

1 **BOARD OF DIRECTORS BUSINESS MEETING MINUTES**

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3 **ASSOCIATION NAME:** Sudden Valley Community Association

4 **DATE AND LOCATION:** Thursday, February 13th, 2020 in the Dance Barn

5 **CALLED TO ORDER AT:** 7:01 PM

6 **AUDIENCE MEMBERS:** 33

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8 **BOARD MEMBERS PRESENT:**

- 9 1. Andrew Entrikin, President 4. Whitney Pearce 7. Steffy Jones 10. Rich Bailey
- 10 2. Joshua Bowens, Vice President 5. Mike D’Angelo 8. Karen Borchert
- 11 3. Leslie McRoberts, Treasurer 6. Andrew Tischleder 9. Linda Bradley

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13 **BOARD MEMBERS ABSENT:**

14 Paula Birchler with an excused absence. Director Pearce was designated as Secretary *pro tem* in her place.

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16 **STAFF MEMBERS:** Joe Acla, *General Manager*; Lisa Armstrong, *HR & Administrative Services*
17 *Manager*.

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19 **I. ADOPTION OF AGENDA**

- 20 a. Director Bradley requested to add item VI. Committee Reports and Voting as Necessary,
- 21 b. Nominations & Elections Committee, *ii. Recount*.

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23 **1. MOTION TO:** The item VII. Continuing Business and Voting as Necessary, *c. Code of Conduct*
24 *Resolution* be removed from Continuing Business.

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26 MOTION BY: Director McRoberts SECONDED BY: Director Bradley
27 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
28 IN FAVOR: Unanimous.
29 AGAINST: None. ABSTAINED: None.

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31 **2. MOTION TO:** The agenda be adopted as revised.

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33 MOTION BY: Director D’Angelo SECONDED BY: Director McRoberts
34 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
35 IN FAVOR: Unanimous.
36 AGAINST: None. ABSTAINED: None.

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38 **II. ANNOUNCEMENTS**

- 39 a. The Finance Committee is in need of additional members due to the resignation of 3
- 40 members.
- 41 b. The EPC will be hosting a third “Grab & Go” Bag Workshop on Saturday, April 18th
- 42 from 10:00 a.m. – 12:00 p.m. in the Dance Barn.
- 43 c. Director Borchert made clarifying remarks re: Roads Capitalization.
- 44 d. An Area Y trail cleanup work party has been organized for Saturday, March 21st from
- 45 9:00 a.m. – 1:00 p.m. The Trails subcommittee is also looking for additional members.

46 **III. PROPERTY OWNER COMMENTS AND BOARD RESPONSE**

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AGAINST: None. ABSTAINED: None.

b. Strategic Planning Session Update

- i. The SWFA Geneva Fire Station was reserved for May 2nd from 9:00 a.m. – 3:00 p.m.
- ii. Joe is in process of interviewing possible facilitators.
- iii. This training is for BOD members only.

c. Code of Conduct Resolution

- i. This item was removed from the agenda.

VI. NEW BUSINESS AND VOTING AS NECESSARY

- a. There were no New Business items to discuss.

VII. PROPERTY OWNER COMMENTS AND BOARD RESPONSE

- i. Public comment was given.

VIII. ADJOURNMENT

- a. The meeting was adjourned at 8:25 p.m.

5. MOTION TO: Adjourn meeting.

MOTION BY: Director D'Angelo SECONDED BY: Director Jones

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

IN FAVOR: Unanimous.

AGAINST: None. ABSTAINED: None.

**BOARD OF DIRECTORS CONTINUED:
ACTION ITEM LIST**

Task	Assignee	Date Assigned	Due Date	Completion Date	Comments
Post Finance Committee Member Vacancies	N&E Chair/Administrative Specialist	2.13.20	asap	2.14.20	Posting ends on 3.15.20

Approved by: 
Paula Birchler, Board of Directors Secretary