

June 2, 2007

**MINUTES OF THE SVCA BOARD OF DIRECTORS WORK SESSION  
HELD ON SATURDAY, JUNE 2, 2007 IN THE ADULT CENTER  
9:00 A.M.**

IN ATTENDANCE:

Russ Harlan, President  
Chuck McGroddy, Vice President  
Andy Schwartz, Treasurer  
Mac Carter  
Barbara Audley  
Calece Cass-Healy  
Lee Langdon, N&E Representative

EXCUSED ABSENCE:

Naomi Bunis, Secretary  
Roger Bull  
Ben Brigham  
John Gordon, ACC Representative

STAFF IN ATTENDANCE:

Dave Wareing, General Manager

I. CALL TO ORDER:

Having established a quorum, the meeting was called to order by President Russ Harlan at 9:20 a.m.

He stated the purpose of the meeting was to discuss funding challenges and operational impacts.

Lee Langdon, N&E Chair, gave a brief overview of an N&E proposal that would require a change in the by-laws in 2007 to allow mail-in ballots in 2008 and beyond. She reported that state law had changed in 2004 allowing homeowners' associations to conduct elections by mail. She plans to give a complete report at the June 25<sup>th</sup> Board of Directors meeting.

II. CLOSED SESSION:

The Board moved into Closed Session at 9:45 a.m. in order to discuss the personnel proposals involved in the proposed 2008 budget.

III. OPEN SESSION

The Board moved into Open Session at 12:15 p.m.

**MOTION:**

Andy Schwartz made a motion that the Board approve \$2,500 for Wilson Engineering to update the roads study. The motion was seconded. Discussion followed.

**MOTION CARRIED UNANIMOUSLY**

**MOTION:**

Andy Schwartz made a motion that the Board approve \$1,500 for Northwest Ecological Services to do a reconnaissance of the north airstrip. Included in this project is having the airstrip surveyed, which should cost between \$500 and \$1,000. The motion was seconded. Discussion followed.

**MOTION CARRIED UNANIMOUSLY**

Minutes of the Meeting

June 2, 2007

2

IV. ACTION ITEM:

Rosemary Tate was requested to find the language on the Board's roles and responsibilities regarding the city hood initiative and insure that current Boar members have that information.

Board approved \_\_\_\_\_ / Date \_\_\_\_\_