



REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday, February 27, 2025

Minutes

DATE AND LOCATION: MULTIPURPOSE ROOM A

CALLED TO ORDER AT: 7:00 PM

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Keith McLean	4. Laurie Robinson-Excused	7. AJ Tischleder	10. Robb Gibbs
2. Taimi Van de Polder	5. Tom Henning	8. Rick Asai	11. Daniel Rodriguez-Excused
3. Linda Bradley	6. Ray Meador	9. Stu Mitchell	

ATTENDING:

Staff Members: Michael Bennet General Manager, Spencer Huston, IT.

Call to Order

President McLean called the meeting to order at 7:00 PM.

Land Acknowledgement and Anti-Racism Statement.

1. President called for motion to adopt the agenda.

Motion: Move to adopt the agenda.

Motion By: Director Bradley		Seconded By: Director Henning	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

Motion: To amend the agenda. Director Asai asked to remove item 8c.

Move to adopt the amended agenda.

Motion By: Director Bradley		Seconded By: Director Van De Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

2. Announcements.

The Recreation Department has launched a survey for recreational sports.

Tomorrow is the last day to renew your wet and dry slips.

3. Property owner comments.

Concern about earthquakes and how they could affect Sudden Valley. Is there any way to look into the impact on Sudden Valley if there was an earthquake or Mt. Baker eruption.

Comment relating to past weather events in Sudden Valley in the past and how it impacted the Valley.

Comments about late changes to the agenda and what the Bylaws say.

Comments and questions on the Rec Fees for 2025 being discussed later.

Questions regarding a current Org Chart for the Association.

4. Approval of Minutes

Motion: For the Board to approve the draft Sudden Valley Board meeting minutes from 2/13/2025 as submitted.

Motion By: Director Bradley		Seconded By: Director Gibbs	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained: 2	

5. Reports

5a. GM Report (Information included in agenda packet pages 7-12)

5b. Financial Report-December 2024

6. Continuing Business-None

7. New Business-Consent Agenda-Item (g) pulled for discussion.

- a) **Contract Approval-2025 Level II Onsite Reserve Study-Smart Property-\$9,970.**
- b) **Resolution Approval for Signing Authority-** needed updating with the change in the Executive Committee of the new Treasurer.
- c) **Approval Request-2024 Tax Return Filing-** Larson & Gross not to exceed \$4,000. Larson & Gross.
- d) **Capital Request: 2025 Design and Permitting of 2026 Road Projects-** allowance from Roads-\$41,888.
- e) **Capital Request: 2025 Potholes & Minor Road Repairs-**\$37,856 Expenditure from Roads.
- f) **Capital Request: 2025 Fast Response for Unforeseen Drainage Issues-**\$91,936 from Roads.
- h) **Capital Request: 2025 Pavement Marking & Street Signs-**\$31,805 from Roads.
- i) **Capital Request: 2025 Ditches, Culverts & Swales-(SVCA Maint.-\$67,774 and on-call contractors-\$99,559. Total \$167,333.**

Motion: Approve Items a, b, c, d, e, f, h and i.

Motion By: Director McLean		Seconded By: Director Asai	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained:	

g) 2025 On-Call Engineering Svcs. For Roads & Drainage.

Motion 1: Move that the Board of directors approve the allocation of \$43,264 from Roads for on call engineering services in 2025, with funds to be administered by the maintenance and facilities manager.

Motion By: Director Bradley		Seconded By: Director McLean	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained:	

Motion 2: Move that the board of directors approve the balance of funds in the capital code 9924.2, \$3,347, be added to the \$43,264.00, and capital code, 9924.2 to be closed out with a \$0.00 balance.

Motion By: Director Bradley		Seconded By: Director Van De Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained:	

j) Capital Request-Turf Care Equipment-Top Dresser (Turfco CR-20) \$50,592.

Motion 1: Board of Directors reallocate \$18,144 in capital funds from the 2025 Cart Path Repair line to complete the purchase of the 2025 Turfco Cr-20 Fairway Top Dresser.

Motion By: Director McLean		Seconded By: Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained:	

Motion 2: Move that the Board of Directors approve the allocation of \$50,592 from CRRRF for purchasing a new Turfco-CR-20 Fairway Top Dresser the Turfcare Department.

Motion By: Director McLean		Seconded By: Director Van De Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained:	

8. New Business

8a. Event Approval -Safety Committee May Event

Motion: Move that the Board approve the Safety Committee Firewise and Emergency Preparedness event for May 2025.

Motion By: Director Bradley		Seconded By: Director Gibbs	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained:	

8b. Approval Request-Rec Membership Use Fee Proposal Changes

