it as part of our golf course.
 - a. These very preliminary amounts discussed and are NOT approved.
 - i. If an amenity, the green would require resident sponsorship like all other amenities and used at no charge for everyday practice. Tournaments will require a separate contract and subject to the fees listed below.
 - ii. If public, an annual fee of \$800 for non-resident. Resident charge TBD
 - iii. Tournaments - \$1,000 per tournament, daily rental for kitchen, patio and living room will be required with a daily deposit totaling \$525 for each day of the tournament
 - b. Club and Amenities will develop the contract.
 - c. Croquet and lawn bowling clubs to meet with Clubs and Amenities.
3. To maintain consistent communication among all KCCA departments, Yvette and Jeff will meet to review the contracts for the key fobs – Secure Pacific and Anova. The Budget and Finance committee will review contracts with expiration dates after their meeting and take further action if required.
4. Personnel changes -
 - a. Gloria Aleksich has resigned.
 - b. Mike Mathis has returned from his leave of absence.
 - c. Meghan Rutz and Susan Howell will be recommended to the BOD for membership of the Budget and Finance committee.
5. Next meeting is January 21, 2025.

Approved