



## REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday, October 09, 2025,  
Minutes

**DATE AND LOCATION:** MULTIPURPOSE ROOM A

**CALLED TO ORDER AT:** 7:00PM

**AUDIENCE MEMBERS:** Not Recorded

### BOARD MEMBERS PRESENT:

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

### ATTENDING:

**Staff Members:** Michael Bennett General Manager, Spencer Huston, IT

#### Call to Order

President McLean called the meeting to order at 7:00 PM.

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

**Motion:** Move to adopt the agenda.

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

#### 2. Announcements.

- Sudden Valley Candidate Forum on Saturday 10/11 at 6:30PM in the Dance Barn.
- Saturday, October 18th, from 11am to 3pm at the Library the Garden Club will have their Daffy Days giving away daffodil bulbs. Refreshments being served.
- Trunk or Treat is being held this year on Saturday, October 25th, and please note that it is exceptionally early this year. from 1pm to 3pm.
- Saturday, November 22nd, we will be holding our annual holiday market from 10:00am-3:00pm.
- Sunday October 26<sup>th</sup> Candidates Meet & Greet at 3:00PM in the Dance Barn.

#### 3. Property owner comments.

- A member of the STR Taskforce made a recommendation regarding registering STRs timing and cost.
- A member discussed comments coming out of the recent County Town Hall and items of interest to the community.

#### 4. Consent Agenda-Approval of Minutes: September 25, 2025, Draft Minutes

**Motion:** Move to approve the minutes.

<b>Motion By:</b> Director Bradley	<b>Seconded By:</b> Director Henning
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<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> 6	<b>Against:</b>	<b>Abstained</b> 1	

**5. Reports**

**5a. GM September-October Report (Pages 6-7)**

**5b. Committee/Task force Updates**

- i) **Architectural Control**-Nothing to report. New member of the committee.
- ii) **Document Review**- Meeting next week with more policies to come to the Board later this month.
- iii) **Finance Committee**- Meeting next week.
- iv) **Long-Range Planning**- Still moving forward with coffee shop. PSE reviewing air strip solar cluster. Sticker program for SVCA vehicles is still moving ahead.
- v) **N&E Committee**- Candidate forum and "meet & greet" dates given. Printed ballots have been delivered to the Valley membership.
- vi) **Safety Committee**-Meeting next week.

**6. Continuing Business-None**

**7. New Business -None**

**8. Executive Session**

**a) Personnel**

**Motion:** Move to Closed session at 7:36pm. So moved.

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

**Return to Open Session**

**Motion:** Move to return to open session at 9:15PM.

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

Action coming out of closed session:

There was no action taken in closed session.

**Motion to Adjourn**

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

Approved by: \_\_\_\_\_

Linda Bradley, Board of Directors Secretary