



Minutes

Long-Range Planning Committee Regular Meeting

May 1, 2025, 6:30 PM, MULTIPURPOSE ROOM A

1) Call to order 6:31pm by Ray Meador, chair

2) Land Acknowledgement & Anti-Racism Statements referenced

Land Acknowledgement I would like to begin by acknowledging that we gather today on the ancestral homelands of The Coast Salish Peoples.

Anti-Racism Statement The Sudden Valley Community Association (SVCA) stand against racism in all forms

3) Roll Call

Present: Ray Meador, Chair, Rick Asai, Vice Chair, April West, Chad Avery, Elizabeth Huthert, Ken Van de Polder, Mitch Waterman; Jeannine Harber attended as guest.

Absent-Adam Tullis(excused), Adam Phillips(unexcused), Gary Bara(excused).

Note: Adam Tullis will be moving out of Sudden Valley, so will need to be replaced on the committee; Adam Tullis has missed all meetings this year and will be dropped from membership on the LRPC.

4) Agenda was adopted.

5) Adopt Minutes from April 3,2025; minutes were approved.

6) Announcements:

7) Re-Cap of April Board Meetings RE: Bomb-Cyclone Tree Damage Costs managed without assessment. (This is very good news). Bridges-Polo Park 28ft x 40ft Steel Bridge Rapid Span & Maintenance Bridge 14ft x 70ft steel also. Because these replacement bridges are metal, they are expected to have a very long lifespan. It was acknowledged that quality repairs makes sense in the long run to lessen the need for repairs in the near future.

8) Barn 6 Sub-Committee (Ray, Mitch, Ken, Elizabeth), presented their report, noting that the BOD has approved financing of an analysis of options to buildout barn 6, maximizing most efficient use of space and cost containment. This is to be done by Carletti Architects, since they are familiar with this space. Carletti was instructed to include in the Barn 6 design: multipurpose building that can serve multiple uses including: large space activities such as badminton, volleyball, skating, corn hole, basketball, etc; adult area(Senior Center), multiple meeting rooms, rest rooms, family rest room, prep kitchen, an office, roll up doors, balcony 2nd floor (full or partial), stairs and elevator. The flexibility of the downstairs would be able to function as an exercise/weight room while Barn 8 is getting repairs completed. (Much of the repairs to Barn 8 will necessitate no occupancy of certain areas for safety purposes while the work is being done). This will allow members to have use of the gym equipment during the Barn 8 reinforcement and siding replacement. The BOD has approved funding for feasibility study for replacement of Barn 6 with 2026 costs. The goal will be to have proposal ready to include in budget discussion for AGM in November.

9) Next there was a discussion looking ahead to consider non-dues revenue streams. Several ideas were introduced and discussed.

Four of the six ideas were selected to look into by subcommittee now and report back at next LRPC meeting on June 5, 2025.

*****Coffee shop; lake Louise Road, gate 1 turn around; clubhouse; April-Elizabeth

*****Solar power plant on airstrip; maybe RV &/or boat storage underneath; Mitch-Rick

*****Parking for non-owners at Marina and AM-PM beaches; self-serve; Chad-Ken

*****Assisted living here; Area Y; commercial realtor-question; what best to use this land for? Elizabeth-Ray

Other ideas to consider at a later time:

Vending machines; in recreation corridor; healthy snacks

Rentable office space; consult with realtor; office share

10) Sub-Committees to research if these are a possibility and what companies might invest in revenue projects for SVCA.

Next meeting: June 5, 6:30 pm Multipurpose Room A

There being no further business the meeting adjourned at 7:37pm.