



REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday, February 08, 2024

Minutes

DATE AND LOCATION: Dance Barn
CALLED TO ORDER AT: 7.01PM
AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

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

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager. Kyle Kaltenbach, COS.

Call to Order

President McLean called the meeting to order at 7:01PM.
 Land Acknowledgement and Anti-Racism Statement.

1. President called for a motion to adopt the agenda. Director Bradley Moved to Adopt 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 Approve Consent Agenda.

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

3. Announcements: Movie night 2/16. Storm brush collection on Saturday at Area Z 2/10.

4. Property owner comments.

Comments regarding the upcoming Marina fees to be voted on by the Board.

5. GM Report

6. Continuing Business

6a. Code of Conduct – Discussed amending the 2017 Code of Conduct to include additional language and brought forward for Board’s final review at the next Board meeting. Suggest the Code be created as a policy so that it can be tracked and referenced when necessary. Then forwarded it to the attorney.

6b. Grievance Process Revisions- Discussed the procedure. Edits suggested and finalized the timing of the grievance process. Suggest the Grievance Procedure be created as a policy so that it can be tracked and referenced, when necessary, agreed to amend the procedure and submit for Board's final review at the next Board meeting.

6c. Approval of LRPC Members

Motion: make a motion to the board to approve, adding Tom Redd and Nancy Alyanak to the Long Range Planning Committee.

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

7. New Business

7a. Set date for Strategic Planning Meeting and Facilities Tour. Send out email to the Board and LRPC members asking their availability to tour our facilities during the week then set the dates and who will be touring on which days. May need a weekend day. Arrange for a Strategic Planning Meeting date once everyone has taken the tour. Email to attendees be sent out by Monday 2/12.

Point of Order: Prior to item 7b. 2024 Marina Fees discussion Director Shahan raised a point of order to make a motion that we debate only the request that was approved by the members in the AGM ballot. The President recognized Director Shahan's motion and had the vote taken by the Board.

Motion: We debate only the request that was approved by the members in the AGM ballot.

Motion By: Director Shahan		Seconded By Director Voldt	
Approved:	Not Approved: X	Tabled:	Died:
In Favor: 2	Against: 7	Abstained	

Point of Order: Director Voldt-according to the SVCA Bylaws, it specifically states that Board members shall recuse themselves from discussion of an action at issue and abstain from discussing and voting on any motion in which they have a direct or substantial interest not common for other members of the association.

The President responded with a request to have the proposed marina schedule discussed and listen to all directors' discussion.

7b. Approval Request -2024 Marina Fees

Motion 1: Amending the proposed fees for non-residents \$1,200.

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

Motion 2: Move that the Board of directors approve the proposed Marina fees rate increase for residents, and the movement of \$105,600 from Operations to CRRRF.

Motion By: Director McLean		Seconded Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor 7	Against: 1	Abstained	

Motion 3: Move reducing dry slip storage fees for residents from 5% to 2% increase from \$555.00 to \$539.00.

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

7c. Volunteer Program Approval

Motion: Move that the Board of Directors approve the proposed Sudden Valley Volunteers program.

Motion By: Director McLean		Seconded Director Van De Polder	
Approved:	Not Approved:	Tabled:	Died:
In Favor: 7	Against: 1	Abstained	

8. Closed Session

Move to go into closed session at 10:25PM.

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

Return to Open Session

Motion: Move to open session at 11:38.

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

We have a motion to be taken out of closed session.

Motion: Move that the Board SVCA Board approve the Teamsters CBA for the year term beginning January 1, 2024, through December 31, 2026, including wage revisions for two individuals as noted.

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

Motion: Move to adjourn.

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

Adjourned: 11:48PM

Approved by: Linda A. Bradley
Linda Bradley, Board of Directors Secretary