

1 **BOARD OF DIRECTORS BUSINESS MEETING MINUTES**

2
3 **ASSOCIATION NAME:** Sudden Valley Community Association

4 **DATE AND LOCATION:** SATURDAY, NOVEMBER 5, 2022, Dance Barn

5 **CALLED TO ORDER AT:** 1:15 pm

6 **AUDIENCE MEMBERS:** Not Recorded

7
8 **BOARD MEMBERS PRESENT:**

1. Andrew Tischleder, President	5. Morgan Libby	
2. Sam Shahan,	6. Taimi Van der Polder	
3. Sonia Voldt, Treasurer	7. Nancy Alyanak, N & E Chair	
4. Brian Cope, Secretary		

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10
11 **STAFF MEMBERS:** Jo Anne Jensen, General Manager Jon Kaer, Technology Administrator
12 Deb Corbett, Administrator

13
14 **PARLIAMENTARIAN:** John Berg

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16 **I. CALL TO ORDER**

17 The meeting was called to order by President Tischleder at 1:17p.m. who stated he would be serving as the
18 presiding officer so business may be conducted accordingly. Confirms that there is a Quorum present in
19 the room. Remarked that the State of Emergency has been lifted by Governor Inslee so the meeting would
20 take place both in person and via Zoom.

21
22 **II. INTRODUCTION OF THE PARLIAMENTARIAN**

23 President Tischleder introduced the Parliamentarian, John Berg, this is his second year as the Association’s
24 Parliamentarian and the third meeting he has attended for SVCA.

25 President Tischleder explained the rules for attending and asking questions both via zoom and in person.
26 President served as the presiding officer of the meeting. Thanks to the Staff for efforts and recognizes the
27 current board and the outgoing board for all their hard work.

28
29 **III. CERTIFICATE OF QUORUM**

30 It was announced that a quorum was present.

31
32 **IV. PROOF OF NOTICE OF ANNUAL GENERAL MEETING**

33 It was announced the notice of the Annual Meeting addressed to all members at the address on record
34 at the Association Administration Office was mailed at least 30 days prior to the Meeting. SVCA is in
35 possession of a signed certificate from USPS reports of the mailing. There were no corrections made to the
36 minutes from the 2021 Annual General Meeting. Resident raises an objection that the previous Agendas were
37 not made available on the association website. Parliamentarian says Association is in compliance because
38 the minutes were available to anyone who requested them. The agenda was read out loud and approved.

39
40 **V. ELECTION OF BOARD OF DIRECTORS**

41 It was announced that there were Three open positions for the Board of Directors who will each serve three (3)
42 year terms, and two open positions for a one (1) year term. The list of candidates on the ballot are:

43 Andy Glover,
Stu Mitchell,
AJ Tischleder,
Linda Bradley,
Morgan Libby,
Sandi Mitchell,
Asia Andrade,

Tara Devaux
Nancy Alyanak,
Kate Quigg,
Lauri Robinson

45
46 **VI. ELECTION OF N&E COMMITTEE MEMBERS**

President Tischleder stated that the N&E Committee is made up of five members. There was one candidate, Gail Chiarello, the committee will be soliciting interested candidates to serve on the committee, interested candidates should fill out an application.

50
51 **VII. ELECTION OF ACC MEMBERS**

52 President Tischleder announced that there was one candidate, Daniel Rodriguez, this committee will be
53 soliciting interested candidates to fill seven vacant positions, interested candidates should complete an
54 application

55
56 **VIII. NEW BUSINESS**

57 Fiscal Measure 1: Shall the SVCA's 2023 Annual Consolidated Budget, which provides for assessment.
58 revenue of \$5,450,864 and non-assessment revenue of \$1,565,016 (total combined assessment and
59 non-assessment revenue of \$6,610,880) be approved or rejected.

60 The measure was brought forward for discussion No discussion.

61
62
63 **Measure 2: Bylaw Requiring Member Approval of Sale of SVCA Non-Trust Properties**

64 Shall Article III, C be amended to include the following new section, 25 "Sale of Non Trust Properties?"

65 The measure was brought forward for discussion. No discussion.

66
67 **Measure 3: Bylaw Amendment to Clarify Member Petition Requirements.**

68 Shall Article III C. Section 2 be amended to require member petitions to contain the: (i)

69 The purpose of the Special General Meeting (SGM), (ii) Proposed wording of any measure to be submitted to
the membership, (ii) the printed name, signature, street address, lot and division number for each signatory
and, designation of a representative and backup for the petition, both of whom shall be Sudden Valley
members. who are authorized to receive communication from the association concerning the petition.

Measure was brought forward for discussion. No discussion

72
73 **Votes from the Floor.**

74 N&E Committee Collected the in-person ballots cast from the floor.

78
79 **IX. COMMITTEE REPORTS**

80 Committee Reports are posted to the Sudden Valley website.

81

82 **X. PRESIDENT'S REPORT**

83 President Tischleder presented an annual report and thanked outgoing Board Members.

84

85 **XI. TREASURER'S REPORT**

SVCA Treasurer presented her report on the financial accomplishments and highlights of the Association and the Finance Committee (attached/online).9

90 **XII. MANAGERS REPORTs**

91 Reports were presented by General Manager, Jo Anne Jensen, and posted to the Sudden Valley website.

92

93 **XIII. PROPERTY OWNER COMMENTS**

94 President Tischleder opened the floor to property owner comments.

95

96 **Board Candidate Election Results**

97 **Candidates Elected to Office**

#of Votes

Term

98 Stu Mitchell

674

3Year

99 Andrew AJ Tischleder

537

3 year

100 Linda Bradley

523

3 year

101 Nancy Alyanak

458

1 year

102 Asia Andrade

457

1 year

103 **Candidates That Did Not Get A Term In Office**

104 Andy Glover

438

105 Laurie Robinson

447

106 Kate Quigg

422

107 Morgan Libby

405

108 Tara De Veaux

329

109 Sandi Mitchell

287

110

111

112 **Committee Elections:**

113 N and E Applicant Gail Chiarello Was Elected to N & E Committee

114

115 ACC Applicant Daniel Rodriguez was Elected to the ACC Committee

116

117 **Measure Results:**

118 **Fiscal Measure 1:** Shall the SVCA's 2023 Annual Consolidated Budget, which provides for assessment.

119 revenue of \$5,045,864 and non-assessment revenue of \$1,565,016 (total combined assessment and

120 non-assessment revenue of \$6,610,880) be approved or rejected?

121 Approved: 738

122 Rejected: 297

123 The Measure was approved.

124

125 **Measure 2:** Shall Article II, Bylaw amendment requiring the approval of the sale of SVCA non-trust properties by
126 the membership?

134 Approved: 756 (70.26%)

135 Against 320 (29.74%)

(Measure passes if approved by 2/3 of the Members voting by mail-in ballot or in person.)

136 Measure passed.

137

138 **Measure 3:** Shall Article III C. Section 2 be amended to require member petitions to contain the (i) purpose of the
139 special General Meeting (SGM), proposed wording of any measures to be submitted to the membership (iii) printed
140 name, signature, street address and the lot and division number for each signatory; and (iv) designation of a
141 representative and backup representative for the petitioners (both of whom shall be SVCA members) and who are
142 authorized to receive communications from the association concerning the petition.

144 Approved: 758 (69.10%)

145 Rejected: 301 (28.42%)

146 Measure Passed

147 **Election Results**

148	Ballots	Total
149	Mail In Ballots	645
150	Drop-Box Ballots	414
151	In-Person Ballots	38
152	Budget-only Ballots	0

153

154 **XV. ANNOUNCEMENT**

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156 **XVI. ADJOURNMENT**

157 President Tischleder adjourned the meeting 2:55PM

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