



## REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday April 27, 2023

Minutes

**DATE AND LOCATION:** Thursday, April 27th Dance Barn

**CALLED TO ORDER AT:** 7:03 pm

**AUDIENCE MEMBERS:** Not Recorded

### BOARD MEMBERS PRESENT:

1. Andrew Tischleder- Excused	4. Sam Shahan	7.Linda Bradley	10. Keith McLean
2. Brian Cope	5. Nancy Alyanak	8. Stu Mitchell	11. Mike Wadsworth
3. Sonia Voldt	6. Asia Andrade	9. Taimi Van de Polder	

### ATTENDING:

**Staff Members:** Jo Anne Jensen General Manager, Joel Heverling, Finance Director

#### Call to Order

Vice President Shahan called the meeting to order at 7:00pm. Land acknowledgement and anti-racism statement.

#### 1. Adoption of Agenda

Director Shahan made motion to adopt agenda, Director Bradley made a motion to amend the agenda. Agenda was amended and approved unanimously.

#### 2. Consent Agenda

Minutes are approved.

#### 3. Announcements

Announcements regarding Swim Lessons. Still openings on various committees.

#### 4. Property Owner Comments

Property owners made comments.

#### 5. Financial Report

Joel Heverling reported on February 2023 financials.

#### 6. Continuing Business

##### Capital Request-HVAC System

Move that the Board of Directors of Directors ratify the executive committee's decision to execute a contract with Marrs Heating and Air Conditioning for the installation of an HVAC system in the Welcome Center

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Nancy Alyanak	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> 8	<b>Against :</b>	<b>Abstained:</b> 2	

## 7. New Business

### Capital Request – Reserve Studies

Motion that the Board of Directors accept the level 3 reserve study proposals from Smart Property for a combined total \$4,956.00 to be paid from Operations to begin the study.

<b>Motion By:</b> Director Shahan		<b>Seconded By:</b> Director Bradley	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b>	<b>Against:</b>	<b>Abstained</b>	

### Resolution-Establish the 50<sup>th</sup> Year Anniversary Committee.

Motion made that The Board establish a 50<sup>th</sup> year Anniversary Committee.

<b>Motion By:</b> Director Shahan		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against :</b>	<b>Abstained</b>	

### Nomination

Motion made to appoint Director Cope as the Chair of the 50<sup>th</sup> Anniversary Committee.

<b>Motion By: Director Shahan</b>		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against :</b>	<b>Abstained</b>	

### Nomination

Motion made to appoint N & E Chair Michael Wadsworth as second chair of the 50<sup>th</sup> Anniversary committee.

<b>Motion By:</b> Director Voldt		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against :</b>	<b>Abstained</b>	

### Approval Request-N&E Manual Change

Made a motion to approve the updates to the N&E Manual with red lined changes for final approval of the board.

<b>Motion By:</b> Director Shahan		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against :</b>	<b>Abstained</b>	

### Approval Request-Document Disclosure

Made a motion to allow sharing of the attorney letter with the N&E Committee.

<b>Motion By:</b> Director Shahan		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against :</b>	<b>Abstained</b>	

### Capital Request-UTV

The motion is we move the move that the board of directors approved the allocation of \$39,331 from CRRRF for purchasing a UTV for snow removal.

<b>Motion By:</b> Director Shahan		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against :</b>	<b>Abstained</b>	

**Capital Request On Call Engineering**

Motion made that Sudden Valley Board of Directors approve the allocation of \$40,000 from the roads fund for on-call Engineering Services in 2023.

<b>Motion By:</b> Director Shahan		<b>Seconded By:</b> Linda Bradley	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against :</b>	<b>Abstained</b>	

**Capital Request-Culvert Cleaning**

**Motion One**

Move that the Board of Directors approve the allocation of \$211,600.77 from Roads for Capital Code 9923.08.

<b>Motion By:</b> Director Shahan		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against :</b>	<b>Abstained</b>	

**Motion Two**

Move that SVCA Board of Directors to authorize a contract change order addition to Stremmler Gravel’s existing contract under Capital Code 9923.08 in the amount of \$184,264.34.

<b>Motion By:</b> Director Shahan		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against :</b>	<b>Abstained</b>	

**Request for Approval-Proposed 2023 Pool Fees**

The motion is that the SVCA Board of Directors approve the proposed 2023 Pool Use Fees Schedule.

<b>Motion By:</b> Director Shahan		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against :</b>	<b>Abstained</b>	

**Adjourned 9:12 PM**