



**REGULAR SESSION OF THE BOARD OF DIRECTORS**

Thursday, March 28, 2024

Minutes

**DATE AND LOCATION:** Dance Barn  
**CALLED TO ORDER AT:** 6:02 PM  
**AUDIENCE MEMBERS:** Not Recorded

**BOARD MEMBERS PRESENT:**

1. Keith McLean	4. Laurie Robinson	7. AJ Tischleder-excused	10. Robb Gibbs-excused
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, Joel Heverling, Finance Manager.

**Call to Order**

President McLean called the meeting to order at 6:02PM. Land Acknowledgement and Anti-Racism Statement.

- 1. President Moved to Amend the Agenda to** I'd like to remove item 9 B resolution and charter for the Communications Committee. Add Item 9D, funding for Hazard Tree request and amendment to approve a new member of the Long-Range Planning committee.

<b>Motion By: Director McClean</b>		<b>Seconded By:</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: Unanimous</b>	<b>Against:</b>	<b>Abstained</b>	

- 2. Candidate Interviews.**
  - a. Barbara Wahli**
  - b. Ray Meador**

**3. Candidate Selection**

Ray Meador Received 5 Votes and is appointed to the open seat on the Board of Directors.  
 Barbara Wahli Received 2 Votes

**4. Consent Agenda:**

**Pull Sudden Valley Item number 4, the consent agenda meeting minutes from March 14, 2024 for further review**

<b>Motion By:</b>		<b>Seconded By:</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b>	<b>Against:</b>	<b>Abstained 1</b>	

**5. Announcements**

**6. Homeowners Comments.**

**7. Financial Report**

**8. Continuing Business**

**Code of Conduct and Grievance Procedure**

Move that we modify the SVCA Board and Committee code of conduct policy to list a blank line for a director's name and signature and date to be filed in as well as adopting our SVCA Resolution of Grievances policy.

<b>Motion By:</b>		<b>Seconded By: Director Robinson</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: Unanimous</b>	<b>Against:</b>	<b>Abstained</b>	

**9. New Business**

**9a) Safety Committee:**

The Board approves the concept of an ad hoc safety Committee. The first order of business shall be to write and submit to the Board for approval, the charter for the committee.

<b>Motion By: Director</b>		<b>Seconded By Director</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: Unanimous</b>	<b>Against:</b>	<b>Abstained</b>	

**9b) Approval Request-Reserve Study Contract**

Move that the Board of Directors of Sudden Valley accepts the 2024, Consolidated Level 3 Reserve study. Update proposal, invoice from smart property for \$5,104 and 68 cents to be paid for from out of operations to immediately begin the level 3 reserve study.

<b>Motion By: Director</b>		<b>Seconded By Director</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: unanimous</b>	<b>Against:</b>	<b>Abstained:</b>	

**9c) Hazardous Trees**

Move that additional funding of \$55,000 from UDR be provided for the continued removal of hazardous trees.

<b>Motion By: Director</b>		<b>Seconded By Director</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: Unanimous</b>	<b>Against:</b>		

**9d) Committee Appointment**

Move that the Board to approve Joshua Bowens as the newest member of the Long-Range Planning Committee.

<b>Motion By: Director</b>		<b>Seconded By Director</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: Unanimous</b>	<b>Against:</b>		

**Adjourned:8:40PM**

Approved by:   
Linda Bradley, Board of Directors Secretary