

Policy No. 1995.16

Date: December 18 Board
Page: 5
Subject: Freedom of Information

POLICY:

That the Manager be directed to provide to any member so requesting it the following summary information:

Current Fiscal Reports already prepared and made available to the Committee.

The opportunity to see a listing of the names, position, salary **and** fringe benefits of all current employees.

Attachments

Proposed resolution
Information Policy implementation, Feb. 19, 1996 Board, page 3.

Canceled/Superseded

Date:

By: Policy No:

12/18/95

PROPOSED MOTION NO. 1 FOR DECEMBER 18
BOARD MEETING

(PROPOSED BY D.J. 1EV):
WHEREAS, EACH MEMBER OF SIJ.C.A. IS, IN
FACT, AN OWNER AND FISCAL
SUPPORTER OF OUR ORGANIZATION;

AND WHEREAS, SVCA. IS CURRENTLY FACING
A SERIOUS FISCAL CRISIS
WHICH REQUIRES OUR MEMBERS TO BE FULLY
INVOLVED AND FULLY
INFORMED ON OUR CURRENT FISCAL
CONDITION;

AND WHEREAS, MANY OTHER ORGANIZATIONS
AND INSTITUTIONS THROUGHOUT THE UNITED
STATES HAVE ALREADY MOVED TO PROVIDE
AN "OPEN" INFORMATION SYSTEM;

AND WHEREAS ONE OF OUR NEWLY ADOPTED BOARD GOALS IS "TO
INCREASE AND IMPROVE OUR INFORMATION SYSTEM;"

NOW THEREFORE

BE IT RESOLVED THAT OUR MANAGER BE
DIRECTED TO PROVIDE TO ANY MEMBER SO
REQUESTING IT THE FOLLOWING SUMMARY
INFORMATION:

CURRENT FISCAL REPORTS ALREADY PREPARED AND MADE AVAILABLE
TO THE FINANCE COMMITTEE

THE OPPORTUNITY TO SEE A LISTING OF THE NAMES, POSITION, SALARY
AND FRINGE BENEFITS OF ALL CURRENT EMPLOYEES

It was moved by Tom Theirbah and seconded that the Board accept this report (pages 30-38 in the February Board packet) as the Golf Facility 5-year Capital and Maintenance Plan. Further, that the Board authorize Greg Paul and Aryan Newman to resubmit or redo their overall budgets to accomplish the goals of the plan and where, if required, to submit these requests to the Board via the Finance Committee

MOTION PASSED. (Les Bjorkstam .abstained)

OLD BUSINESS

1 General Manager Search Update .Marvin Sondalle/Don Leu

Mr.. Sondalle reported that to date there have been in excess of 150 requests for applications for the Manager position. Mr. Leu explained that one of the Board's goals this year is to have improved communications with the community. In keeping with that, the field of final candidates for this position will each spend a day in Sudden Valley and the property owners will be given an opportunity to meet with each of them and give input to the Board. The application deadline is March 25th. The . committee will be meeting tomorrow (February 20) to discuss the timeline and review of completed applications

2 Restaurant Lease Report .Marvin Sondalle

Mr. Sondalle reported that to date 10 Requests for Proposals for leasing of the restaurant operation have been received. The deadline for receiving these proposals is March 15th. 3 Cascade Natural Gas Update .Tom Theirbah

Mr. Theirbah reported that a total of \$18,000 from 46 property owners in Gate I supporting the cascade gas line installation. A total of \$87,000 and/or participation from approximately 200 of the property owners is needed to reach the needed goal for the project
The Board will need to set a cut off date
A late comer's fee will who don't sign up initially to support the project Cascade Natural Gas is interested in having a "Vendors Fair" for the property owners to help draw interest for support of this project

It was moved by Allen Jewell and seconded to offer the Rotunda to Cascade Natural Gas at no cost so they may have a "Vendors Fair"

MOTION PASSED UNANIMOUSLY

4. Information Policy Implementation .Don Paxton

The Board reviewed the memo from the President included in the Board packet on page 40 which outlines his proposed implementation of this policy. Don Leu was the original maker of the motion that was adopted by the Board. He was not in agreement with the last paragraph as proposed. It was the BOARD'S CONSENSUS that this information should be made available for review through Carolyn Howard, as she is the staff person handling personnel matters. Property owners are welcome to review this information, however, they will not be allowed to make copies of the information.