

1 **BOARD OF DIRECTORS MEETING MINUTES**

2
3 **ASSOCIATION NAME:** Sudden Valley Community Association
4 **DATE AND LOCATION:** Thursday, October 8th, 2020 [Remote Meeting]
5 **CALLED TO ORDER AT:** 6:01 PM
6 **AUDIENCE MEMBERS:** Not Recorded

7
8 **BOARD MEMBERS PRESENT:**

1. Andrew Entrikin	4. Leslie McRoberts	7. Paula Birchler	10. Rich Bailey
2. Joshua Bowens	5. Andrew Tischleder	8. Steffy Jones	
3. Karen Borchert	6. Scott Walsh	9. Linda Bradley	

10
11
12 **BOARD MEMBERS ABSENT:** Rob Gibbs, *excused*

13
14 **STAFF MEMBERS:** Joe Acla, *General Manager*; Rachel Tucker, *HR & Administrative Services*
15 *Manager*; Norm Smith, *Public Safety Manager*; Bruce Bishop, *Maintenance Manager*; Jon Kaer,
16 *Technology Administrator*.

17
18 **I. ADOPTION OF AGENDA**

19 a. The agenda was adopted as presented by acclamation.

20
21 **1. MOTION TO:** Adopt the agenda as presented.

22
23 MOTION BY: Director Borchert SECONDED BY: Director Walsh
24 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
25 IN FAVOR: Acclamation
26 AGAINST: None. ABSTAINED: None.

27
28 **II. CLOSED SESSION**

29 a. The BOD Moved into Closed Session at 6:02 PM

30
31 **2. MOTION TO:** Move into Closed Session

32
33 MOTION BY: Director Bradley SECONDED BY: Director Borchert
34 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
35 IN FAVOR: Acclamation
36 AGAINST: None. ABSTAINED: None.

37
38 **III. OPEN SESSION & VOTING AS NECESSARY**

39 a. The BOD moved into Open Session at 7:43 PM
40 b. No voting actions were taken.

41
42 **IV. APPROVAL OF CONSENT AGENDA**

43 a. Minutes [1 minute]

- 44 i. June 25, 2020
- 45 ii. July 7, 2020
- 46 iii. July 8, 2020
- 47 iv. July 9, 2020
- 48 v. July 23, 2020
- 49 vi. August 13, 2020
- 50 vii. August 27, 2020

51 1. Directors Birchler and Bradley discussed the BOD’s option to designate
 52 the BOD President as a second signer to finalize minutes as a legal record
 53 if needed, per Robert’s Rules.

54
 55 **3. MOTION TO:** Approve Consent Agenda

56
 57 MOTION BY: Director McRoberts SECONDED BY: Director Bowens
 58 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
 59 IN FAVOR: Acclamation
 60 AGAINST: None. ABSTAINED: None.

61
 62 **V. ANNOUNCEMENTS**

63 a. Director Bradley reminded the community that AGM ballots have been mailed and gave
 64 information about contacting the election vendor for replacement ballots if needed.

65 **VI. NEW BUSINESS & VOTING AS NECESSARY**

66 a. Funding Request – Southern Court Rockslide Remediation [Staff – 15 minutes]
 67 i. Due to unsafe road conditions, emergency services were limited to the homes
 68 located inside of Gate 28. Emergency funding was necessary in order to control
 69 erosion conditions and restore the County’s ability to send life-saving services to
 70 this area.

71
 72 **4. MOTION TO:** Approve from the Capital Roads fund an amount not to exceed \$50,000 to remove
 73 unsafe conditions identified in GeoTest report for Gate 28.

74
 75 MOTION BY: Director Borchert SECONDED BY: Director Bowens
 76 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
 77 IN FAVOR: Unanimous
 78 AGAINST: _____ ABSTAINED: None.

79
 80 b. Approval of new PTR Committee Member [Borchert – 5 minutes]

81
 82 **5. MOTION TO:** Approve Maria Henderson to the Parks, Trails, and Recreation Committee.

83
 84 MOTION BY: Director Borchert SECONDED BY: Director Walsh
 85 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
 86 IN FAVOR: Acclamation
 87 AGAINST: None. ABSTAINED: None.

90 **VII. PROPERTY OWNER COMMENTS & BOARD RESPONSE**

91 a. Public comment was not given.

92
93 **VIII. ADJOURNMENT**

94 a. The meeting adjourned at 8:10 p.m. by acclamation.

95
96 **6. MOTION TO: Adjourn.**

97
98 MOTION BY: Director Jones SECONDED BY: Director Bradley

99 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____

100 IN FAVOR: Acclamation

101 AGAINST: None. ABSTAINED: None.

102

103 Approved by: 

104 SVCA Board President