



REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday, January 25, 2024

Minutes

DATE AND LOCATION: January 25, 2024, Dance Barn

CALLED TO ORDER AT: 6:19PM.

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Keith McLean	4. Laurie Robinson-excused	7. AJ Tischleder-excused	10. Robb Gibbs-Zoom
2. Taimi Van de Polder-Zoom	5. Sonia Voldt	8. Rick Asai	11. Daniel Rodriguez
3. Linda Bradley	6. Sam Shahan	9. Stu Mitchell-Zoom	

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager. Spencer Houston, IT support.

Call to Order

President McLean called the meeting to order at 6:19PM.

Due to technical difficulties with Zoom the meeting was reconvened at 7:06PM.

Land Acknowledgement and Anti-Racism Statement.

- President Moved to Amend the Agenda to add Long Range Planning Committee Candidates.
President Moved to Adopt Amended Agenda.**

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

- 1a. Director Mitchell Moved to Amend the Agenda to add 9C, for discussion of Golf.
President Moved to Adopt Amended Agenda.**

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

- 2. President Moved to Adopt Consent Agenda.**

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

- 3. Announcements.** Storm brush collection on Saturday at Area Z.

- 4. Property owner comments.**

No Homeowners made comments.

10c. Capital Request- Phase 2-Proceed with design and permitting for the Turf Care Building Remodel

Motion: Move that the SVCA Board of Directors approve the allocation of \$9,755 from CRRRF for the design and permitting phase of the Turf Care building remodel.

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

10d. Capital Request- \$54,080.00 to complete repairs to asphalt cart paths per PNW's summary dated January 9th, 2024.

Motion: Move that the SVCA Board of Directors approve the allocation of \$54,080 from CRRRF to complete asphalt repairs to the cart paths.

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

Adjourned: 10:17PM

Approved by: 
Linda Bradley, Board of Directors Secretary