

46 d. Director Bradley made an announcement concerning ACC vacancies and current
47 applicants.

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

49 a. Public comments were given, and Board Members and Staff responded.

50
51 **3. MOTION TO:** Move Robert Lovell's Eagle Scout Project Agenda item to be discussed after
52 APPROVAL OF CONSENT AGENDA

53
54 MOTION BY: Tischleder SECONDED BY: Jones
55 APPROVED: X NOT APPROVED: _____ Tabled: _____ DIED: _____
56 IN FAVOR: Unanimous
57 AGAINST: _____ ABSTAINED: _____

58
59 **IV. APPROVAL OF CONSENT AGENDA**

- 60 a. 5.14.20 BOD Meeting Minutes
61 b. 5.28.20 BOD Meeting Minutes
62 c. 6.15.20 BOD Meeting Minutes

63
64 **4. MOTION TO:** Approve Consent Agenda as presented

65
66 MOTION BY: D'Angelo SECONDED BY: Bradley
67 APPROVED: X NOT APPROVED: _____ Tabled: _____ DIED: _____
68 IN FAVOR: Acclamation
69 AGAINST: _____ ABSTAINED: _____

70
71 **V. ROBERT LOVELLS'S EAGLE SCOUT PROJECT**

- 72 a. Local Scout Robert Lovell proposed building an outdoor chess set to benefit a common
73 area of SVCA as part of his work to earn his status as an Eagle Scout.

74
75 **5. MOTION TO:** Approve Robert Lovell's Eagle Scout Project as presented.

76
77 MOTION BY: Gibbs SECONDED BY: Borchert
78 APPROVED: _____ NOT APPROVED: X Tabled: _____ DIED: _____
79 IN FAVOR: _____
80 AGAINST: Acclamation ABSTAINED: _____

81
82 **6. MOTION TO:** Amend the motion to direct SVCA Staff to assist Robert Lovell in the
83 planning of the Eagle Scout Project.

84
85 MOTION BY: Tischleder SECONDED BY: Gibbs
86 APPROVED: X NOT APPROVED: _____ Tabled: _____ DIED: _____
87 IN FAVOR: Acclamation
88 AGAINST: _____ ABSTAINED: _____

89
90
91

92 7. **MOTION TO:** Approve the Eagle Scout Project as amended.

94 MOTION BY: Gibbs SECONDED BY: Borchert
95 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
96 IN FAVOR: Acclamation
97 AGAINST: _____ ABSTAINED: _____
98

99 **VI. GENERAL MANAGER'S REPORT: JUNE**

- 100 a. Director Bradley asked the General Manager for information about the County's denial of
101 the permitting required for emergency replacement of the dock at the Marina. An
102 emergency permit is in place and the work may still be done this year.
103 b. Director Gibbs shared more information about the dock at the Marina, and that 5
104 additional dry slips had been added the day of this meeting.
105

106 **VII. TREASURER'S REPORT & VOTING AS NECESSARY**

- 107 a. April 2020 Financial Statements
108 i. The Accounting Manager gave an overview of the April 2020 financials:
109 1. It was noted the dues assessments for the month of April was waived by a
110 vote of the BOD as a result of the Declaration of Emergency related to the
111 COVID-19 global pandemic.
112 2. The YTD Collections rate is 95% as of the end of April; it was 95.8% in
113 February 2019.
114 3. The YTD Operational net income is (\$52,725); it was \$163,376 in 2019.
115 4. YTD expenses to revenue ratio is 105.3%; it was 77.87% in 2019.
116 5. Golf:
117 a. April Revenue is \$5,472; it was \$54,863 in 2019. The decrease in
118 revenues is a direct result of the mandatory closure of the Golf
119 Course due to COVID-19 restrictions.
120 b. April Expenditures are \$62,763; it was \$74,349 in 2019.
121 c. Net income at end of April is (\$57,291). Net income at end of April
122 2019 was (\$19,486).
123 d. YTD Revenue is \$244,940; it was \$300,575 in 2019.
124 e. YTD Expenditures are \$216,669; it was \$236,267 in 2019.
125 f. YTD Net income is \$28,271; it was \$64,308 in 2019.
126 b. Capital Reporting as of 5.31.20
127 i. The Accounting Manager gave an explanation of the status of open Capital
128 projects.
129

130 **VIII. COMMITTEE REPORTS & VOTING AS NECESSARY**

- 131 a. Architectural Control Committee
132 i. Minutes
133 1. May 21, 2020 Minutes – Posted Online; As Submitted.
134 2. June 4, 2020 Minutes – Posted Online; As Submitted

- 135 ii. Chair Bailey requested that the Board approve new ACC member Karen
136 Williams, as voted unanimously by the ACC.
137
138

139 **8. MOTION TO:** Approve Karen Williams to the ACC
140

141 MOTION BY: Director Borchert SECONDED BY: Director Gibbs
142 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
143 IN FAVOR: Acclamation
144 AGAINST: _____ ABSTAINED: _____

- 145 b. Communications Committee
146 i. Nothing submitted
147 c. Document Review Committee
148 i. Nothing submitted
149 d. Emergency Preparedness Committee
150 i. Nothing submitted
151 e. Finance Committee
152 i. Minutes
153 1. May 20, 2020 Minutes – Posted Online; As Submitted.
154 2. June 9, 2020 Minutes – Posted Online; As Submitted.
155 3. June 10, 2020 Minutes – Posted Online; As Submitted.
156 f. Long-Range Planning Committee
157 i. Nothing submitted
158 g. Nominations & Elections Committee
159 i. Nothing submitted
160 h. Parks, Trails, & Recreation Committee
161 i. Nothing submitted
162

163 **IX. CONTINUING BUSINESS AND VOTING AS NECESSARY**

- 164 a. Hiring & Spending Freeze Discussion
165 i. Lengthy discussion ensued, encompassing different perspectives on issues and
166 possible solutions during the Covid-19 Pandemic.
167 ii. Joel Heverling shared a Power Point presentation, which is available to view as a
168 handout with the agenda online and explained financial data and forecasts which
169 the BOD had previously asked for.
170 iii. Staff alerted the BOD that a community member had a raised hand in the Zoom
171 meeting audience. There was no voice on the other end of the line.
172

173 **9. MOTION TO:** Adopt the Hiring & Spending Freeze Resolution as presented in the Agenda
174 packet.
175

176 MOTION BY: Director Tischleder SECONDED BY: Director Jones
177 APPROVED: _____ NOT APPROVED: X TABLED: _____ DIED: _____
178 IN FAVOR: Directors Tischleder, Jones, Bowens
179 AGAINST: Directors D'Angelo, Birchler, Borchert, McRoberts, Gibbs ABSTAINED: None
180

- 226 ii. Director McRoberts asked for clarification on the purpose of the change, to which
227 Director Bailey replied with an explanation for the change.
228
229

230 **14. MOTION TO:** Accept ACC Policy as submitted
231

232 MOTION BY: Director Gibbs SECONDED BY: Director Borchert
233 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
234 IN FAVOR: Directors D'Angelo, Birchler, Borchert, Gibbs, McRoberts
235 AGAINST: Directors Tischleder, Jones ABSTAINED: Director Bowens
236

237 **XI. PROPERTY OWNER COMMENTS AND BOARD RESPONSE**

- 238 a. Public comment was given.
239

240 **XII. ADJOURNMENT**

- 241 a. The meeting was adjourned at 10:35 p.m.
242

243 **14. MOTION TO:** Adjourn
244

245 MOTION BY: Director Borchert SECONDED BY: Director Bowens
246 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
247 IN FAVOR: Acclamation
248 AGAINST: _____ ABSTAINED: _____
249

250
251 Approved By: PBirchler
252 Paula Birchler, Board of Directors Secretary