



## REGULAR SESSION OF THE BOARD OF DIRECTORS

January 12, 2023

Minutes

**DATE AND LOCATION:** Thursday, January 12, 2023, Dance Barn

**CALLED TO ORDER AT:** 7:01 pm

**AUDIENCE MEMBERS:** Not Recorded

### BOARD MEMBERS PRESENT:

1. Andrew Tischleder	4. Sam Shahan	7. Linda Bradley	
	5. Nancy Alyanak	8. Stu Mitchell	11. Mike Wadsworth
3. Sonia Voldt	6. Asia Andrade	9. Taimi Van de Polder	

### ATTENDING:

**Staff Members:** Jo Anne Jensen, General Manager

#### Call to Order

President Tischleder Called the meeting to order at 7:01pm.

Land acknowledgement and anti-racism statement.

#### 1. Adoption of Agenda

President Tischleder moved to adopt agenda, Approved.

#### 2. Consent Agenda

President Tischleder moves to adopt consent agenda, minutes are approved.

#### 3. Announcements

There are openings on Committees.

#### 4. Property Owner Comments

There were no Property owners' comments.

#### 5. General Manager Report

Jo Anne Jensen made a General Manager's Report, it is available on the Suddenvalley.com website.

#### 6. Board Orientation

##### Overview of Strategic Planning Process

Director Tischleder gave an overview of the SVCA Strategic Planning Process.

##### Scheduling of Briefing by SVCA Legal Counsel

The Board of Directors agreed to hold a special meeting on Thursday, January 19<sup>th</sup>, to review a presentation by Richard Davis, SVCA's legal counsel.

#### 7. New Business

##### 7a. Capital Request - Sander

That the board directors approve the allocation of \$9,052.46 from CRRRF for purchasing a new Sno-Way sander.

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

7b. Capital Request, Austin Creek Repairs

That the board of directors approve the allocation of \$32,571.00 from CRRRF for the engineering and permitting work for the proposed Austin Creek repairs.

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Linda Bradley	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against:</b>	<b>Abstained</b>	

7c. Gate 9 Bus Shelter Roof Repair

That the board of directors approve the allocation of \$1,664.64 from the CRRRF fund for the Gate 9 bus shelter roof.

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Nancy Alyanak	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> 8	<b>Against 1:</b>	<b>Abstained</b>	

**8. Closed Session**

Motion made to move into closed session.

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Nancy Alyanak	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> 8	<b>Against 1:</b>	<b>Abstained</b>	

Motion made to move into open session.

<b>Motion By:</b> Director Bradley		<b>Seconded By:</b> Director Tischleder	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b>	<b>Against:</b>	<b>Abstained</b>	

**9. Motion made that the Board of Directors ratify the executive committee's decision to appeal the DOR ruling regarding the transfer fee refund.**

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Director Voldt	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> 7	<b>Against :</b>	<b>Abstained 2</b>	

**Adjourned 08:46 PM**