

1 SUDDEN VALLEY COMMUNITY ASSOCIATION  
2 BOARD OF DIRECTORS MEETING MINUTES  
3 THURSDAY, FEBRUARY 12, 2015  
4 DANCE BARN  
5 7:00 PM

6 In Attendance:

7 Larry Brown, President  
8 Carol Bauman, Vice President  
9 Leslie McRoberts, Secretary  
10 Carol Houlton, Treasurer  
11 Samantha Rorabaugh  
12 David Narsico  
13 Mike D'Angelo  
14 Georgia Allen, Acting N&E Chair

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17 Community Members: 3

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19 Sudden Valley Staff: Mitch Waterman, Managing Director  
20 Nicole Chiarella, Administrative Specialist  
21 Carroll Ballard, Administrative Specialist  
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24 I. CALL TO ORDER

25 A. The meeting was called to order at 7:02 PM.

26 II. ROLL CALL

27 III. ADOPTION OF AGENDA

28 A. Agenda was modified and adopted by acclamation.

29 IV. ANNOUNCEMENTS

- 30 A. An article will be coming out in next month's issue of the *Sudden Valley Views*  
31 discussing the new bank transition.  
32 B. Insurance claim for the barn will be discussed in closed session.  
33 C. Meet the Sherriff on February 25, 6-8 PM in the MPR.  
34 D. Firefighter's Appreciation Dinner on March 28, 4:30 PM.

35 V. PROPERTY OWNER COMMENTS

36 A. One comment that the bank transition has gone smoothly, and that they appreciate  
37 Pacific Security's vigilance and professionalism.

38 VI. BOARD COMMENTS

- 39 A. Emergency Preparedness Committee has been making progress.  
40 B. Director D'Angelo remarked that he is also pleased with security and the  
41 increased patrols and responses.

42 VII. CONTINUING BUSINESS AND VOTING AS NECESSARY

43 **MOTION:** It was moved and seconded to move into closed session for a vote. The motion was  
44 accepted and approved unanimously.

45 VIII. NEW BUSINESS AND VOTING AS NECESSARY

46 **MOTION:** Director McRoberts moved to pursue recovery of legal expenses in Casey lawsuit.  
47 Seconded by Director Brown. Board voted unanimously.

48 A. Evaluation of EMB

- 49 i. Leslie proposes for a property-owner wide evaluation of EMB.
- 50 ii. Director Bauman and Director Houlton agree to work towards creating
- 51 structured categories.

52 B. New Web Site

- 53 i. The new website was discussed. A designer has been chosen, and Director
- 54 Narsico voiced concerns over members account information availability.
- 55 ii. The Board requested a small memo from Larson Gross stating that it was
- 56 appropriate to fund the website with our capital budget.

57 C. Appeals Committee

- 58 i. There will be a mock appeal on March 5 at 6:00 PM in the MPR.

59 **MOTION:** Director D'Angelo moved to go into closed session. Seconded.

60 IX. CLOSED SESSION TO DISCUSS LEGAL MATTERS

61 A. The Board went to closed session at 7:45 PM.

62 X. ADJOURNMENT

63 The meeting was adjourned at 8:49 PM.