



## REGULAR SESSION OF THE BOARD OF DIRECTORS

December 15, 2022

Minutes

**DATE AND LOCATION:** Thursday, December 15, 2022, Dance Barn

**CALLED TO ORDER AT:** 7:05 pm

**AUDIENCE MEMBERS:** Not Recorded

### BOARD MEMBERS PRESENT:

1. Andrew Tischleder	4. Sam Shahan	7. Linda Bradley	10. Keith McLean
2. Brian Cope	5. Nancy Alyanak	8. Stu Mitchell	11. Mike Wadsworth
3. Sonia Voldt	6. Asia Andrade	9. Taimi Van de Polder	

Vice President Sam Shahan Called the meeting to order.

### ATTENDING:

**Staff Members:** Jo Anne Jensen General Manager, Joel Heverling, Finance Director,

**Guest:** John R Berg, PRP

#### 1. Adoption of Agenda

The agenda was adopted.

#### 2. Board Orientation

John Berg made a presentation regarding Parliamentary procedures.

#### 3. Consent Agenda

President Tishleder moves to have consent agendas moved to another meeting.

#### 4. Announcements

GM Jo Anne Jensen and Finance Director Joel Heverling made announcements.

#### 5. Property Owner Comments

Property owners made comments.

#### 6. General Manager Report

Jo Anne Jensen, GM reported updates on snow removal, transfer fee refund program and community events.

#### 7. Finance Report

Finance Director Joel Heverling presented the financial report.

#### 8. New Business

##### 2022 AGM Minutes

The AGM minutes are posted to the website under the Board's Agendas and Minutes page so they are available for community members and the board to review. If anyone has any concerns or corrections with the minutes they should email

bod@suddenvalley.com and please include General Manager Jo Anne Jensen at suddenvalley.com as well.

**Committees**

N and E Committee

N and E Chairperson Mike Wadsworth announces new N & E Members, Rob Gibbs, Karen Borchart and Laurie Robinson

ACC Committee

ACC Chairperson, Keith Mclean nominates ACC Members, Jo Jean Kos, Richard Hart and Wayne Lee

Jo Anne Jensen, clarifies who can serve, article 5 section 2 subsection a says “No committee member can serve more than two terms in a row” she sought clarity as to what is a “term”, The three candidates satisfy the working principal, The ACC nominated Kos, and Hart Director Tischleder asks if there is any objection to these appointments. No objections, committee members are appointed.

Finance Committee

Director Mitchell is appointed to the Finance Committee

Document Review Committee

Director Alyanak is appointed Chair of the Document Review Committee, Director Bradley and Director Voldt are appointed to the Document Review Committee

Long Range Planning Committee

President Tishleder is appointed chair of the Long-Range Planning Committee Director Shahan is appointed to the Long-Range Planning Committee

**Tree Removal**

Tree removal and additional funding. Capital request for removal of SVCA’s hazardous trees this proposal asks for additional 74,000 out of UDR.

**MOTION: That the Board of Directors approve increased UDR funding in the amount of \$74,000 to pay for 2022 hazardous trees services.**

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

**Meeting Adjourned**