

**Minutes of the Meeting of the Board of Trustees**  
**April 8, 2021 – 2:30 pm**  
**Suncadia Fund for Community Enhancement**  
**Zoom remote meeting due to Covid -19 restrictions**

The following Trustees were present at 2:30 pm which established a quorum:

Marne Schwartz – President; Jim Becker – 1st Vice President; Liz Thomas – 2nd Vice President; Roger Beck – Secretary; Gary Madonna - Treasurer

Others present: Michael Bennett- Director of Community Associations, Brian Horstman – Director of Finance, Katie Sheppard – Director of Marketing, Suncadia Resort, Camie Stevenson – Suncadia Resort Events Manager, Neal Tackett – Operations Manager, Forrest Huisman – Senior VP of Development, Jeff Newman – Tamarack Trail Builders

**Approval of Minutes** – The Board approved the minutes of the remote meeting of January 8, 2021.

**Treasurer’s Report**- Brian Horstman presented the Q1 financial statements and cash flows for SFCE and ACS. It was reported that Q1 SFCE revenues of \$342K have nearly equaled the annual revenue budget of \$396K, in just three months, due in large part to significant increases in home resales in Suncadia and Tumble Creek.

**Board Report** - Community Outreach: Jim Becker discussed “cost creep” issues involving a possible SFCE funded parking lot on a portion of the land sold to the Town of Roslyn by Suncadia Development. Those increased cost estimates will likely make the project prohibitively expensive.

**Management Report** – No issues to report at this time

**Unfinished Business**

1. The Board ratified the previously approved Upper Kittitas County Rotary COAL Weekend Nutrition program grant request for school year ending June 2021 in the amount of \$3,500.
2. The Board ratified the previously tabled, Thorp Mill Historical Preservation Society revised grant request in the amount of \$5,000.
3. The Board ratified the previously tabled grant request from Roslyn Cemetery Beneficial Association for partial funding to develop six (6) standards-aligned Washington State History online learning units for grade 4 and six (6) for grade 7 in the revised amount of \$7,550.

**New Business**

1. After review and discussion, the Board approved \$35,000 (line items 2, 3, 4, and 5) of the requested \$60,000 for the SCC, Phase 2 Trails Renovation Projects in and around Nelson Farm. The Board deferred grant funding for the “pump track” component (item # 1) of the grant request at this time.
2. The Board approved the Community Builders Teen Clubhouse project partial funding grant request in the amount of \$40,000.

3. The Board approved a Letter of Commitment to fund the \$50,000 grant request by the Rotary Club of Upper Kittitas County to fund the majority of the new playground equipment as part of the Cle Elum 2021 City Park project, with the provision that the remaining project funds are obtained within four (4) months (on or before September 1, 2021).
4. The Board approved the Cle Elum Downtown Association partial funding grant request to fund a portion of the startup and operational expense for the 2021 Cle Elum Downtown Public Market in the amount of \$8,000.
5. The Board tabled the Suncadia Resort / Suncadia Summer Market Program grant request in the amount of \$15,000, pending meetings to discuss and address logistics issues, including parking, increased Sunday road traffic and conflicts with other Nelson Farm / Nelson Pool activities.
6. The Board discussed additional ideas for adding new park amenities and advised operation and management that the proposed dog wash station at Dawson Park was \$2,000 or less materials expense and could move forward with a simple wash area design and shower plumbing at the Dawson Park restroom exterior area, adjacent to the Dog Park.

**Adjournment** The meeting adjourned at 4:00 pm

Attest: *Roger T Beck*  
Roger T Beck (Jun 30, 2021 15:25 PDT)

Jun 30, 2021

**Roger Beck – Secretary**

**Date**






# SFCE.Minutes.BOT.Meeting.04.08.21.R2

Final Audit Report

2021-06-30

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