

*Minutes of the Suncadia Community Council
Board of Directors Regular Meeting
April 26, 2019
141 Firehouse Road, Community Management Conference Room*

Call to Order

The meeting was called to order at 12:56 pm.

Verification of Quorum and Meeting Attendance

A quorum was present with the following directors in attendance: Gary Kittleson – President; Marne Schwartz - Secretary/Treasurer; Brianne Kelsey – Vice President (By telephone)

Other attendees: Management: Michael Bennett - Community Association Director, Brian Horstman – Association Director of Finance, Neal Tackett – Director of Operations. Pat Simpson – Consultant to the Associations

Owners: Jamie DeVore, Rick Fersch, Jay and Kay Mabry, Fred Mattison and Devon Thomas

Approval of Minutes

The Minutes of the Regular Meeting 1/25/2019 were approved as distributed.

Treasurer's Report

Brian Horstman presented the Treasurer's Report covering the 1Q financials which will be filed with these minutes. The reserves are fully funded.

Management requested that the Board approve that they begin the process to look for a new vehicle for the Forestry Department. The expense for it is in the 2019 Reserves in the amount of \$35,000.00

Independent Auditors Report

CliftonLarsonAllen, provided a presentation that gave an overview of the audit process. A copy of this presentation will be available on the Owner website. The Association was given a clean audit opinion. Management was given a clean operational controls opinion.

The Board postponed the approval of the draft 2018 independent auditors report to outside of a regular meeting. The final approved report will be posted to the Owner website.

Management Report

Michael Bennett submitted the Management Report. A copy will be filed with these minutes.

Neal Tackett reported to the Board on the service gate access. The report will be filed with these minutes.

Neal suggested that all vendors that have a logo on the vehicle in order to get a transponder. An Owner suggested that the Association require people with transponders for service gate to have GPS monitors.

Unfinished Business

Discussion of speeding control initiatives:

The Board asked management to get proposals on a traffic study. The Board will coordinate efforts with the SROA Board.

The Board postponed the approval the placement of speed hump(s) near Dawson Park to outside of a regular meeting.

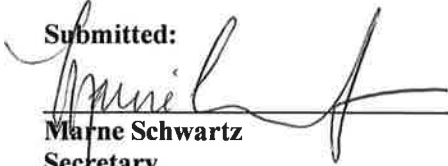
The Board approved the locations for speed data collection.

Miner's Camp Park – Management continues to work on the details of a possible use transfer/access agreement with the Board, Miner's Camp Developer and legal counsel. *The Board postponed a decision until further information can be gathered.*

New Business - None

The meeting was adjourned at 2:04 pm. The next Regular Meeting is July 26, 2019

Submitted:



Marne Schwartz
Secretary

8/1/19

Date