



REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday, December 12, 2024

Minutes

DATE AND LOCATION: MULTIPURPOSE ROOM A

CALLED TO ORDER AT: 7:02 PM

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Keith McLean	4. Laurie Robinson-Excused	7. AJ Tischleder-Absent	10. Robb Gibbs
2. Taimi Van de Polder	5. Tom Henning	8. Rick Asai	11. Daniel Rodriguez
3. Linda Bradley	6. Ray Meador	9. Stu Mitchell-Excused	

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager. Joel Heverling, Director of Finance, Spencer Huston, IT.

Presenters: Barn 8 Structural Report-Bernt Johnson, Quinn Hanks and Tyler Andrews

Call to Order

President McLean called the meeting to order at 7:02 PM.

Land Acknowledgement and Anti-Racism Statement.

1. President called for motion to adopt the agenda.

Motion: Move to adopt the agenda.

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

Motion: Move to amend the agenda.

Director Bradley requested the Board amend the agenda to add item 8e. Credit Card Users Approval, and Item 8f. LWMP SVCA representative.

Director Asai requested new members approval to the Safety Committee. Item 8i.

Director Rodriguez requested a new member approved to the ACC Committee. Item 8h.

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

2. Announcements.

SVCA has hired a Compliance Manager.

Director Asai presented an LRPC December Meeting Report

Breakfast With Santa

SVCA Tree Lighting

This meeting will be Jo Anne Jensen's last Board meeting before retirement.

3. Property owner comments.

- A member trainer suggested new fitness center classes for members in 2025.
- A member is interested in developing a bicycle skills to the Rec Corridor area for the Valley.
- A member requested staff listing be added to the website and commented on the HR consultant request in the agenda.

4. Barn B Structural Evaluation Presentation

8:35 PM Board took a five minute recess before continuing with the agenda. 8:40 PM Board resumed meeting.

5. Consent Agenda

Motion: Have the minutes of November 2, 2024, AGM Minutes, November 2, Board Org minutes and November 14, 2024, minutes approved as submitted.

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

Motion: All in favor of approving the consent. Agenda. Consent. Option 6. 6. with the recommended correction. (Misspelled name.)

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

6. Financial Reports

October Financial Reports -Joel Heverling

7. GM November Report

8. New Business

8a. Ratification of Executive Action: Storm Clean Up

Motion: Move that the executive team approve \$95,000 from the UDR to cover the costs associated with removing trees and debris from the roadside throughout the Association and authorize the GM to execute a contract with Rawls tree service for this work.

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

8b. Capital Request– Storm Response Funding

Motion 1: Move that the Board approve \$228,131 from the Roads Fund to cover the costs associated with removing trees and debris from the roadside throughout the association caused by the November storm event.

Motion By: Director McLean		Seconded By: Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:

In Favor: Unanimous	Against:	Abstained:	
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8b. cont. Capital Request– Storm Response Funding

Motion 2: Move that the Board approve \$251,424 from CRRRF to cover the costs associated with hazardous tree removal throughout the Association caused by the November storm event.

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

Motion 3: Move that the Board de-obligate 95,000 of funding from UDR to cover the costs associated with removing the trees and debris from the roadside throughout the Association related to the November storm event and change this funding source for these approved cleanup activities to be utilized from the \$228,131 Roads fund, storm event, cleanup project stated above.

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

8c. Approval Request-HR Consultant Services

Motion: Move that the board of directors authorize the GM. To execute a contract with Resourceful, a OneDigital company for a 6 month retainer contract, including 30 hours of consulting per month to be paid for out of the 2025 operations fund.

Motion By: Director McLean		Seconded By Director Gibbs	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 6	Against: 1	Abstained:	

8d. 2025 AGM Vendor Contracts Discussion-UniLect

Motion: The Sudden Valley Board of Directors direct the General Manager, working in partnership with the N&E Chair, to obtain a contract from UniLect for the 2025 AGM.

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

8e. Credit Card Users Approval

Motion: Approve the credit card borrowing resolution as presented. Add Greg Wadden and Michael Bennett to the credit card list and supersede any prior credit card users resolution.

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

8f. LWMP-SVCA Representative

Lake Whatcom Policy Group is represented by LWWS, City of Bellingham, Whatcom County and SVCA. Normally a Board member is appointed each year to serve on the committee. SVCA received notice late for the upcoming meeting. In order for a director to attend the Board needs to appoint

a director. Director McLean has volunteered to attend this meeting. There being no objections Director McLean will attend this meeting, and the Board will appoint a director at a later meeting who attend the rest of the quarterly meetings in 2025.

8g. Safety Committee-Committee Volunteer Member Approvals

Approve Colleen Mitchell, Judy White, and Edward Wang for the 2025 Safety Committee. There were no objections from the Board to these members.

8h. ACC Committee-New Committee Volunteer Member Approval

Approve Linda Tessier for the 2025 ACC Committee. There were no objections from the Board to this member.

Adjourned 9:57 PM.

Approved by:



Linda Bradley, Board of Directors Secretary