

1 **BOARD OF DIRECTORS BUSINESS MEETING MINUTES**

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3 **ASSOCIATION NAME:** Sudden Valley Community Association  
4 **DATE AND LOCATION:** Wednesday, March 30, 2022 [Remote Meeting]  
5 **CALLED TO ORDER AT:** 6:04 PM  
6 **AUDIENCE MEMBERS:** Not Recorded  
7

8 **BOARD MEMBERS PRESENT:**

1. Andrew Tischleder	4. Sam Shahan	7. Sandi Mitchell	10. Kanu Sharma
2. Joshua Bowens	5. Keith McLean	8. Sonia Voldt	11. Brian Cope
3. Kim Harris	6. Nancy Alyanak	9. Taimi Van de Polder	

9  
10 **BOARD MEMBERS ABSENT:** None

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12 **STAFF MEMBERS:** Dan Pike, *General Manager*; Jon Kaer, *Technology Administrator*, Jeremy  
13 Galvin, *Turfcare Supervisor*

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15 **GUESTS:** Leora Watson, *Editor for The Views*

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17 **This meeting was opened with an affirmation of SVCA’s Land Acknowledgement and Anti-**  
18 **Racism Statements.**

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20 **1. ADOPTION OF AMENDED AGENDA**

- 21 a. Director Tischleder moved to amend the agenda.
  - 22 i. Remove Item 2, Consent Agenda
  - 23 ii. Move Item 4, Property Owner Comments, behind Item 5, Closed Session –
  - 24 Personnel
  - 25 iii. Adjust Item 5, Closed Session – Personnel, to Closed Session – Personnel and
  - 26 Legal
  - 27 iv. Remove Item 7a, UDR Hazardous Tree Request
  - 28 v. Add Item 7d, Discussion of Transitioning to In-Person Meetings

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30 **MOTION TO:** Adopt the Amended Agenda

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32 **MOTION BY:** Director Tischleder **SECONDED BY:** Director Voldt  
33 **APPROVED:** X **NOT APPROVED:** \_\_\_\_\_ **TABLED:** \_\_\_\_\_ **DIED:** \_\_\_\_\_  
34 **IN FAVOR:** Unanimous  
35 **AGAINST:** None **ABSTAINED:** None

36  
37 **2. ANNOUNCEMENTS**

- 38 a. Dan Pike announced the next Ask the GM Event.
- 39 b. Director Bowens announced the next Clean Green Event.

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41 **3. CLOSED SESSION**

- 42 a. Moved into Closed Session at 6:09 PM

44 **MOTION TO:** Move into Closed Session

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46 MOTION BY: Director Harris SECONDED BY: Director Van de Polder

47 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_

48 IN FAVOR: Unanimous

49 AGAINST: None ABSTAINED: None

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51 **4. OPEN SESSION AND VOTING AS NECESSARY**

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53 **MOTION TO:** Move into Open Session at 9:58 PM

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55 MOTION BY: Director Cope SECONDED BY: Director Shahan

56 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_

57 IN FAVOR: Unanimous

58 AGAINST: None ABSTAINED: None

59

60 **5. NEW BUSINESS**

61 a. Capital Requests

62 **Golf Course Equipment**

63 Motion that the Board of Directors approve up to \$12,000 to cover the purchase and delivery/shipment of four  
64 used 2014 Toro Flex 2100 walk mowers from the CRRF fund.

65 MOTION BY: Director Tischleder SECONDED BY: Director Shahan

66 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_ IN FAVOR:

67 Unanimous

68 AGAINST: None ABSTAINED: None

69 Move that the Board of Directors approve \$84,702.57 for the purchase of a John Deere 7500a fairway mower  
70 from the CRRF fund.

71 MOTION BY: Director Tischleder SECONDED BY: Director Shahan

72 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_

73 IN FAVOR: Unanimous

74 AGAINST: None ABSTAINED: None

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76 Move that the Board of Directors approve 21,231.30 for the purchase of a 2022 John Deere HD300 select strapyer  
77 from the CRRF fund

78 MOTION BY: Director Tischleder SECONDED BY: Director Shahan

79 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_

80 IN FAVOR: Unanimous

81 AGAINST: None ABSTAINED: None

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83 b. January 2022 Financial Statements

84 c. Reserve Study RFP Responses

85 d. Discussion of Transitioning to In-Person Meetings

86

87 **6. PROPERTY OWNER COMMENTS & BOARD RESPONSE**

88 a. Property owners asked various questions and the Board responded.

