



REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday, May 9, 2024

Minutes

DATE AND LOCATION: Dance Barn

CALLED TO ORDER AT: 6:01PM.

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 |
| 3. Linda Bradley | 6. Ray Meador | 9. Stu Mitchell | |

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager. Spencer Huston, IT

Guests: Kingworks: Quinn Hanks- Engineer PNW-Tyler Andrews-Project Manager

Call to Order

President McLean called the meeting to order at 6:01PM.

Land Acknowledgement and Anti-Racism Statement.

1. President moved to amend the agenda.

Add item 8f. Appointment of ACC candidate to the committee.

President Moved to Adopt Amended Agenda.

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

2. Barn 8 Engineering Q &A

2a) Motion: Move, that the Board of Directors approve, our General Manager to engage Pacific Northwest to hire the structural engineer to do a full structural analysis of Barn 8.

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

3. Announcements

Valley Fair-July 13th looking for volunteers for the event.

Golf Club Charity event to fund donations to the Bellingham Food Bank.

Firewise Presentation on May 15th in the Barn.

4. Property Owner Comments

Several members made comments to the Board.

5. Consent Agenda

Motion: Move to accept the minutes from April 11, 2024.

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

6. General Manager Report

7. Continuing Business

7a. Request for Approval-Granite Construction Contract Amendments

Move that the SVCA Board of Directors approve the proposed amendments and direct the General Manager to execute the amended contract with a not to exceed amount of \$916,153.

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

8. New Business

8a) 2024 ACC Policy Updates Move that the SVCA Board of directors approve the proposed timeline revisions to the ACC Policies document.

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

8a(i) Motion: Move that the Board of Directors request that the General Manager get direction from the Attorney on the direction to take regarding the possibility of builders appealing the fees for extensions.

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

8b) UniLect Contract Approval

Motion: Move that the SVCA Board of Directors approve the proposed contract with UniLect for election services in 2024 and authorize the General Manager to sign the contract on behalf of SVCA.

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| Motion By: Director McLean | | Seconded By: Director Bradley | |
| Approved: X | Not Approved: | Tabled: | Died: |
| In Favor: 8 | Against: 1 | Abstained: | |

8c) Golf Pass for Brian Krulak

Motion: Move that the SVCA Board of Directors recognize Brian’s many years of service to the Sudden Valley Community and award Brian Krulak a lifetime, family golf membership for the Sudden Valley Golf Course.

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| Motion By: Director McLean | | Seconded By: Director Bradley | |
| Approved: X | Not Approved: | Tabled: | Died: |
| In Favor: 7 | Against: 2 | Abstained: | |

8d) Request for Approval-Recruitment Company Selection and Funding

Agenda item was deferred until the GM Search Committee formed.

8e) GM Search Committee Approval

Motion: Move that the Board President bring back to the next meeting for the Board of

Directors a draft resolution for a GM Search Committee.

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

8f) Committee Appointment.

Motion: Move that the ACC Approve Jonn Gingrich to the ACC Committee.

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

Adjourned: 9:25PM

Approved by: 
Linda Bradley, Board of Directors Secretary

