

Suncadia Residential Owners Association
Board of Directors Regular Meeting
January 25, 2019
141 Firehouse Road – Conference Room

Call to Order

The meeting was called to order at 10:30 am.

Verification of Quorum and Meeting Attendance

A quorum was present with the following directors in attendance: Gary Kittleson – President, Brianne Kelsey– Vice President (by telephone), Kurt Fresh – Secretary/Treasurer.

Other attendees: Management: Pat Simpson - Community Association Director, Brian Horstman – Community Associations Accounting Manager, Jennifer Kramer – Design Review, and Neal Tackett, Operations, Lisa Barker – Compliance

Owners: Jamie DeVore, Jay and Kay Mabry, Fred Mattison, Tom Miller, Rick Hunt, Dorina Borrachini, Steve Dowd, Devon Thomas, Chris Collins, Chuy Gonzalez, Paula Bianchi, and Dave Angrove.

Owner Forum – Snow gates – The Board will do more research prior to the budgeting period for 2020.

Approval of Minutes The minutes Regular Meeting 10/26/18, Annual Meeting 12/1/18 and Organizational Meeting 12/1/18 were approved as distributed.

Treasurer's Report

Brian Horstman presented the Treasurer's Report covering the 4Q financials which will be filed with these minutes.

The reserves are fully funded.

Brian presented the collection report. The collection efforts have been very successful.

Clifton, Larsen, Allen has been appointed as the independent auditor.

Management Report

Pat Simpson submitted the Management report which will be filed with these minutes.

Committee Reports

Design Review Committee - Jennifer Kramer, Design Review Administrator, submitted the design review report. A copy of the report will be filed with these minutes.

Owners Advisory Committee –Tom Miller gave the report on behalf of the committee (Attached). The SROAAC presented the revision of the schedule of fines. The Board postponed action for further review.

Owner Cabin Study Group – Pat Simpson gave the report on behalf of the study group. The Building Permit application is in progress. The bids submission deadline was extended to February 4th. There are now 3 bidders for the project.

Unfinished Business

Speed Control Discussion – The Board reviewed the survey and will review and work with management for solutions. The Board will consider a speed study but would like more information before making a decision. They will have a special meeting to make a decision.

New Business

Discussion of Facebook page – The Board did not approve the request from the unofficial “Suncadia” Facebook site creators to promote the distribution of information.

Owner Forum - (Non Association related inquiry) Owner asked about the logo on the Thorp School brochure about Donkey Basketball. Gary will find out who from Suncadia Resort may have sponsored the event.

Owner asked that when the Owner Cabins project is complete that a package be put together and have a vote of the Owners.

Executive Session

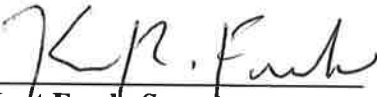
The Executive session convened at 11:45 pm

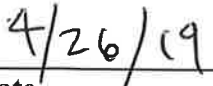
The Executive session adjourned at 11:50 pm

The Board approved an employee bonus.

There being no new business, the meeting was adjourned at 11:50 pm. The next regular meeting is April 26, 2019.

Submitted:


Kurt Fresh, Secretary


Date