



REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday, June 13, 2024

Minutes

DATE AND LOCATION: Dance Barn
CALLED TO ORDER AT: 7:00PM.
AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

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

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager. Kyle Kaltenbach-IT Support

Call to Order

President McLean called the meeting to order at 7:00PM.
 Land Acknowledgement and Anti-Racism Statement.

President Moved to Adopt Agenda.

Motion: Move to Amend the Agenda to add item Add 2 members to the Safety Committee members. Item 8e,

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

Moved to Adopt Amended Agenda

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

1. Announcements.

Still openings to sign up for swimming lessons.
 Town Hall regarding ACC Policies on 6/19.

2. Property owner comments.

Various members addressed the Board.

4. Consent Agenda

Motion: Move to approve the minutes from May 9th, 2024, May 23rd, 2024, as submitted.

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

5. General Manager Report

6. Continuing Business

6a) Request for Approval-Public Utility Easement

Motion: Move that the SVCA Board of Directors approves the proposed easements for 8 and 10 Valley View Circle, and the proposed fee of \$1,500 per property or per lot to cover the recorded administrative cost.

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

6b) GM Search Committee Update

Director Asai presented an update on the work of the Committee and Recruitment Company.

6c) Process for Appeal of Builder Extension Fees

The GM read the opinion of the attorney regarding adopting an appeal process for contested builder fees. A copy of the opinion is included in the agenda packet.

7. Closed Session

Motion: Move to closed session at 7:41PM

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

Motion: Move to go back into Open session at 8:46PM

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

President McLean: Coming out of closed session there will be no actions taken.

8. New Business

8a) Employment of Relatives

Motion: Move that the SVCA Board of Directors approve the continued employment of Braden LeDuc, a close relative of Kevin LeDuc, Director,

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

8b) Capital Request-GM Recruitment

Motion: Move that the SVCA Board of Directors approve \$32,850 from the UDR for the GM Search.

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

8c) Approval Request-Heston Hauling Contract

Motion: Move that the SVCA Board of directors approve the private property impound agreement with Heston Towing and authorize the General Manager to sign it on behalf of SVCA.

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

8d) Board Meeting Procedures

Summary: The GM read the outlined new procedure for Board meetings regarding when materials for each meeting will be issued a week early to allow directors more time to review the material and submit any questions or additional information regarding the materials. The full outline is included in the online agenda packet,

8e) Safety Committee Appointments

Motion: Appoint Hilde Schaff and Deborah Davolio, to the Safety Committee.

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

Adjourned: 9:49PM

Approved by: _____

Linda Bradley, Board of Directors Secretary