



SPECIAL SESSION OF THE BOARD OF DIRECTORS

Thursday, May 23, 2024

Minutes

DATE AND LOCATION: Dance Barn

CALLED TO ORDER AT: 7:00PM.

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

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

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager. Spencer Houston, IT support. Joel Heverling, Finance Director

Call to Order

President McLean called the meeting to order at 7:00PM.
Land Acknowledgement and Anti-Racism Statement.

1. Agenda Adoption

Moved to amend and adopt the amended agenda.

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

2. Announcements

Pools opening May 25th.

3. Property Owner Comments-None

4. Consent Agenda

Motion: Approve the April 25, 2024, minutes as submitted.

Motion By: Director Bradley		Seconded By: Director Van De Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 6	Against:	Abstained: 2	

Motion: Approve the May 5, 2024, minutes as submitted.

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

5. Financial Report & Capital Projects Report

6. Continuing Business

6a) Bypass until GM Search Committee approved. See below.

Motion: Move we form the GM Search Committee before the discussion on the recruitment company selection.

Motion By: Director Voldt		Seconded By: Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 6	Against: 1	Abstained:	

6b) **Motion:** Move that we vote on the resolution to establish the GM Search Committee.

Motion By: Director Van De Polder		Seconded By: Director Robinson	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 6	Against:	Abstained: 1	

6c) GM Search Committee Approval of Members

Directors Voldt and Asai were nominated. Director Asai received the majority of votes.

Note: After a brief discussion Director Asai was selected as Chair.

6a) **Motion:** Move that the SVCA Board of Directors select Prothman as their recruiting partner for the GM Search.

Motion By: Director Bradley		Seconded By: Director Van de Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 6	Against:	Abstained: 1	

6d) ACC Policies & Procedures -Attorney Recommendations

Report and discussion.

7. Closed Session

Motion: Move into closed session. Moved into closed session at 8:29pm.

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

Motion: Move into open session at 9:42pm.

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

8. New Business

8a) **Approval of Organizational Changes and Funding** (Voting come out of closed session.)

Motion 1: Move that the SVCA Board of Directors approve the organizational changes proposed by the General Manager.

Motion By: Director Bradley		Seconded By: Director McLean	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 4	Against: 2	Abstained: 1	

Motion 2: Move that the SVCA Board of Directors approve \$45,000 from the UDR for the funding of the Accounting Manager position.

Motion By: Director Bradley		Seconded By: Director McLean	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 4	Against: 2	Abstained: 1	

8b) Public Utility Easement Resolution

Motion: Move that the GM provide the Board of Directors at the next meeting, a resolution and easement agreement specific to the Division 7 lots.

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

8c) Capital Request-Adult Center Painting Project.

Motion 1: Move that the SVCA Board of Directors approve the allocation of \$40,866.56 from CRRRF for painting the exterior of the Adult Center and Clubhouse and apply a new coating to the Clubhouse decks.

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

8c) Capital Request-Adult Center Painting Contract authorization.

Motion 2: Move that the SVCA Board of Directors authorize the GM to execute SVCA's standard construction contract with CertaPro Painters, with a not to exceed amount of \$40,866.56.

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

8d. Airport Rezoning Project

Motion: Move that the Board move the Airport Rezoning Project to the Long-Range Planning Committee to come up with a viable option for RV and boat storage.

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

8e Finance Committee Member Appointment

Motion: Move that Wayne Lee be added to the Finance Committee.

Motion By: Director Robinson		Seconded By: N/A	
Approved: X	Not Approved:	Tabled:	Died:

In Favor: Unanimous	Against:	Abstained	
---------------------	----------	-----------	--

Adjourned: 10:42PM

Approved by: 
Linda Bradley, Board of Directors Secretary