



**REGULAR SESSION OF THE BOARD OF DIRECTORS**

April 13, 2023

Minutes

**DATE AND LOCATION:** Thursday, April 13, 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	

**ATTENDING:**

**Staff Members:** Jo Anne Jensen, General Manager

**Call to Order**

President Tischleder Called the meeting to order at 7:05 pm. Land Acknowledgement and Anti-Racism Statement.

**1. Adoption of Agenda**

President Tischleder moves to amend the agenda, Amended, removed Capital Request regarding golf course irrigation, item 6B.

<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>	

**2. Consent Agenda**

<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>	

**3. Announcements**

**4. Property Owner Comments**

Property owners made comments.

**5. General Manager Report**

**6. New Business**

**6a. Monthly Metrics** – Discussion about the GM presenting Monthly Metrics to the Board of Directors.

**6b. Capital Request – Playgrounds ADA Compliance**

**Motion 1-**Move that the Board of Directors approve contract award to Premium Services for the 2023 Playground ADA Improvements per their proposal dated 4-7-23.

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Director Voldt	
<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>	

**Motion 2-**Move that the Board of Directors approve the Recreation Corridor Park and Gate 5 Playground in the amount of \$107,867.08. A change order is issued from CRRRF to cover \$29,834.48 in additional project funds.

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Director Voldt	
<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>	

**6c. Capital Request – Culvert 315 Award of Contract**

**Motion 1:** Move that the Board of Directs approve contract award to Premium Services for replacement of Culvert C315 per Schedule A of their proposal dated 4-7-23.

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Director Voldt	
<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>	

**Motion 2:** Move that the Board of Directors approve the allocation of \$166,914.68 from Roads to increase the value of capital code 9921.05 replacement of culvert 315.

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

**6d. Capital Request – Firewise**

Move that an allocation of not to exceed \$ 31,600 be made from UDR to cover the costs of Firewise, as proposed, in 2023.

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Director Voldt	
<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>	

**6e. Approval Request – Pool Services Agreement**

Move that the SVCA Board of Directors approve the 2023 pool services agreement with Cesco.

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Director Voldt	
<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>	

**6f. Capital Request -Welcome Center HVAC**

Move that the SVCA Board of Directors approves the allocation of \$48,404 from CRRF for the installation of an HVAC system in the Welcome Center.

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Director Voldt	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> 7	<b>Against:</b> 1	<b>Abstained 1</b> Director Van de Polder	

7. The Board voted to move to closed session.
8. The Board voted to move into open session.

**Adjourned**