

**MINUTES OF THE SVCA BOARD OF DIRECTORS
SPECIAL MEETING
SUNDAY, OCTOBER 7, 2007 3:00 P.M.
AT THE ROTUNDA**

IN ATTENDANCE:

Russ Harlan, President
Chuck McGroddy, Vice President
Naomi Bunis, Secretary
Andy Schwartz, Treasurer
Calece Cass-Healy
Ben Brigham
Mac Carter
John Gordon, ACC Representative
Lee Langdon, N&E Representative

EXCUSED ABSENCE:

Barbara Audley
Roger Bull

STAFF IN ATTENDANCE:

Dave Wareing, General Manager
Rosemary Tate, Admin. Support

COMMUNITY MEMBERS IN ATTENDANCE: 1

I. CALL TO ORDER:

Russ Harlan called the meeting to order at 3:00 P.M.

II. PROPERTY OWNER COMMENTS:

Lance Hillengass

III. ROLL CALL:

President Harlan noted the excused absences of Barbara Audley and Roger Bull.

V. PROPERTY OWNER COMMENTS:

Lance Hillengass talked to the Board about making sure that the members are informed that included in the dues is \$95 to be allocated to the Major Repair and Replacement Reserve Fund and that \$133.32 is to be allocated to the Roads Reserve Fund.

VI. MOTION TO MOVE TO CLOSED SESSION:

MOTION:

At 3:10 p.m. Naomi Bunis made a motion to go to Closed Session. The motion was seconded.

MOTION CARRIED UNANIMOUSLY

MOTION:

VII. OPEN SESSION:

The board returned to open session at 3:50 p.m.

The Board discussed the conversation held with Attorney Phil Sharpe regarding the Annual General Meeting.

MOTION:

Naomi Bunis made a motion to send a letter of clarification to the members regarding Measure #5 of the 2007 AGM Ballot. The motion was seconded.

MOTION CARRIED UNANIMOUSLY

The Board discussed a personnel matter.

MOTION:

Naomi Bunis made a motion that Lee Langdon conduct an exit interview with an employee who is resigning from the Association staff. The motion was seconded.

MOTION CARRIED UNANIMOUSLY

A discussion was held regarding any further communication with the membership regarding the dues increase. Ben Brigham will draft a communication to be worked on by members of the Crossroads committee.

IX. ADJOURNMENT

There being no other business, the meeting was adjourned at 4:25 p.m.

Board approved _____ / Date _____