



REGULAR SESSION OF THE BOARD OF DIRECTORS

September 28, 2023

Minutes

DATE AND LOCATION: September 28, 2023, Dance Barn

CALLED TO ORDER AT: 7:02 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. Gail Chiarello
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 PM. Land Acknowledgement and Anti-Racism Statement.

1. President Moves to Approve Agenda

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

2. President Moves to Approve Consent Agenda

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

3. Announcements

4. Property Owner Comments

5. General Manager's Report.

6. New Business

6a) Backhoe 420E Fire Damage Repair

Move that the Board of Directors approve the allocation of \$25,586.12 from CRRRF for repairing CAT Backhoe 420E, Asset 1012, in the amount of \$25,586.12.

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

6b) Barn 8 siding repair

Move that the Board of Directors approve the allocation of \$768,990.90 from CRRRF to SVCA Capital Code 9722.09.

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

6bi) Move to change the name of the project to “Barn 8 Refurbishment.”

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

6c) Request for approval of 2024 Golf Fees.

Move that the Sudden Valley Community Association Board of Directors approve the proposed golf fee increases for 2024.

Motion By: Director Tishleder		Seconded By: Director Voldt	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: unanimous	Against:	Abstained	

Adjourned PM