

2025 Budget & Finance Committee Meeting Minutes

Location: KCCA Crown Center

Date: April 15, 2025

Time: 3 pm – 5 pm

Attendees: Chair - Rob Peters, Co-Chair – Cindi McCollough, Members – Megan Rutz, Teri Sunell; Absentee Members – Nicki Nicholson, Judi Harrison, and Mike Mathis; Guests – Yvette Curiel

1. Resolution 2012-306 – Committees Serving the Board of Directors
 - a. Yvette Curiel reviewed Resolution 2012-306, and highlighted committees' responsibilities to submit minutes on a timely basis to Administration.
 - b. Budget & Finance meeting approved minutes must be submitted at Board of Directors meeting with a motion to approve.
2. Shuffleboard Building Repair
 - a. Yvette Curiel reported that repair of the Shuffleboard retaining wall by Parish Enterprises had been delayed for another 1-2 weeks, as there had been an urgent need to repair a leak in the Clubhouse Living Room ceiling.
3. Tree Removal
 - a. Rob Peters inquired as to the status of the permits necessary to remove the three (3) trees in the pool/pro-shop area. Yvette Curiel will follow up with Jeff Halfman and report status.
4. Aquatic Center Lights
 - a. Rob Peters inquired as to the status of Frahler repairing lights in the Aquatic Center. Yvette Curiel will follow up with Jeff Halfman and report status.
5. Financial Report Review
 - a. Yvette Curiel discussed the process for monthly financial reports distribution to committee members, and the importance of committee review prior to presentation at the Board of Directors.
6. Next Meeting – Tuesday, May 6, 2025
3:00pm – 5:00pm
Crown Center