



REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday July 13, 2023

Minutes

DATE AND LOCATION: Thursday, July 13th, 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 via zoom	5. Nancy Alyanak	8. Stu Mitchell	11. Gail Chiarello Excused
3. Sonia Voldt	6. Asia Andrade- Excused	9. Taimi Van de Polder- Via Zoom	

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.

- Motion to remove consent agenda.

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

- President Moves to Adopt Amended Agenda.

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

- Announcements**

- Property Owner Comments**

- General Manager’s Report**

- Financial Report**
April Financial Report

- Continuing Business**

- a. Move that the SVCA Board of Directors approve the execution of SVCA's standard construction contract with McDonald & Sons for the replacement of the irrigation system pump controller.

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

8. New Business

- a. Move that the Sudden Valley Board of Directors approve the proposed fees for water aerobics of eight dollars per participant per class or a punch card of 12 classes for ninety dollars

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

- b. Motion that the Sudden Valley Board Directors approved the proposed fees for the purchase of signs and maps.

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

- c. Motion to appoint Sam Shahan to replace Brian Cope as the Chair of the 50th Celebration Committee.

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

Adjourned 8:33 PM