

Suncadia Community Council
Board of Directors Regular Meeting
July 23, 2021 – 9:00 am
Via Remote Meeting

Join Zoom Meeting

<https://zoom.us/j/94334120829?pwd=ZVlueXNZK2dleKN3UDZ6MTIBL3FOdz09>

Meeting ID: 943 3412 0829

Passcode: 549406

AGENDA

- 1) Meeting Call to Order - Verification of Quorum
- 2) Approval of Minutes – Regular Meeting 04/23/21
- 3) Treasurer’s Report
 - a) Q2 – 2021
 - b) Collections Status Report
 - c) WA State HB 1482 – Foreclosure / Collections law changes
- 4) Management Report
- 5) Unfinished Business – None
- 6) New Business
 - a) Review, Discuss, Act upon Cascade Reach OS-2 paved path project (Central Paving = \$8,208)
 - i) 2021 Operating Budget Acct 0325-000 Paths, Parks & Trails Maintenance
 - b) Review, Discuss, Act upon 2021 SCC Asphalt patching projects (Central Paving = \$12,177 cost allocated by location with SROA)
 - i) 2021 SCC Reserve Study line item, “Asphalt R&R” various” asphalt seal = \$10,103
 - c) Review, Discuss, Act upon sand box replacement at Dawson Park (safety concern) new expense estimated \$3k - 2021 Operating Budget Acct 0325-000 Paths, Parks & Trails Maintenance
 - d) Review, Discuss, Act upon Paved Path markings repaint refurbish for “Sharrows” and new 8 mph speed limits
 - i) 2022 Reserve Study line item, “Paved Paths” markings = \$10,355
 - e) Review, Discuss, Act upon additional expenses for Dawson Park pickleball area turf slope stabilization and drainage work (\$2,000) - 2021 Operating Budget Acct 0325-000 Paths, Parks & Trails Maintenance
- 7) Owner Comments
- 8) Adjournment