

1 SUDDEN VALLEY COMMUNITY ASSOCIATION
2 MINUTES OF THE SPECIAL JOINT MEETING OF THE SVCA BOARD OF DIRECTORS
3 AND THE FINANCE COMMITTEE
4 Thursday, August 6, 2015
5 South Whatcom Fire Authority – Sudden Valley Fire Station
6 7:00 P.M.
7

8 In Attendance: Larry Brown, President
9 Carol Bauman, Vice President
10 Leslie McRoberts, Secretary
11 Carol Houlton, Treasurer
12 David Narsico
13 Grace Shaffner
14 Nick Flacco
15 Mike D'Angelo
16 Samantha Rorabaugh
17 Georgia Allen, Acting N&E Chair
18 ACC Chair - Absent
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20 I. CALL TO ORDER

21 The meeting was called to order at 7:01PM.

22 II. ROLL CALL

23 ACC Chair is absent

24 III. ADOPTION OF AGENDA

25 One agenda item was added to ratify an action of the Executive Committee. The
26 Agenda was then approved without objection.

27 A. **MOTION:** Director McRoberts moved that the Board ratify the action of the
28 August 5, 2015 Executive Committee meeting to approve ACC candidates Jo
29 Jean Kos, Bill Pfeil, and Curt Casey to serve until the end of October in
30 accordance with the Board's vote to "accept applications for immediate
31 appointment to fill these positions on an interim basis through the end of
32 October". Director Bauman seconded the motion and it passed 7 to 1 with Director
33 Rorabaugh opposed. N&E Director reported that all three are members in good
34 standing.

35 B. There were no Member comments or Board comments.
36

37 IV. CLOSED SESSION FOR PERSONNEL ISSUES AND POTENTIAL LITIGATION

38 **MOTION:** Director McRoberts moved to go into closed session at 7:10PM. The
39 motion was seconded by Director Bauman and passed unanimously. The Board
40 returned from closed session at 9:00PM.

41 V. VOTING IF NECESSARY

42 **MOTION:** Director McRoberts moved that the Board rescind 2 previous transfers
43 from UDR into Operations in the amounts of \$34,019 and \$333,599 because the

44 rationale for their approval is no longer valid and none of these funds had been
45 transferred or spent. The motion was seconded by Director Houlton and passed
46 unanimously.

47 **MOTION:** Director McRoberts moved that the Board transfer up to \$310,000 from
48 UDR as needed through the end of 2015 to fund Operations. The motion was
49 seconded by Director Houlton and passed unanimously.

50 **MOTION:** Director McRoberts moved that the Board direct the Finance Committee
51 to prepare a 2016 budget by August 21, 2015 based on sustainment and revitalization
52 of Sudden Valley. The motion was seconded by Director Houlton and passed
53 unanimously.

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55 VI. ADJOURNMENT

56 Director McRoberts moved to adjourn. The motion was seconded by Director
57 Houlton and the meeting was adjourned at 9:08PM.

DRAFT