

**MINUTES OF THE SVCA BOARD OF DIRECTORS
2008 BUDGET WORK SESSION
TUESDAY, AUGUST 7, 2007 7:00 P.M.
AT THE ROTUNDA**

IN ATTENDANCE:

Russ Harlan, President
Chuck McGroddy, Vice President
Naomi Bunis
Andy Schwartz, Treasurer
Barbara Audley
Ben Brigham
Roger Bull
John Gordon, ACC Representative
Lee Langdon, N&E Representative

EXCUSED ABSENCE:

Calece Cass-Healy
Mac Carter

STAFF IN ATTENDANCE:

Dave Wareing, General Manager
Rosemary Tate, Admin. Support

COMMUNITY MEMBERS IN ATTENDANCE:

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I. CALL TO ORDER:

Russ Harlan called the meeting to order at 7:00 p.m.

II. ANNOUNCEMENTS:

None

III. ROLL CALL:

President Harlan noted the excused absences of Calece Cass-Healy and Mac Carter.

V. PROPERTY OWNER COMMENTS:

None

VI. OLD BUSINESS:

1. 2008 Budget:

MOTION:

Naomi Bunis made a motion to rescind the motion passed at the August 2, 2007 Budget Work Session to approve the 2008 Budget. The motion was seconded.

MOTION CARRIED UNANIMOUSLY

Treasurer Andy Schwartz distributed copies of the final draft of the 2008 Budget vs. 2007 Outlook. A discussion followed.

MOTION:

Naomi Bunis made a motion that the Board of Directors approve and recommend to the Membership at the November Annual General Meeting the 2008 Budget as well as the proposed dues increase. The motion was seconded.

MOTION PASSED UNANIMOUSLY

2. Security Camera System:

Dave Wareing introduced a discussion regarding the security camera system at the marina and asked the Board of Directors to authorize \$20,000 for the project.

MOTION:

Barbara Audley made a motion that the Board of Directors authorize the expenditure of \$20,000 under the supervision of the Executive Committee. The motion was seconded.

MOTION CARRIED UNANIMOUSLY

VII.

NEW BUSINESS:

1. Density Reduction:

There was a discussion regarding the history of the Density Reduction Program beginning with the 1993 AGM proposal that the SVCA Membership approved in 1993. It was the consensus of the Board to refer it to a task force for further work and to have them make a recommendation to the Board at the August 27th Board of Directors meeting as to whether it should be addressed at the Annual General Meeting.

2. Proposed Rule Adoption: Disorderly House, Property, Vehicle, or Conduct Rule:

Upon obtaining legal counsel after discussion at the June 2007 Board of Directors meeting, General Manager Dave Wareing's resubmitted his proposal to the Board.

MOTION:

Chuck McGroddy made a motion to approve the proposed rule adoption: 1.11 Disorderly House, Property, Vehicle, or Conduct Rule. The motion was seconded.

Naomi Bunis amended the motion to add the word "offensive" on 1.11.1 Item D and under 1.11.3, Timely Response, change (a) to (c).

A discussion followed and it was the consensus of the Board to table the motion until the August 27, 2007 Board meeting.

VIII. PROPERTY OWNER COMMENTS:

Penny Carter stated she was at last night's meeting, and that the biggest feedback she can give is the absolute importance of framing the meetings and giving them some context. She said that no visual aids were provided and half the group couldn't follow what was being said. She said it is important to be verbally and visually clear and succinct and urged that this be done at future group meetings. A discussion followed and Russ Harlan thanked her for her comments.

IX. ADJOURNMENT

There being no other business, the meeting was adjourned at 8:30 p.m.