



## REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday, October 12, 2023

Minutes

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

**CALLED TO ORDER AT:** 7:01PM.

**AUDIENCE MEMBERS:** Not Recorded

### BOARD MEMBERS PRESENT:

1. Andrew Tischleder	4. Sam Shahan	7. Linda Bradley - excused	10. Keith McLean
2. Brian Cope -Zoom	5. Nancy Alyanak	8. Stu Mitchell -	11. Gail Chiarello -Zoom
3. Sonia Voldt excused	6. Asia Andrade - excused	9. Taimi Van de Polder	

### ATTENDING:

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

**Guest:** Aaron Hayes

### Call to Order

President Tischleder Called the meeting to order at 7:05PM. Land Acknowledgement and Anti-Racism Statement.

1. **President Moved to Amend the Agenda to change the order of items 6a and 6C, approved by Consensus.**

**President Moved to Adopt Amended Agenda.**

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Director Alyanak	
<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>	

2. **Announcements.**

3. **Property owner comments.**

Homeowners made comments.

- 4) **President Moved to move into closed session for legal. Moved into closed session at 7:12PM**

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Director Alyanak	
<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>	

**4a) President moved that the Board of Directors move back into open session at 7:34PM**

<b>Motion By:</b> Director Tischleder		<b>Seconded By</b> Director Shahan	
<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>	

**5) General Manager Report**

**6) New Business**

6a) Move that the SVCA Board of Directors approve the allocation of and additional \$228,741.36 from CRRRF as a change order to SVCA Capital Code 9722.08.

<b>Motion By:</b> Director Tischleder		<b>Seconded By</b> Director Shahan	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b>	<b>Against:</b>	<b>Abstained:</b> Taimi Van de Polder	

6b) Move that the SVCA Board of Directors authorize the General Manager to execute SVCA's standard construction contract with Cool Runnings with a not to exceed amount of \$388,788

<b>Motion By:</b> Director Tischleder		<b>Seconded By</b> Director Alyanak	
<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> Taimi Van de Polder	

6c) Move that the SVCA Board of Directors approve the allocation of \$16,290.00 from CRRRF to purchase and install a Generac generator for the Maintenance Shop.

<b>Motion By:</b> Director Tischleder		<b>Seconded By</b> Director Shahan	
<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>	

**7 ) Nominations for Appeal Committee**

<b>Motion By:</b> Director Tischleder		<b>Seconded By</b> Director Shahan	
<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>	

**Adjourned:8:42PM**