| 1             | BOARD OF DIRECTORS BUSINESS MEETING MINUTES  |   |                            |                               |                         |  |  |  |
|---------------|--|---|----------------------------|-------------------------------|-------------------------|--|--|--|
| 2             | ACCOCHATION NAME COLL VIII |   |                            |                               |                         |  |  |  |
| 3             |  | ASSOCIATION NAME: Sudden Valley Community Association           |                            |                               |                         |  |  |  |
| 4             |  | DATE AND LOCATION: Thursday, September 1, 2022 [Remote Meeting] |                            |                               |                         |  |  |  |
| 5             |  | CALLED TO ORDER AT: 7:04 PM                                     |                            |                               |                         |  |  |  |
| 6             | AUDIEN   | NCE MEMBERS   | S: Not Recorded            |                               |                         |  |  |  |
| 7             | DOADD  | BOADD MEMBERS PROFITE   |                            |                               |                         |  |  |  |
| 8             |  | BOARD MEMBERS PRESENT:  |                            |                               |                         |  |  |  |
|               |  | ew Tischleder   | 4. Sam Shahan              | 5. Taimi Van de Polder        | 7.                      |  |  |  |
|               | 2. Sonia   | Volat   | 3. Nancy Alyanak           | 6. Morgan Libby               | 8.                      |  |  |  |
| 9<br>10<br>11 |  | MEMBERS AE<br>Sandi Mitchell, e                                 |                            | excused, Brian Cope; excus    | sed, Kanu Sharma;       |  |  |  |
| 12            |  |   |                            |                               |                         |  |  |  |
| 13            | STAFF N  | MEMBERS: Jo   | Anne Jensen, Operations    | Manager; Jon Kaer, Techno     | ology Administrator     |  |  |  |
| 14            |  |   |                            |                               |                         |  |  |  |
| 15            | This mee   | eting was opened  | l with an affirmation of   | SVCA's Land Acknowled         | gement and Anti-        |  |  |  |
| 16            | Racism S   | Statements.   |                            |                               |                         |  |  |  |
| 17            | 1  | ADODETON  | NE ACCENTA                 |                               |                         |  |  |  |
| 18            | 1.   | ADOPTION (  | OF AGENDA                  |                               |                         |  |  |  |
| 19<br>20      | MOTIO  | N TO: Adopt the   | Aganda                     |                               |                         |  |  |  |
| 21            | MOTIO  | Adopt the   | Agenda                     |                               |                         |  |  |  |
| 22            | MOTION   | BY: Director Tis  | schladar                   | _SECONDED BY: Directo         | w Waldt                 |  |  |  |
| 23            |  | ED: X   |                            | TABLED:                       |                         |  |  |  |
| 24            |  | R: Unanimous  | NOT THI ROVED,_            |                               | DIED                    |  |  |  |
| 25            |  | T: None   |                            | ABSTAINED: None               |                         |  |  |  |
| 26            |  |   |                            |                               |                         |  |  |  |
| 27            | 2.   | ANNOUNCEN   | MENTS                      |                               |                         |  |  |  |
| 28            |  | a. Director Tis   | schleder announced Jo A    | nne Jensen is the new Opera   | ations Manager          |  |  |  |
| 29            |  | i. Jo A   | anne Jensen introduced h   | erself and discussed her bac  | kground                 |  |  |  |
| 30            |  |   |                            | nder that Tuesday at 4:30 is  |                         |  |  |  |
| 31            |  | hardcopy si   | gned application into the  | Admin office for a Board of   | f Directors seat        |  |  |  |
| 32            |  | c. Joel Heverli   | ing announced the Prope    | rty Transfer Fee Refund Pro   | gram is live            |  |  |  |
| 33            |  | i. The  | main portal is on the wel  | bsite                         |                         |  |  |  |
| 34            |  | ii. The   | re is an announcement or   | the website and an announ     | cement will be coming   |  |  |  |
| 35            |  | out i   | n The Views                |                               | · ·                     |  |  |  |
| 36            |  |   | deadline for filing is Sep |                               |                         |  |  |  |
| 37            |  |   |                            | closing statement, state-issu | ed ID, and division and |  |  |  |
| 38            |  | lot n   | umber                      |                               |                         |  |  |  |
| 39            |  |   |                            |                               |                         |  |  |  |
| 40            | 3.   |   | OWNER COMMENTS             |                               |                         |  |  |  |
| 41            |  | a. Property ow  | ners made comments and     | d asked various questions ar  | nd the Board responded  |  |  |  |
| 42            |  | THE AND THE T   | EDODE                      |                               |                         |  |  |  |
| 43            | 4.   | FINANCIAL F   |                            | 22 P. 1 P                     |                         |  |  |  |
| 44<br>45      |  | a. Joel Heverli   | ng presented the June 20   | 122 Financial Reports         |                         |  |  |  |
| 45            |  |   |                            |                               |                         |  |  |  |

46

| a. Draft Reserve Study  i. Joel Heverling presented proposed changes to ii. Board discussion occurred  b. 2022 SGM — Certification of Results  i. Director Alyanak presented the results of the 2 ii. Board discussion occurred  MOTION TO: Approve the SGM Certification Report dated August SECONDED BY APPROVED: X NOT APPROVED: TABLET None ABSTAINED: 1 ii. Board discussion occurred  c. N&E Manual — Petition Process Addendum  i. Director Alyanak presented the N&E Manual ii. Board discussion occurred  MOTION TO: Approve putting the petition process addendum as A Manual ii. Board discussion occurred  MOTION TO: Approve putting the petition process addendum as A Manual iii. Board discussion occurred  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous  AGAINST: None ABSTAINED: 1 iii. Board discussion occurred  d. Capital Request — Roadside Mower Replacement i. Director Tischleder presented the Capital Request the roadside mower  ii. Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consigns  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous  AGAINST: None ABSTAINED: No |   |
|---|---|
| ii. Board discussion occurred b. 2022 SGM — Certification of Results i. Director Alyanak presented the results of the 2 ii. Board discussion occurred  MOTION TO: Approve the SGM Certification Report dated Augus  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: 1  C. N&E Manual — Petition Process Addendum ii. Director Alyanak presented the N&E Manual iii. Board discussion occurred  MOTION TO: Approve putting the petition process addendum as A Manual  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: 1  d. Capital Request — Roadside Mower Replacement i. Director Tischleder presented the Capital Request the roadside mower ii. Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consign  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous   |   |
| ii. Board discussion occurred b. 2022 SGM — Certification of Results i. Director Alyanak presented the results of the 2 ii. Board discussion occurred  MOTION TO: Approve the SGM Certification Report dated Augus  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: 1  C. N&E Manual — Petition Process Addendum ii. Director Alyanak presented the N&E Manual iii. Board discussion occurred  MOTION TO: Approve putting the petition process addendum as A Manual  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: 1  d. Capital Request — Roadside Mower Replacement i. Director Tischleder presented the Capital Request the roadside mower ii. Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consign  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous   | the Draft Reserve Study                     |
| i. Director Alyanak presented the results of the 2 ii. Board discussion occurred  MOTION TO: Approve the SGM Certification Report dated Augus  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous  AGAINST: None ABSTAINED: 1  C. N&E Manual – Petition Process Addendum  i. Director Alyanak presented the N&E Manual at ii. Board discussion occurred  MOTION TO: Approve putting the petition process addendum as A Manual  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous  AGAINST: None ABSTAINED: 1  d. Capital Request – Roadside Mower Replacement i. Director Tischleder presented the Capital Request he roadside mower ii. Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consigns  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous  AGAINST: None ABSTAINED: NOT APPROVED: TABLET IN FAVOR: Unanimous  MOTION TO: Request staff to bring back a training program to ensine eded to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous  AGAINST: None ABSTAINED: NOT APPROVED: TABLED  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  IN FAVOR: Unanimous  AGAINST: None ABSTAINED: NOT APPROVED: TABLED  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  IN FAVOR: Unanimous  AGAINST: None ABSTAINED: NOT APPROVED: TABLED   | •   |
| ii. Board discussion occurred  MOTION TO: Approve the SGM Certification Report dated Augus  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  AGAINST: None ABSTAINED: 1  C. N&E Manual – Petition Process Addendum  i. Director Alyanak presented the N&E Manual ii. Board discussion occurred  MOTION TO: Approve putting the petition process addendum as A Manual  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  AGAINST: None ABSTAINED: 1  d. Capital Request – Roadside Mower Replacement i. Director Tischleder presented the Capital Request readside mower ii. Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRE mower with attachments and the sale of existing unit through consign  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  AGAINST: None ABSTAINED:  |   |
| ii. Board discussion occurred  MOTION TO: Approve the SGM Certification Report dated Augus  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  AGAINST: None ABSTAINED: 1  C. N&E Manual – Petition Process Addendum  i. Director Alyanak presented the N&E Manual ii. Board discussion occurred  MOTION TO: Approve putting the petition process addendum as A Manual  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  AGAINST: None ABSTAINED: 1  d. Capital Request – Roadside Mower Replacement i. Director Tischleder presented the Capital Request readside mower ii. Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRE mower with attachments and the sale of existing unit through consign  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  AGAINST: None ABSTAINED:  | 2022 SGM                                    |
| MOTION TO: Approve the SGM Certification Report dated Augus  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: 1  C. N&E Manual – Petition Process Addendum i. Director Alyanak presented the N&E Manual at ii. Board discussion occurred  MOTION TO: Approve putting the petition process addendum as A Manual  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous AGAINST: None ABSTAINED: None ABSTAINED: None  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consign  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION TO: Request staff to bring back a training program to ensine needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: MARKET APPROVED: MARKET APPROVED: MARKET APPROVED: MARKET APPROVED: MARKET AP |   |
| MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  60 AGAINST: None ABSTAINED: Y  61   |   |
| MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  60 AGAINST: None ABSTAINED: Y  61   | st 13 <sup>th</sup>                         |
| APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  AGAINST: None ABSTAINED: 1  C. N&E Manual – Petition Process Addendum  i. Director Alyanak presented the N&E Manual ii. Board discussion occurred  MOTION TO: Approve putting the petition process addendum as A Manual  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLEI IIN FAVOR: Unanimous  AGAINST: None ABSTAINED: None ABSTAINED: None III Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consigns  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IIN FAVOR: Unanimous  AGAINST: None ABSTAINED: None ABSTAINED: None APPROVED: X NOT APPROVED: TABLEI IIN FAVOR: Unanimous  MOTION TO: Request staff to bring back a training program to ensine needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous  AGAINST: None ABSTAINED: NOT APPROVED: TABLEI IN FAVOR: Unanimous  |   |
| APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  AGAINST: None ABSTAINED: 1  c. N&E Manual – Petition Process Addendum  i. Director Alyanak presented the N&E Manual ii. Board discussion occurred  65  MOTION TO: Approve putting the petition process addendum as A Manual  68  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  72  AGAINST: None ABSTAINED: None ABSTAINED: None III Board discussion occurred  75  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consign support of the sale of exi | Y: Director Libby                           |
| IN FAVOR: Unanimous  AGAINST: None ABSTAINED: 1  C. N&E Manual – Petition Process Addendum  i. Director Alyanak presented the N&E Manual ii. Board discussion occurred  MOTION TO: Approve putting the petition process addendum as A Manual  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  AGAINST: None ABSTAINED: None ABSTAINED: None In Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consigns  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  AGAINST: None ABSTAINED: None APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLEI IN FAVOR: Unanimous  MOTION BY: Director Tischleder SECONDED BY APPROVED: None ABSTAINED:  |   |
| c. N&E Manual – Petition Process Addendum i. Director Alyanak presented the N&E Manual ii. Board discussion occurred  MOTION TO: Approve putting the petition process addendum as A Manual  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous AGAINST: None ABSTAINED: None ABSTAINED: None Tile Process addendum as A Motion To: Approve the allocation of \$101,617,02 from the CRF mower with attachments and the sale of existing unit through consign MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous AGAINST: None ABSTAINED: None APPROVED: TABLET IN FAVOR: Unanimous MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous MOTION TO: Request staff to bring back a training program to ensine needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous AGAINST: None ABSTAINED: No |   |
| c. N&E Manual – Petition Process Addendum i. Director Alyanak presented the N&E Manual ii. Board discussion occurred  MOTION TO: Approve putting the petition process addendum as A Manual  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous AGAINST: None ABSTAINED: None ABSTAINED: None Tile Process addendum as A Motion To: Approve the allocation of \$101,617,02 from the CRF mower with attachments and the sale of existing unit through consign MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous AGAINST: None ABSTAINED: None APPROVED: TABLET IN FAVOR: Unanimous MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous MOTION TO: Request staff to bring back a training program to ensine needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous AGAINST: None ABSTAINED: No | None .                                      |
| i. Director Alyanak presented the N&E Manual ii. Board discussion occurred  MOTION TO: Approve putting the petition process addendum as A Manual  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLET IN FAVOR: Unanimous  AGAINST: None ABSTAINED: Note the roadside Mower Replacement  i. Director Tischleder presented the Capital Request the roadside mower  ii. Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consigns  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous  AGAINST: None ABSTAINED: Note MOTION BY: Director Tischleder SECONDED BY SECON |   |
| i. Director Alyanak presented the N&E Manual ii. Board discussion occurred  65  66 MOTION TO: Approve putting the petition process addendum as A Manual  68  69 MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous  70 APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous  71 IN FAVOR: Unanimous  72 AGAINST: None ABSTAINED: None ABSTAINED: None Incomparison occurred  73 d. Capital Request – Roadside Mower Replacement  74 i. Director Tischleder presented the Capital Request the roadside mower  75 ii. Board discussion occurred  76 mower with attachments and the sale of existing unit through consign of the CRF mower with attachments and the sale of existing unit through consign of the CRF in th  |   |
| ii. Board discussion occurred  MOTION TO: Approve putting the petition process addendum as A Manual  MOTION BY: Director Alyanak SECONDED BY APPROVED: TABLEI IN FAVOR: Unanimous  AGAINST: None ABSTAINED: No  | Addendum                                    |
| MOTION TO: Approve putting the petition process addendum as A Manual  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: N  Capital Request – Roadside Mower Replacement i. Director Tischleder presented the Capital Request he roadside mower ii. Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consign  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: N  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: N  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: N  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: N   |   |
| MOTION TO: Approve putting the petition process addendum as A Manual  MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: N  Capital Request – Roadside Mower Replacement i. Director Tischleder presented the Capital Request he roadside mower ii. Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consign  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: N  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: N  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: N  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: N   |   |
| MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: N  d. Capital Request – Roadside Mower Replacement i. Director Tischleder presented the Capital Request the roadside mower ii. Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consign  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: N  MOTION BY: Director Tischleder SECONDED BY APROVED: X NOT APPROVED: TABLED  MOTION TO: Request staff to bring back a training program to ensured  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  NOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  NOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  NOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  NOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  NOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  NOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  NOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  NOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  NOTION BY: Director Tischleder ABSTAINED: NOTICE ABSTAINE | ddendum D in the back of the N&E            |
| MOTION BY: Director Alyanak SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous  AGAINST: None ABSTAINED: None  d. Capital Request – Roadside Mower Replacement i. Director Tischleder presented the Capital Request – Roadside mower ii. Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRE mower with attachments and the sale of existing unit through consign  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: None  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  MOTION TO: Request staff to bring back a training program to ensure needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: None ABS |   |
| APPROVED: X NOT APPROVED: TABLED  IN FAVOR: Unanimous  AGAINST: None ABSTAINED: None  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consigns  MOTION BY: Director Tischleder SECONDED BY APPROVED: TABLED  NOTION TO: Request staff to bring back a training program to ensure needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: SECONDED BY APPROVED: TABLED  MOTION TO: Request staff to bring back a training program to ensure needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: TABLED  MOTION BY: Director Tischleder SECONDED BY APPROVED: TABLED  IN FAVOR: Unanimous  AGAINST: None ABSTAINED: None ABSTA |   |
| APPROVED: X NOT APPROVED: TABLED  IN FAVOR: Unanimous  AGAINST: None ABSTAINED: None  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consigns  MOTION BY: Director Tischleder SECONDED BY APPROVED: TABLED  NOTION TO: Request staff to bring back a training program to ensure needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: SECONDED BY APPROVED: TABLED  MOTION TO: Request staff to bring back a training program to ensure needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: TABLED  MOTION BY: Director Tischleder SECONDED BY APPROVED: TABLED  IN FAVOR: Unanimous  AGAINST: None ABSTAINED: None ABSTA | Y: Director Shahan                          |
| IN FAVOR: Unanimous  AGAINST: None ABSTAINED: None  AGAINST: None ABSTAINED: None  AGAINST: None ABSTAINED: None  AGAINST: None ABSTAINED: None  AGAINST: Director Tischleder presented the Capital Request roadside mower  ii. Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRE mower with attachments and the sale of existing unit through consigns  MOTION BY: Director Tischleder SECONDED BY APPROVED: TABLED  MOTION TO: Request staff to bring back a training program to ensure needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: SECONDED BY APPROVED: X NOT APPROVED: TABLED  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  NOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  NOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  NOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  NOTION BY: Director Tischleder SECONDED BY APPROVED: TABLED  | D: DIED:                                    |
| AGAINST: None   |   |
| d. Capital Request – Roadside Mower Replacement i. Director Tischleder presented the Capital Request—the roadside mower ii. Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consigns  MOTION BY: Director Tischleder SECONDED BY APPROVED:   |   |
| i. Director Tischleder presented the Capital Requirements and discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRE mower with attachments and the sale of existing unit through consigns  MOTION BY: Director Tischleder SECONDED BY APPROVED: TABLED IN FAVOR: Unanimous  AGAINST: None ABSTAINED: None ABSTAINED: None SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: None APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: None ABSTAI |   |
| i. Director Tischleder presented the Capital Requests the roadside mower ii. Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consigns  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous  AGAINST: None ABSTAINED: None ABSTAINED: None APPROVED: X NOT APPROVED: X TABLED IN FAVOR: Unanimous ABSTAINED: None ABSTAINED: None APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous ABSTAINED: None A |   |
| the roadside mower  ii. Board discussion occurred  MOTION TO: Approve the allocation of \$101,617.02 from the CRF mower with attachments and the sale of existing unit through consign  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  IN FAVOR: Unanimous  AGAINST: None ABSTAINED: None ABSTAINED: None ABSTAINED: None  MOTION TO: Request staff to bring back a training program to ensure needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  IN FAVOR: Unanimous  AGAINST: None ABSTAINED:  | uest from maintenance to replace            |
| MOTION TO: Approve the allocation of \$101,617.02 from the CRE mower with attachments and the sale of existing unit through consign  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  IN FAVOR: Unanimous  AGAINST: None ABSTAINED: NOT APPROVED: SECONDED BY  MOTION TO: Request staff to bring back a training program to ensure needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  IN FAVOR: Unanimous  AGAINST: None ABSTAINED: NOT APPROVED: ABSTAINED: NOT APPROVED: NOT APPROVED: NOT ABSTAINED: NOT ABSTAIN | T   |
| MOTION TO: Approve the allocation of \$101,617.02 from the CRE mower with attachments and the sale of existing unit through consign  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  IN FAVOR: Unanimous  AGAINST: None ABSTAINED: None  MOTION TO: Request staff to bring back a training program to ensure needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  IN FAVOR: Unanimous  AGAINST: None ABSTAINED: Non |   |
| mower with attachments and the sale of existing unit through consignal  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  IN FAVOR: Unanimous AGAINST: None ABSTAINED: None  MOTION TO: Request staff to bring back a training program to ensure needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  NOT APPROVED: TABLED  NOT APPROVED: ABSTAINED: None ABSTAINED: None   |   |
| mower with attachments and the sale of existing unit through consignal  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  IN FAVOR: Unanimous AGAINST: None ABSTAINED: None  MOTION TO: Request staff to bring back a training program to ensure needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED  NOT APPROVED: TABLED  NOT APPROVED: ABSTAINED: None ABSTAINED: None   | RRF for purchasing a new roadside           |
| MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: ABSTAINED: NOT APPROVED: ABSTAINED: NOT APPROVED: NOT APPROVED: APPROVED: APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: NOT APPROVED: ABSTAINED: NOT APPROVED: NOT ABSTAINED: NOT ABSTAI  |   |
| MOTION BY: Director Tischleder  SECONDED BY NOT APPROVED:   | P   |
| APPROVED: X NOT APPROVED: TABLED  NOT APPROVED: TABLED  AGAINST: None ABSTAINED: N  MOTION TO: Request staff to bring back a training program to ensure needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY  APPROVED: X NOT APPROVED: TABLED  IN FAVOR: Unanimous  AGAINST: None ABSTAINED: N  | Y: Director Shahan                          |
| 84 IN FAVOR: Unanimous  85 AGAINST: None ABSTAINED: None  86 AGAINST: None ABSTAINED: None  87 MOTION TO: Request staff to bring back a training program to ensure needed to run this piece of equipment  89 MOTION BY: Director Tischleder SECONDED BY  91 APPROVED: X NOT APPROVED: TABLED  92 IN FAVOR: Unanimous  93 AGAINST: None ABSTAINED: None  | D: DIED:                                    |
| AGAINST: None ABSTAINED: None   |   |
| MOTION TO: Request staff to bring back a training program to ensure needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: N   | None  |
| MOTION TO: Request staff to bring back a training program to ensure needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: N   |   |
| needed to run this piece of equipment  MOTION BY: Director Tischleder SECONDED BY APPROVED: X NOT APPROVED: TABLED IN FAVOR: Unanimous AGAINST: None ABSTAINED: N   | ure staff has the abilities and skills      |
| 90 MOTION BY: <u>Director Tischleder</u> SECONDED BY 91 APPROVED: X NOT APPROVED: TABLED 92 IN FAVOR: <u>Unanimous</u> 93 AGAINST: <u>None</u> ABSTAINED: N   | one state and the wellings will significant |
| 90 MOTION BY: <u>Director Tischleder</u> SECONDED BY 91 APPROVED: X NOT APPROVED: TABLED 92 IN FAVOR: <u>Unanimous</u> 93 AGAINST: <u>None</u> ABSTAINED: N   |   |
| 91 APPROVED: X NOT APPROVED: TABLED 92 IN FAVOR: Unanimous 93 AGAINST: None ABSTAINED: N  | 7: Director Voldt                           |
| 92 IN FAVOR: <u>Unanimous</u><br>93 AGAINST: <u>None</u> ABSTAINED: N   | Die Died.                                   |
| 93 AGAINST: None ABSTAINED: N   |   |
|   | Jone  |
| 94  |   |

SVCA BOD Meeting 9/1/22 2

| 95  | e. Proposed Bylaw Amendment   |
|-----|---|
| 96  | i. Director Voldt presented the proposed Bylaw amendment                                      |
| 97  | ii. Board discussion occurred   |
| 98  |   |
| 99  | MOTION TO: Draft, with legal counsel's support, a bylaw amendment for requiring a vote of the |
| 100 | membership to sell non-trust lands and bring it back to the next [INAUDIBLE]                  |
| 101 |   |
| 102 | MOTION BY: <u>Director Tischleder</u> SECONDED BY: <u>Director Shahan</u>                     |
| 103 | APPROVED: X NOT APPROVED: TABLED: DIED:   |
| 104 | IN FAVOR: Unanimous   |
| 105 | AGAINST: None ABSTAINED: None   |
| 106 |   |
| 107 | MOTION TO: Work on drafting a bylaw amendment to require petitions to have a Sudden Valley    |
| 108 | member representative when they're submitted  |
| 109 |   |
| 110 | MOTION BY: <u>Director Tischleder</u> SECONDED BY: <u>Director Shahan</u>                     |
| 111 | APPROVED: X NOT APPROVED: TABLED: DIED:   |
| 112 | IN FAVOR: Unanimous   |
| 113 | AGAINST: None ABSTAINED: None   |
| 114 |   |
| 115 | 6. ADJOURNMENT  |
| 116 | a. The meeting adjourned at 8:43 PM   |
| 117 |   |
| 118 | MOTION TO: Adjourn.   |
| 119 |   |
| 120 | MOTION BY: <u>Director Tischleder</u> SECONDED BY: <u>Director Shahan</u>                     |
| 121 | APPROVED: XNOT APPROVED:TABLED:DIED:  |
| 122 | IN FAVOR: Unanimous   |
| 123 | IN FAVOR: Unanimous  AGAINST: None ABSTAINED: None  |
| 124 |   |
| 125 | Manall  |
| 126 | Approved by   |
| 127 | Brian Cope, Secretary   |