



REGULAR MEETING OF THE BOARD OF DIRECTORS

September 14, 2023

Minutes

DATE AND LOCATION: Thursday, September 14, 2023, Dance Barn

CALLED TO ORDER AT: 7:03 PM

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Andrew Tischleder	4. Sam Shahan	7. Linda Bradley	10. Keith McLean-Excused
2. Brian Cope-Absent	5. Nancy Alyanak	8. Stu Mitchell-Zoom	11. Gail Chiarello
3. Sonia Voldt	6. Asia Andrade	9. Taimi Van de Polder	

ATTENDING:

Staff Members: Jo Anne Jensen General Manager,

1. Call to Order

President Tischleder Called the meeting to order at 7:03PM. Land acknowledgement and anti-racism statement.

2. Adoption of Agenda

Director Voldt moved to amend the agenda to add 7E, discussion of dates for the Town Hall and Candidate Forums.

Motion By: Director Tischleder		Seconded By: Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

President Tischleder moves to adopt amended agenda,

Motion By: Director Tischleder		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

Consent Agenda

President Tischleder moved to adopt consent agenda; minutes are Approved.

Motion By: Director Tischleder		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

3. Announcements

4. Property Owner Comments

5. General Manager Report

Jo Anne Jensen presented the General Manager's Report, it is available on the Suddenvally.com website.

6. Continuing Business

Approval of 2023 Ballot proof with two minor changes.

Motion By: Director Tischleder		Seconded By: Director Van de Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

7. New Business

7a) Authorize the General Manager to execute SVCA’s standard construction contract with Surowiecki Brothers Construction with a not to exceed amount of \$113,139.48.

Motion By: Director Tischleder		Seconded By: Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against :	Abstained	

7b) Move that the Board of Directors authorize the Finance Director to allocate \$97,771.49 from Capital Code 9719.20 back to CRRRF.

Motion By: Director Tischleder		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against :	Abstained	

7c) Move that the Board of Directors authorize the allocation of \$19,021.65 from the CRRRF account for the Turf Care Shed Roof Replacement per PNW’s proposal dated 09/11/2023.

Motion By: Director Tischleder		Seconded By: Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

7d) Move that the Board of Directors authorize the General Manager to execute Sudden Valley’s standard construction contract with Cool Runnings Construction in the amount of \$17,131.65 for the replacement of the Turf Care shed roof replacement.

Motion By: Director Tischleder		Seconded By: Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

7e) Selection of Union Representative
Appointment of Board Representatives for Union Negotiations.

Sam Shahan	Linda Bradley	Sonia Voldt
6	4	4

Director Bradley cedes her nomination to Director Voldt and becomes an alternate.

7f) Approval Request-Records Request Policy
Move that the Board of Directors adopt the resolution approving the proposed records request policy.

Motion By: Director Tischleder		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

7g) Candidate Forum and Upcoming Town Hall Discussion
Adjourned 8:47PM