

2025 Budget & Finance Committee

Meeting Minutes

Location: KCCA Crown Center

Date: March 20, 2025

Time: 4 – 5:20 pm

Attendees: Chair - Rob Peters, Members –Judy Harrison, Mike Mathis, Megan Rutz, Susan Howell;
Absentee Members –Nicki Nicholson and Cindi McCollough

1. Window cleaning for 5 KCCA buildings
 - a. Reviewed ala carte proposal from Cascade Building Services to clean windows inside and out for one time service of \$2,889 was reviewed and recommendation made to submit to the KCCA Board of Directors for approval.
2. Tree Work Proposal
 - a. Quote from SavATree for the removal of one (1) tree north of Pool – West of Building and three (3) trees in the courtyard area between the Pro Shop and the Outdoor pool in a total amount \$5,935 was reviewed and recommendation made to submit to the KCCA Board of Directors for approval.
3. Exterior / Interior light cleaning
 - a. Reviewed ala carte proposal from Cascade Building Services to clean exterior and interior light fixtures. Committee approved cleaning of Clubhouse, Library and Pro Shop buildings however requested contract be updated prior to signature for correct total of \$1,589. Recommended contract be submitted to the KCCA Board of Directors for approval.
4. Outdoor Pool Furniture
 - a. Reviewed Pool Committee requests for new outdoor pool furnishings (chairs, murals and artificial plants). The committee recommended the following be presented to the KCCA Board of Directors for approval.
 - i. \$200 – replacement shower curtains
 - ii. \$40 – replacement privacy screen fence
 - iii. \$478 – replacement of two (2) yacht club armchairs broken in prior year
 - iv. Total request: \$718

- b. Committee agreed that remaining items be presented to the KCCA Board of Directors for review however, recommended that remaining items from their request be submitted for 2026 budget as they had not previously been submitted for 2025 budget.
- 5. Shuffleboard Building – Removal of retaining wall
 - a. Committee reviewed and approved Parish Enterprises' proposal for repair / replacement of the shuffleboard building retaining walls and pavers. Proposed expense \$1,600. Recommended contract be submitted to the KCCA Board of Directors for approval.
- 6. New Meeting – Tuesday, April 1, 2025
 - 3:00pm – 5:00pm
 - Crown Center