





91 MOTION BY: Director Tischleder SECONDED BY: Director Bowens  
92 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
93 IN FAVOR: Unanimous  
94 AGAINST: None ABSTAINED: None

95  
96 b. Bylaws – WUCIOA Footnote

- 97 i. Director Alyanak presented and explained how WUCIOA affected Sudden Valley  
98 Bylaws  
99 ii. Board discussion occurred  
100 iii. Voting on this item is postponed until the next meeting pending a lawyer’s review  
101 of the language  
102

103 7. NEW BUSINESS

104 a. Marina Parking Lot Grading

- 105 i. Rich Johnson presented Marina Parking Lot updates being taken care of  
106 1. Existing gravel surface graded  
107 2. Filling potholes  
108 3. Maintenance will be adjusting curb stops, purchasing new ones, and  
109 replacing the ones that are missing or damaged  
110 4. Staff will be numbering all the curb stops, painting parking lines, and add  
111 signage to clarify parking  
112

113 **MOTION TO:** Approve the allocation of \$29,856.37 from the Roads Reserve Fund for the Marina  
114 Parking Lot regrading project

115  
116 MOTION BY: Director Tischleder SECONDED BY: Director Van de Polder  
117 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
118 IN FAVOR: Unanimous  
119 AGAINST: None ABSTAINED: None

120  
121 b. Guardian Security Services

- 122 i. Rich Johnson presented contract proposal from Guardian Security  
123 ii. Board discussion occurred  
124

125 **MOTION TO:** Approve the allocation of \$45,716.68 from the CRRF Fund for new security and access  
126 equipment, and commit to a monthly service agreement \$774.00 out of the Operations Budget  
127

128 MOTION BY: Director Tischleder SECONDED BY: Director Bowens  
129 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
130 IN FAVOR: Unanimous  
131 AGAINST: None ABSTAINED: None

132  
133 c. Re-keying All Facilities

- 134 i. Rich Johnson presented proposal to award A1 Mobile Lock & Key to re-key the  
135 entire campus, including common area facilities  
136 ii. Board discussion occurred  
137

138 **MOTION TO:** Approve allocation of \$25,000.00 from the CRRF Fund for the lock and key re-keying  
139 project and approve a contract with A1 Mobile Lock & Key

141 MOTION BY: Director Tischleder SECONDED BY: Director Cope  
142 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
143 IN FAVOR: Unanimous  
144 AGAINST: None ABSTAINED: None

- 145 d. Policies – DRC Recommendations  
146 i. Director Voldt presented the Budget Development Policy and recommended  
147 removing Policy 2019.02 to avoid confusion by the membership or any future  
148 Board  
149 ii. Board discussion occurred

151 **MOTION TO:** Rescind Policy #2019.02, the Budget Development Policy

153 MOTION BY: Director Voldt SECONDED BY: Director Tischleder  
154 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
155 IN FAVOR: Unanimous  
156 AGAINST: None ABSTAINED: None

158 **8. PROPERTY OWNER COMMENTS**

159 Property owner made comments and asked various questions and the Board responded

161 **9. ADJOURNMENT**

- 162 a. The meeting adjourned at 9:12 PM

164 **MOTION TO:** Adjourn.

166 MOTION BY: Director Tischleder SECONDED BY: Director Cope  
167 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
168 IN FAVOR: Unanimous  
169 AGAINST: None ABSTAINED: None

171 Approved by:   
172 Brian Cope, Secretary