

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

**Call to Order**

The meeting was called to order at 9:00 am.

**Verification of Quorum and Meeting Attendance**

A quorum was present with the following directors in attendance: Gary Kittleson – President; Marne Schwartz - Secretary/Treasurer; Vacant – Vice President

Other attendees: Management: Michael Bennett - Community Association Director, Brian Horstman – Association Director of Finance, Neal Tackett – Director of Operations. Paul Kingham – Community Services Manager

**Director Resignation**

The board received and accepted the resignation of Director Brianne Kelsey and thanked her for her dedication, service and professionalism.

**Election of Officers**

Tabled until Declarant appoints the replacement Director.

Owners: Fred Mattison, Kay Mabry, Gordon Miller, Bill Smith, Roger Smith (Developer Miner's Camp), Ron Roseman

**Approval of Minutes**

The Minutes of the Regular Meeting of 4/26/2019 were approved as distributed.

**Treasurer's Report**

Brian Horstman presented the Treasurer's Report covering the 2Q financials, which will be filed with these minutes. The reserves are fully funded.

**Management Report**

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

**Unfinished Business**

***Audit Engagement***

The Board reviewed and accepted the Annual Audit Engagement Report, completed by Clifton, Larsen & Allen.

***Miner's Camp Park***

The Board discussed and approved the details of the transfer of the use and access of the Miner's Camp Park to SCC to allow use of the park by all owners and guests with the park maintenance and reserve expenses being assumed by SCC. Further discussed was a maintenance agreement between SROA and SCC whereby SROA would be reimbursed by SCC for the Park maintenance costs.

***Discussion Suncadia traffic control initiatives***

The Board discussed the Suncadia speed data collection, including discussion of the Tumble Creek traffic calming survey information.

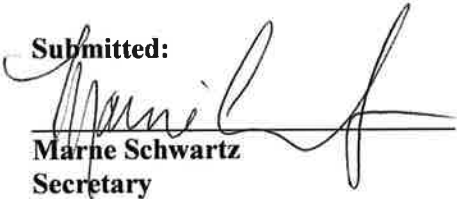
The Board discussed the proposed speed limit changes for selected areas of Suncadia Trail.

**New Business**

- a) Review, discuss and act upon Suncadia Trail roundabout asphalt overlay and repair project.
- b) Review, discuss and act upon Association Management service-yard road salt and sand storage structure.
- c) Review, discuss and act upon Community Services patrol / incident response vehicle purchase.
- d) Review, discuss and act upon Puget Sound Energy easement addition / amendment (Coalmine Way at Swiftwater Drive).

The meeting was adjourned at pm. The next Regular Meeting is October 25, 2019

**Submitted:**

  
Marne Schwartz  
Secretary

10/11/19  
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Date