

**MINUTES OF THE SVCA BOARD OF DIRECTORS
2008 BUDGET WORK SESSION
THURSDAY, AUGUST 2, 2007 7:00 P.M.
AT THE ROTUNDA**

IN ATTENDANCE:

Russ Harlan, President
Chuck McGroddy, Vice President
Naomi Bunis
Andy Schwartz, Treasurer
Mac Carter
Barbara Audley
Ben Brigham
Roger Bull
John Gordon, ACC Representative

EXCUSED ABSENCE:

Calece Cass-Healy
Lee Langdon, N&E Representative

STAFF IN ATTENDANCE:

Dave Wareing, General Manager
Rosemary Tate, Admin. Support

I. CALL TO ORDER:

Russ Harlan called the meeting to order at 7:10 p.m.

II. ANNOUNCEMENTS:

None

III. ROLL CALL:

President Harlan noted the excused absences of Calece Cass-Healy and Lee Langdon.

IV. AGENDA APPROVAL/CHANGES:

The Agenda was approved after adding Disaster Preparedness as # 2 under Agenda Item V., Committee Reports.

V. PROPERTY OWNER COMMENTS:

Dennis Jones corrected the information he gave at the July Board of Directors Meeting and announced the correct date for the Chuckanut Mountain Parks District Proposal will be on August 20th and that the Sudden Valley issue would be discussed on September 13th at the County Council Chambers.

V. COMMITTEE REPORTS:

1. Communications Committee

Naomi Bunis reported that they are setting up meetings at people's homes and that the first meeting will be next week.

2. Disaster Preparedness

MOTION:

Barbara Audley made a motion that the Board of Directors approve the addition of Bill Audley to the Disaster Preparedness Committee. The motion was seconded.

MOTION CARRIED UNANIMOUSLY

VI. OLD BUSINESS:

1. 2008 Budget:

Treasurer Andy Schwartz distributed copies of the proposed 2008 budget and a discussion followed.

MOTION:

Chuck McGroddy made a motion that the Board of Directors approve the 2008 budget for recommendation to the Membership as proposed as well as the dues increase to fund the budget. The motion was seconded.

MOTION CARRIED UNANIMOUSLY

VII. NEW BUSINESS:

1. Treasurer's Motion

MOTION:

Treasurer Andy Schwartz made a motion that the Board of Directors approve a short term loan of not more than \$100,000 as needed from the Member Emergency Capital Reserve to the Member Road Reserve in order to fund the timing difference between 2007 Member Road Dues collections and the payment for the approved 2007 Road Repairs. Any amount loaned must be repaid prior to December 31, 2007.

The motion was seconded. A discussion followed.

MOTION CARRIED UNANIMOUSLY

2. Preparation for Small Group Presentation

There was a discussion regarding the small group meetings scheduled for this summer. Mac Carter presented an overview of the presentation guidelines.

VIII. PROPERTY OWNER COMMENTS:

None

IX. ADJOURNMENT

There being no other business, the meeting was adjourned at 8:18 p.m.