



REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday, September 12, 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-Excused	7. AJ Tischleder	10. Robb Gibbs
2. Taimi Van de Polder	5. Sonia Voldt	8. Rick Asai	11. Daniel Rodriguez-Excused
3. Linda Bradley	6. Ray Meador	9. Stu Mitchell via zoom	

ATTENDING:

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

Call to Order

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

1. President called for motion to adopt the agenda.

Motion: Move to adopt the agenda.

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

Motion to amend the agenda. To add a conversation about where to hold our board meetings.
 Add under New Business 6c.

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

Motion: To adopt the amended agenda.

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

2. Announcements.

Craft Fair in November all inside spots filled some outside spots still open.

3. Property owner comments.

Homeowners made comments.
Discussion about the CTK renewal.
Concern on how WUICOA impacts our elections and voting.

4) General Manager Report

5) Committee Reports

- 5a. **Architectural Control** – Chair absent, no report.
- 5b. **Document Review** – No meetings, awaiting Board approval of amended Board policies.
- 5c. **Finance** - Chair absent, no report.
- 5d. **GM Search** – preparing to review candidate finalists.
- 5e. **Long Range Planning** – No meetings.
- 5f. **Nomination & Elections** – Preparing ballot materials and discussing candidate forums.
- 5g. **Safety**- No meetings. Discussion of school bus stops and traffic.

6) New Business

6a Approve Printer Proof of Election Booklet and Ballot

Motion: Move to amend our documents to guarantee that the voting instructions for SVCA, the two forms on the back of the ballots, match the instructions in the voter pamphlet.

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

6b) CTK Lease Renewal

Motion: moved that the Sun Valley Board of Directors approve a 1 year extension of the current CTK lease agreement with the monthly rent of \$1,300.

Motion By: Director McLean		Seconded By Director Van de Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 6	Against: 2	Abstained:	

6c) Board Meeting Location

Motion: Move that the. Board monthly meetings move to the Multi-Purpose Room until a better sound system comes into use and implement Zoom member capable participation.

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

7) Closed Session: President Moved to go into closed session for personnel.

Motion: Moved into closed session at 8:03 PM

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

Motion: President moved that the Board of Directors move back into open session at 10:14PM.

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

Closed Session Action: The Board has directed Prothman to bring forth three General Manager candidates, candidates number 1, 2, and 3.

Adjourned 10:15PM

Approved by: 
Linda Bradley, Board of Directors Secretary