

***The Suncadia Residential Owners Association***  
**Board of Directors Regular Meeting**  
**July 23, 2021 – 10:30 am**  
**141 Firehouse Road**  
**(meeting room capacity limited to 10)**  
**or remote via Zoom**

Owners are invited to join Zoom Meeting

<https://zoom.us/j/96320985777?pwd=a3NzWWhaUkxRdmpQbTUzQzc1OTN0QT09>

Meeting ID: 963 2098 5777

Passcode: 647580

One tap mobile

+12532158782,,96320985777#,,,,,0#,,647580# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 963 2098 5777

Passcode: 647580

## **AGENDA**

- 1) Meeting Call to Order - Verification of Quorum
- 2) Owner's Forum (3-minute limit)
- 3) Approval of Minutes
  - a. Regular Meeting April 23, 2021
- 4) Treasurer's Report
  - a. Q2 – 2021
  - b. Collections Status Report
  - c. WA State HB 1482 – Foreclosure / Collections law changes
- 5) Management Report
  - a. Overview
- 6) Committee Reports
  - a. Design Review Committee
  - b. Advisory Committee (SROAAC)
    - i. SROAAC Minutes

7) Unfinished Business

- a. Ratify final version of previously approved Resolution 111 e (effective date July 1, 2021)

8) New Business

- a. Board appointment of owners Mike and Lauren Bell to the Budget & Finance Committee
- b. Review, Discuss Act upon Board direction concerning possible outsourcing of Community Patrol Services, utilizing incumbent staff and new hires
  - i. Introductory presentation by Allied Universal Services, Liz Thomas and Michelle Konrad
- c. Board discussion concerning implementation of Resolution 111 e rules revisions concerning short-term rentals in Suncadia.
- d. Review, Discuss, Act upon 2021 SROA Asphalt patching projects (Central Paving = \$12,177 cost allocated by location with SROA)
  - i. 2021 SROA Reserve Study line items, “Asphalt Sealcoat” = \$29,183

9) Owner’s Forum (3-minute limit)

10) Adjournment