

1 **BOARD OF DIRECTORS MEETING MINUTES**

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3 **ASSOCIATION NAME:** Sudden Valley Community Association
4 **DATE AND LOCATION:** Thursday, November 5, 2020 [Remote Meeting]
5 **CALLED TO ORDER AT:** 6:02 PM
6 **AUDIENCE MEMBERS:** Not Recorded

7
8 **BOARD MEMBERS PRESENT:**

9

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 **BOARD MEMBERS ABSENT:** Rob Gibbs, *excused*

12
13 **STAFF MEMBERS:** Joe Acla, *General Manager*; Rachel Tucker, *HR & Administrative Services*
14 *Manager*; Norm Smith, *Public Safety Manager*; Bruce Bishop, *Maintenance Manager*; Jon Kaer,
15 *Technology Administrator*.

16
17 **I. ADOPTION OF AGENDA**

- 18 a. President Entrikin proposed an amendment to the agenda to include Emergency Funding
19 Request as item C under “New Business”, the amendment was adopted by acclamation.
20 b. The agenda was adopted as presented by acclamation.

21
22 **1. MOTION TO:** Adopt the agenda as amended

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

28
29 **II. ANNOUNCEMENTS**

- 30 a. Director Bradley announced the number of ballots so far received and gave information
31 regarding the upcoming AGM.

32
33 **III. NEW BUSINESS**

- 34 a. SVCA Parliamentarian Ann McCartney led a preparation session for the upcoming
35 AGM. In particular, the preparation

36
37 **2. MOTION TO:** Purchase an upgrade to SVCA Zoom account to accommodate more attendees to the
38 AGM.

39
40 MOTION BY: Director Borchert SECONDED BY: Director Bowens
41 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
42 IN FAVOR: Unanimous
43 AGAINST: None. ABSTAINED: None.

44 b. Capital Requests

45 i. Director of Golf, Brian Kruhlak, presented a proposal for replacing the Golf Cart
46 Fleet.
47

48 3. MOTION TO: Approve an allocation from the CRRRF Fund not to exceed \$36,780 per year, for
49 five years to enter into a five-year capital lease for a fleet of 50 gas-powered 2021 Club Car Golf Carts.
50

51 MOTION BY: Director Borchert SECONDED BY: Director Bradley
52 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
53 IN FAVOR: Unanimous
54 AGAINST: None. ABSTAINED: None.
55

56
57 ii. Funding Request – Southern Court Rockslide Remediation [Staff – 15 minutes]
58 1. A change order was presented to the Board in order to secure additional
59 funds needed to continue work to the Southern Court area.
60

61 4. MOTION TO: Approve from the Capital Roads fund an amount not to exceed \$70,000 to continue
62 necessary work to remove unsafe conditions identified in GeoTest report for Gate 28.
63

64 MOTION BY: Director Bradley SECONDED BY: Director Borchert
65 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
66 IN FAVOR: Unanimous
67 AGAINST: _____ ABSTAINED: None.
58

69 IV. CLOSED SESSION

- 70 a. The Board moved into Closed Session at 7:25 PM
71 b. No voting actions were taken.
72 c. The Board moved into Open Session at 8:04 PM
73

74 5. MOTION TO: Move into Closed Session at 7:25 PM.
75

76 MOTION BY: Director Borchert SECONDED BY: Director Walsh
77 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
78 IN FAVOR: Acclamation
79 AGAINST: None. ABSTAINED: None.
80

81 6. MOTION TO: Move into Closed Session at 7:25 PM.
82

83 MOTION BY: Director Borchert SECONDED BY: Director Walsh
84 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
85 IN FAVOR: Acclamation
86 AGAINST: None. ABSTAINED: None.
87
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89

