

1 **BOARD OF DIRECTORS BUSINESS MEETING MINUTES**

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3 **ASSOCIATION NAME:** Sudden Valley Community Association  
4 **DATE AND LOCATION:** Thursday, September 8, 2022 [Remote Meeting]  
5 **CALLED TO ORDER AT:** 7:03 PM  
6 **AUDIENCE MEMBERS:** Not Recorded

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8 **BOARD MEMBERS PRESENT:**

1. Andrew Tischleder	4. Sam Shahan	7. Sandi Mitchell	10.
2. Joshua Bowens	5. Sonia Voldt	8. Brian Cope	11.
3. Nancy Alyanak	6. Morgan Libby	9. Keith McLean	12.

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10 **BOARD MEMBERS ABSENT:** Kanu Sharma; *excused*, Taimi Van de Polder, *excused*

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12 **STAFF MEMBERS:** Jo Anne Jensen, *Operations Manager*; Joel Heverling, *Accounting Manager*; Jon  
13 Kaer, *Technology Administrator*

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15 **This meeting was opened with an affirmation of SVCA’s Land Acknowledgement and Anti-  
16 Racism Statements.**

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18 **1. ADOPTION OF AGENDA**

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20 **MOTION TO:** Adopt the Agenda

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22 **MOTION BY:** Director Shahan \_\_\_\_\_ **SECONDED BY:** Director Cope \_\_\_\_\_  
23 **APPROVED:** X \_\_\_\_\_ **NOT APPROVED:** \_\_\_\_\_ **TABLED:** \_\_\_\_\_ **DIED:** \_\_\_\_\_  
24 **IN FAVOR:** Unanimous \_\_\_\_\_  
25 **AGAINST:** None \_\_\_\_\_ **ABSTAINED:** None \_\_\_\_\_

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27 **2. ANNOUNCEMENTS**

- 28 a. Jo Anne Jensen announced active project updates
  - 29 i. 2022 work on potholes is complete
  - 30 ii. 2022 Road Project
    - 31 1. Cascade Lane and Green Hill are complete
    - 32 2. Spring Road is paved, waiting for treatment vault to be delivered, and is  
33 expected to be completed in November
    - 34 iii. 2022 Road and Drainage project is about 70% complete and is scheduled to be  
35 finished by the end of September
    - 36 iv. The Marina parking lot is complete
    - 37 v. Barn 7 Foundation Removal
      - 38 1. SVCA received the demolition permit
      - 39 2. Construction could start as early as 9.12 and will be complete by 9.30
    - 40 vi. Barn 8 siding replacement design is ongoing
      - 41 1. Anticipate permits will be submitted at the beginning of October
      - 42 2. Construction proposed to start in the spring of 2023



