

**Regular Meeting of the Board of  
Trustees Suncadia Fund for  
Community Enhancement  
Tuesday January 9<sup>th</sup>, 2024 – 11:00 – 12:30 pm,  
770 Suncadia Trail and Remote via Teams**

**MINUTES**

- 1) Meeting Call to Order - Verification of Quorum – 11:04 am**
- a) Trustees present were Jim Becker- 1<sup>st</sup> Vice President, Liz Thomas- 2<sup>nd</sup> Vice President, Tucker Stevens-President, Annalisa Johnson-Treasurer, Jamee Smith- Secretary
  - b) Non-Trustees Present, Edward Simpkins – Director of Community Associations, Jennifer Kramer – Director of Design Review and Residential Construction, Katie Daniels – Administrative Assistant, Jeff Ouradink – Director of Sales and Marketing

**2) Approval of Minutes**

- a) Trustees approved the minutes of the meeting November 1st, 2023 with correction to line 3G stating the \$60,000 holiday lighting budget to potentially move to SCC and further discuss with SCC as part of the 2025 budgeting.

**3) Treasurers Report**

- a) The Treasurer’s Report was not presented and will be provided at the next meeting.

**4) Board Reports**

- a) Jim Becker presented updates to the Trustees.
- b) Tucker Stevens comments grant reports and updates have circulated via email to Trustees.

**5) Management Report**

- a) Edward Simpkins reviewed the YTD grant expenditures with the Trustees.

<b>Description 2024</b>	<b>Budget 2024</b>	<b>2024 Actual YTD</b>
<b>Non – Suncadia Local Projects</b>	<b>\$ 225,000</b>	<b>\$</b>
<b>Suncadia Events</b>	<b>\$ 493,500</b>	<b>\$</b>

**6) Unfinished Business = \$ 9,500 - \$11,439.03**

- a) The Trustees approved all grants as previously voted on via email/remote meeting
  - Jim Becker updates Trustees that excess grant funds for the Roslyn Downtown Association Creator’s Law Sculpture will be used for landscaping and the other half of excess funds will be returned in the amount \$4,334.14
  - Edward Simpkins comments the Upper Kittitas Senior Center refunded \$7,104.89 to

- SFCE after replacement of the Bingo Console was a repair requiring less funds
- The Upper Kittitas County Senior Center partial funding request to replace a broken copier/printer \$2,000
- Community Builders Funding for GEAR \$7,500 was granted in December of 2023 and agreed to be in the 2023 Budget.
- Edward Simpkins updates the board on the engagement of legal services to liquidate the Arts Council. The anticipated expense is \$5,000 and legal advisor will be contacted.

**7) New Business – Local Area Grants = \$41,360**

- a) The Trustees approved the HopeSource Food Bank Grant for \$11,000.
- b) The Trustees approved the Easton School District Design Technology Class grant for \$5,000. Request was for \$7,500 and Trustees agree Shoemaker to fund remaining \$2,500.
- c) The Trustees approved Community Builders grant request for \$15,000.
- d) The Trustees approved Cle Elum-Roslyn High School Outdoor Club \$4,000 of the \$7,860 requested.
- e) The Trustees approved ARRF Animal Rescue \$6,000 of the \$9,500 requested.

**8) New Business – Trustee Board Discussion/Action Items**

- a) The Trustees discussed grant request from the Town of Liberty. Jim Becker suggests Trustees rule and agree on geography boundaries.
- b) Trustee Liz Thomas comments governing documents should be reviewed, including covenant article three. Trustees to further discuss geographic scope.
- c) Trustees discussed grant missing from Fish Food Bank and amount be added to total
- d) Trustees discussed holiday lighting, noting previous Director of Operations worked with Senske. Agenda to be made for excess \$10,000 in budget.
- e) Trustees discuss the Skate Park ‘round two’. Plan to look at capital Budget.
- f) Trustees discuss a forest fire detection system at the fire tower in Tumble Creek. Discuss if the Washington State Department of Natural Resources will provide protection if viewed as a government function.
- g) Trustees request an update on forest fire detection from Tony Craven. Jim Becker comments the state located areas that are not near Suncadia/Tumble Creek.
- h) Trustees discuss gathering in the next 90 days over lunch to discuss business

**9) Adjournment: 11:49 am**

Attest:

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Tucker Stevens – Secretary

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Date