



REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday, July 11, 2024

Minutes

DATE AND LOCATION: Dance Barn
CALLED TO ORDER AT: 6:01PM.
AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

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

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager. Spencer Huston-IT

Call to Order

President McClean Called the meeting to order at 6:01PM.
 Land Acknowledgement and Anti-Racism Statement.

1. President called for a motion to adopt the agenda.

Motion to Amend the Agenda: I request that the Board of Directors ratify the decision of the Executive Team to approve an additional \$27,401.28 cents in funding for Project 9723.05, tennis court resurfacing.

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

Motion: All in favor of amending the agenda.

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

2. Announcements.

Candidate forms for November election available.
 Valley Fair Event

3. Property owner comments.

Homeowners made comments.

4. Closed Session

President called for a motion to move to Closed Session.

Motion: Move to closed session at 6:28PM

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

President called for a motion to move to open session.

Motion: Move to open session at 8:24PM

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

President McLean Statement: Coming out of closed session the letter from the SVCA attorney that was sent to Director Volt's attorney was discussed. The SVCA attorney was present to clarify to all board members present and agree at the same time that there was no threat, or otherwise implied of any legal litigation against Director Voldt.

5) Consent Agenda

5a. Minutes – June 13, 2024, submitted.

5b. Minutes-June 27, 2024, as submitted.

Motion: Move to approve the minutes as submitted.

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

6) General Managers Report

7) Committee Reports

It was noted that the Architectural Control Committee needed to be added to the list of reports.

Reports given.

Reports going forward will be presented at the first Board meeting of each month.

8) Continuing Business

8a. Memo Regarding Non-Voting Directors

A memo from our attorney was presented by the General Manager clarifying that non-voting members of the Board; the N&E and ACC Chairs have the same authority as other directors of the Board, but for the right to vote.

9) New Business

9a. AGM Agenda and Measures

Discussion of a sample agenda to have new directors understand what is on the agenda and how it is developed each year.

9b. Proposed Bylaw Amendment-Leasing

The Amendment was presented and discussion of edits to the measure that will come back for a vote. Also requested that the background for the amendment be provided, including the attorney letter.

9c. Proposed Bylaws Amendment-Terms of Office

The Amendment was presented and discussed. The measure will come back for a vote.

9d. Request for Approval-N&E Manual

Motion: Move that the SVCA Board of Directors approve the revised N&E Manual.

Motion By: Director Gibbs		Seconded By Director Meador	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 8	Against:	Abstained: 1	

9e. Motion: Move that SVCA Board of Directors ratified the decision of the Executive team to approve an additional \$27,401.28 and in funding for Project 9723.05 Tennis Court Resurfacing.

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

Adjourned: 10:04PM

Approved by: _____
Linda Bradley, Board of Directors Secretary