



## REGULAR SESSION OF THE BOARD OF DIRECTORS

May 11, 2023

Minutes

**DATE AND LOCATION:** Thursday, May 11, Dance Barn

**CALLED TO ORDER AT:** 7:02 pm

**AUDIENCE MEMBERS:** Not Recorded

### BOARD MEMBERS PRESENT:

1. Andrew Tischleder	4. Sam Shahan	7. Linda Bradley	10. Keith McLean
2. Brian Cope Via Zoom	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 7:02pm. Land Acknowledgement and Anti-Racism Statement.

### 1. Adoption of Agenda

President Tischleder moves to amend the agenda to add Item 2B, N&E Manual revisions to the agenda, added member comments section.

<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

Openings for several committees. Tree removal process review.

### 4. Property Owner Comments

Property owners made comments.

### 5. General Manager Report

Jo Anne Jensen presented a General Manager's Report, it is available on the Suddenvalley.com website.

**6. Continuing Business**

**6a Capital Request – Change Order for Capital Project 9723.08.**

Move that the Sudden Valley Board of Directors approve a change order in the amount of \$5701.50 to the current contract with Marris Heating and Air Conditioning for the installation of the HVAC system in the Welcome Center.

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Director Bradley	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> 8	<b>Against:</b> 1	<b>Abstained</b>	

**6b Capital Request-Golf Course Irrigation System Panel**

Move that the Sudden Valley board directors approve not to exceed amount of \$44,981.46 from the CRRRF funds previously allocated for the maintenance of the Turf Care building for the purchase and installation of a new PLC for the golf course irrigation system.

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Director Bradley	
<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-2023 Roads Project-Street Signs**

Move that the board of directors approve the allocation of \$31,084.16 from the roads reserve fund for replacement of street signs and authorize the maintenance manager to purchase materials as proposed above.

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

**6d Capital Request-2023 Roads Project-Pavement Marking Installation**

Move that the Board of Directors approve the allocation of \$39,321.29 from Roads for pavement marking installation project approval.

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Director Bradley	
<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 Capital Request-2023 Roads Project-Asphalt Repairs**

Move that the Board of Directors approve the allocation of \$397,155.10 from Roads for asphalt repairs project approval.

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Director Bradley	
<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 Resolution to Establish the Parks and Trails Committee**

Move that the Board of Directors approve the resolution to establish the Sudden Valley Community Association Parks, Trails, and Rec Committee in 2023.

<b>Motion By:</b> Director Tischleder		<b>Seconded By:</b> Director Bradley	
<b>Approved</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died: X</b>
<b>In Favor: 4</b> Director Andrade	<b>Against: 4</b> Director Tischleder	<b>Abstained</b> Director Shahan	

Director Bradley Director Mitchell Director Van de Polder	Director Cope Director Voldt Director Alyanak		
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**7. The Board voted to move into closed session.**

**8. The Board voted to move into open session.**

**Adjourned 09:40pm**