



REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday May 25th, 2023

Minutes

DATE AND LOCATION: Thursday, May 25th 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
2. Brian Cope	5. Nancy Alyanak	8. Stu Mitchell	11. Mike Wadsworth- Absent
3. Sonia Voldt	6. Asia Andrade- Excused	9. Taimi Van de Polder	

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager; Joel Heverling, Finance Director

Call to Order

President Tischleder Called the meeting to order at 7:03pm. Land Acknowledgement and Anti-Racism Statement.

1. Adoption of Agenda

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

2. Announcements

3. Property Owner Comments

Property owners made comments.

4. Financial Report

Joel Heverling reported on March 2023 financials.

5. New Business

5a Approval Request-50th Committee Members and Co-Chair appointments.

Approve Kolleen Mitchell and Liz Vidal as Committee Members and appoint Director Voldt to the Committee

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

5b Approval Request-Emergency Preparedness Committee Charter

Make a motion whether SVCA Board of Directors would move forward with preparing a charter for an EPC committee.

Motion By: Director Tischleder		Seconded By:	
Approved:	Not Approved: X	Tabled:	Died:
In Favor: Director Bradley Director Van de Polder	Against: Director Tischleder Director Cope Director Shahan Director Voldt Director Alyanak Director Mitchell Director Andrade	Abstained	

5c Capital Requests

5ci- Area Z Tall Barn Refurbishment

Move that the Board of Directors approve the allocation of \$59,475.20 from CRRRF for the Area Z Tall Barn refurbishment project.

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

5cii- Area Z Tall Barn Refurbishment-Contract Award to Cool Runnings.

The Board of Directors authorizes General Manager, Jo Anne Jensen to execute a Sudden Valley standard construction contract awarding this project to Cool Runnings Construction in the not to exceed amount of \$55,060.20.

Motion By: Director Tischleder		Seconded By: no second	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

5ciii Marina Boat Launch

Move that the Board of Directors approves the allocation of an additional \$212,890.97 from CRRRF for capital code 9719.20.

Motion By: Director Tischleder		Seconded By: Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 8	Against:	Abstained: Director Van de Polder	

Sciv Main Pool Furniture

Move that the SVCA Board of Directors approve \$10,500 (recommended purchase amount with 10% contingency) from CRRRF for the purchase of pool furniture/equipment.

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

Adjourned 09:40 PM