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BOARD OF DIRECTORS WORK SESSION

Tuesday, October 14, 2025

Minutes

Call to Order/Pledge of Allegiance:

President Cherie Gilmore-Forczak called the work session to order at 5:30 p.m. and led the pledge.

Roll Call of Directors:

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

New Business:

Board Resolution – For Safe Amenities Use – Political Events and Political Clubs

No concerns were raised regarding the proposed resolution.

Association Facilities 2012-205-KING CITY CIVIC ASSOCIATION CLUBS

Megan suggested that charging a yearly registration fee for clubs might be a good idea, but consensus in support did not appear to materialize due to problems with implementing this in the past.

KC Apartments Exception

Yvette explained that King City Apartments is requesting an exception to the KCCA requirement that residents must be 55 years old or older. She recommended a motion to approve a one-time exception to the 55+ requirement for current manager Amy to live in a King City Apartment unit as the onsite manager. Consensus in support of this plan seemed evident.

OLD BUSINESS

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

Teri led a discussion of changes to the proposed resolution, which included stipulations regarding the golf cart paths and the operation of golf carts.

The new language regarding the paths: *Golf cart paths are reserved for golfers. Non-golfers may only use the cart paths if they have signed a non-golfer waiver in the Pro Shop and are accompanying a golfer, or if express written approval has been provided in advance by the Pro Shop Operations Director/Pro Shop Manager. Exceptions for organized walking groups, community events, or other one-time uses may be permitted with prior approval and coordination through the Pro Shop.*

The new language regarding the operation of golf carts: *A golf cart operator of a rented power cart must be 18 years of age and must not be restricted by law from obtaining or having a valid driver's license. An operator of a privately-owned driving power cart must be at least 16 years of age per relative OAR and be used under direct adult supervision. Employees of KCCA on the clock may operate a driving power cart as long as they are 16 or older with a valid driver's license.*

No objections were raised by members of the Board.

Board Email Spam Issues

Yvette led a discussion of the spam issues that have plagued multiple Board members in which requests for money are made as though they are coming from the Board member. Yvette recommended establishing a verification code as a way to mitigate the effects of these scams. Consensus in support of this idea seemed to be evident.

PRESIDENT

Not applicable

Adjournment:

Cherie adjourned the work session at 5:57 p.m.