

**Minutes of the Regular Meeting of the Board of Trustees**  
**June 10, 2020**  
**Suncadia Fund for Community Enhancement**  
**Remote Meeting via Zoom due to Covid-19 Restrictions**

The Meeting was called to order at 10:06 am by President Marne Schwartz.

The following Trustees were present which established a quorum:

Marne Schwartz – President; Jim Becker – 1st Vice President; Roger Beck –Secretary; Vacant – Treasurer;  
Vacant – 2nd Vice President;

Others: Michael Bennett- Director of Community Associations; Neal Tackett – Director of Operations; Brian Horstman – Director of Finance; Katie Sheppard – Director of Marketing

**Approval of Minutes** – The minutes of the Regular Meeting, March 6, 2020 were approved as distributed.

**Treasurer’s Report**- Brian Horstman gave an updated financial report.

The Board reviewed the budget year to date and agreed there appeared to be sufficient funding to complete the budget fiscal year with a positive bottom line variance, due to savings in expenses resulting from cancelled events and return of previously approved grants, due to Covid-19 issues. Marne Schwartz commented that “top line” revenue showed a shortfall as of May 31, 2020 of \$18,128.70, or 11 % of the YTD Enhancement Fund Fee budget of \$158,333 (annual budget of \$380K) due to declines in housing resales fee paid to SFCE Year to Date.

**Board Reports** – Jim Becker reported summer school lunch program grant(s) previously approved for COAL, will be changing to a possible delivery of the lunches every Friday since the Covid-19 crisis has closed schools and students no longer simply take the food home with them after school. This may result in increased costs for a delivery person which Jim will monitor in case additional grant funding is requested to cover a possible shortfall.

**Management Report** – Brian Horstman and Michael Bennett reported that CD rates have declined again, due to recent FED rate adjustments. Brian will research possible rates as soon as he can free time from the audit work and the increased collection activities for all Associations due to the Covid-19 economic hardships owners are experiencing.

**Unfinished Business**- The Board ratified the following grant approvals conducted previously via online, emergency votes:

- a. April 8, 2020 – Approval of the Art to Go program in the amount of \$2,387.50, with an additional \$2,000.00 being matched by the Shoemaker Foundation.
- b. April 14, 2020 - Approval of the Hope Source Cle Elum food pantry program in the amount of \$5,000.00.
- c. May 13, 2020 – Approval of a grant for the Rotary Foundation to re-grant the funds to the Community Outreach and Life Skills Center (COAL) in Ronald, WA in the amount of \$3,500.00.

**New Business** – Grant Review and Approvals

- a) The Board considered and approved the Community Holiday Lighting Event grant request in the amount of \$20,000.00.

- b) The Board considered and approved a commitment letter for 50% of the requested \$9,846.20 grant for improvements and repairs to the Thorpe Mill contingent upon the Thorpe Mill Historical Preservation Society raising the other 50% from other sources within the next six (6) months.
- c) The Board considered and did not approve the Independent Order of Odd Fellows Ellensburg Lodge # 20 ADA Restroom project grant request in the amount of \$10,062.60.
- d) The Board considered and approved the Cle Elum Downtown Association Covid-19 business recovery / technology and social media assistance grant request in the amount of \$10,000.00, with Trustee Jim Becker to follow up with the Grantee for evidence funds were spent per the grant application.
- e) The Board considered and approved the Kittitas County Parks & Recreation District # 1 grant request in the amount of \$12,000.00, with Trustee Jim Becker disclosing his involvement with the Towns to Teanaway Loop Trail project as a volunteer.
- f) The Board considered and approved the Roslyn Fire Department Emergency Management fuels reduction grant request in the amount of \$12,500.00.
- g) The Board considered and approved the Cle Elum Kiwanis Park grant request in the amount of \$ 7,500.00.

**Adjournment** The meeting adjourned at 11:33 am.

Attest:           *Roger Becker*                          6/11/2020