

The Suncadia Residential Owners Association
Board of Directors Regular Meeting
October 23, 2020 – 10:30 am
141 Firehouse Road
Via Remote Meeting

Owners are invited to join Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/95905247675?pwd=REk5aE1MeVBwMStadDR6eE52UHkxQT09>

Meeting ID: 959 0524 7675

Passcode: 237389

One tap mobile

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AGENDA

- 1) Meeting Call to Order - Verification of Quorum
- 2) Owner's Forum (3-minute limit)
- 3) Approval of Minutes – Regular Meeting July 24, 2020, Special Meeting of September 29, 2020
- 4) Treasurer's Report
 - a. Q3 – 2020
 - b. Collections Status Report
- 5) Management Report
 - a. Overview
 - b. Resort Shuttle Services (Noni Hughes, Resort General Manager)

6) Committee Reports

a. Design Review Committee

b. Advisory Committee (SROAAC)

(i) SROAAC Minutes

(ii) Board approval of appointment of new SROAAC member: Bill Campbell

7) Unfinished Business

(a) Review, Discuss, Act upon Management recommendation that the Association close its account at Cashmere Valley Bank. Management is seeking the Board's direction that an officer of the Association take the necessary steps with Cashmere Valley Bank to close the account, have Cashmere issue a check payable to the Association for the balance of that account, and that the check be promptly deposited to the Association's US Bank operating account

(b) Review, Discuss, Act upon adopting SROAAC "E-Bike" (Motorized Bicycles, Motorized Skate Boards, Skateboards, Scooters, Roller Skates) following 60 day owner comment period

(c) Review, Discuss, Act upon findings from Annual Audit Engagement / Report: Clifton, Larsen & Allen

8) New Business

(a) Review, Discuss, Act upon fiscal actions required for 2021 budget to address Miner's Camp 2018 – 2020 deficits of income over expenses

(b) Review, Discuss, Act upon 2021 SROA and Village / Neighborhood Operating Budget approvals, assessment levels and Reserve Fund updates and owner Reserve Fund contributions

(c) Review, Discuss, Act upon revised SROA collection policy

(d) Review, Discuss, Act upon Miners Camp park area maintenance agreement between SCC and SROA

9) Owner's Forum (3-minute limit)

10) Adjournment