

45 1. Director Bradley announced there is a vacancy on the ACC. The
46 candidate application period will be open for 30 days. An announcement
47 will be posted by staff on May 15th.

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

49 a. Public comment was given.

50 **IV. CONTINUING BUSINESS AND VOTING AS NECESSARY**

51 a. Member Business Proposals

- 52 i. Legal counsel recommended inserting clarification regarding what is allowed or
53 disallowed into the SVCA Rules & Regulations, and fielded questions from the
54 BOD.
- 55 ii. Businesses are not consistent with residential use restrictions.
- 56 iii. Legal counsel opined that the BOD did not have sufficient authority to
57 temporarily waive the covenants restricting member businesses.
- 58 iv. Lengthy discussion ensued regarding enforcement of the Restrictive Covenants.

59
60 **3. MOTION TO:** Go into a Committee of the Whole.

61
62 MOTION BY: Director McRoberts SECONDED BY: Director Bowens
63 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
64 IN FAVOR: Unanimous.
65 AGAINST: None. ABSTAINED: None.
66

67 **4. MOTION TO:** Return to regular BOD session.

68
69 MOTION BY: Director McRoberts SECONDED BY: Director D'Angelo
70 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
71 IN FAVOR: Unanimous.
72 AGAINST: None. ABSTAINED: None.
73

74 b. N&E Update

- 75 i. Director Bradley announced BOD candidate applications were received, and
76 proposed the BOD move forward with candidate interviews and BOD
77 appointment at the 5.28.20 BOD Meeting beginning at 6:30 p.m.

78 **V. NEW BUSINESS AND VOTING AS NECESSARY**

79 a. Trails Master Plan

- 80 i. Maddie Ottley, Recreation Manager, presented a general overview of the Trails
81 Master Plan which the Parks, Trails, and Recreation Committee has been working
82 on for 4 months.
- 83 ii. The intention of the Master Plan is to present the BOD with information and
84 prioritized recommendations to help make decisions for the future.
- 85 iii. There are approximately 20 trails in Sudden Valley; 16 are suitable for hiking.

86 b. Treasurer Appointment

- 87 i. Director D'Angelo nominated Director Borchert for Treasurer. Director
88 McRoberts seconded the nomination.
- 89 ii. Director Jones nominated Director Tischleder for Treasurer. Director Bowens
90 seconded the nomination.

iii. By a vote of 5-3, Director Borchert was appointed to the Office of Treasurer.

92 **VI. PROPERTY OWNER COMMENTS AND BOARD RESPONSE**

93 a. Public comment was given.

94 **VII. ADJOURNMENT**

95 a. The meeting adjourned at 8:30 p.m.

96 **5. MOTION TO:** Adjourn meeting.

97 MOTION BY: Director D'Angelo SECONDED BY: Director Bowens

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

99 IN FAVOR: Acclamation.

100 AGAINST: None. ABSTAINED: None.

101 **BOARD OF DIRECTORS CONTINUED:**

102 **ACTION ITEM LIST**

Task	Assignee	Date Assigned	Due Date	Completion Date	Comments
Post ACC Vacancy	Administrative Services Manager	5.14.20	asap	5.15.20	Posted on website and email blast
Post Trails Master Plan on Website	Technology Administrator	5.14.20	n/a	5.18.20	Posted on Recreation page
Post Attorney Memorandum	Admin Specialist	5.14.20	asap	5.14.20	Posted on BOD page and as an Announcement

