

*Minutes of the Suncadia Community Council  
Board of Directors Regular Meeting  
October 23, 2020  
141 Firehouse Road, Community Management Conference Room  
Remote meeting via Zoom due to COVID-19 Restrictions*

**Call to Order**

The meeting was called to order at 9:08 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

**Election of Officers**

Tabled until Declarant appoints the replacement Director.

Other attendees: Management: Michael Bennett - Community Association Director, Brian Horstman – Association Director of Finance, Neal Tackett - Director of Operations, Tony Craven – Natural Resources Manager

Owners present: Fred Mattison, Gordon Miller, and Cyndi Correnti.

**Approval of Minutes**

The Minutes of the Regular Meeting of 07/24/2019 were approved as distributed.

**Treasurer's Report**

Brian Horstman presented the Treasurer's Report covering the Q3 financials, which are 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**

***SROA / SCC Miner's Camp Park maintenance agreement***

The Board approved the Miners Camp park area maintenance agreement between SCC and SROA.

***Annual Audit Engagement***

The board tabled final acceptance of the annual audit and findings from Clifton, Larsen & Allen pending final review by the Directors.

**New Business**

***2021 SCC budget approval and assessment level***

The Board approved the 2021 SCC operating budget with the addition of a \$30,000 line item as a contingency allocation. Total expenses budgeted increased by 3.68% from \$2,852,468 to \$2,957,417.

***2021 SCC Reserve Study and reserve contributions***

The Board reviewed the reserve asset database and deferred the planned Tennis Court resurfacing from 2021 until at least 2022-23, based upon management recommendations and then approved the 2021 SCC reserve study review and calculated increase of the annual reserve contribution of 10% from \$446,000 to \$490,600 for 2021.

***Cashmere Valley Bank account closure and funds transfer***

The Board approved Management recommendation that the Association close its account at Cashmere Valley Bank and deposit the funds to the SCC US Bank operating account.

The Board convened into Executive session at 10:20 am and reconvened into Open session at 10:25 am. The Open meeting then adjourned at 10:26 am. The next Regular Meeting is January 22, 2020

**Submitted:**

*Marne' Schwartz*

Marne' Schwartz (May 23, 2023 14:11 PDT)

**Date : 10-23-2020**

---

**Marne Schwartz**

**Secretary**






# SCC.minutes.10.23.20

Final Audit Report

2023-05-23

Created:	2023-05-23
By:	Michael Bennett (mbennett@suncadia.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAANpBhIhDDyw3zCnQAxyW3uT_4HeFLHdGb

## "SCC.minutes.10.23.20" History

-  Document created by Michael Bennett (mbennett@suncadia.com)  
2023-05-23 - 8:13:59 PM GMT- IP address: 199.231.241.163
-  Document emailed to mschwartz@suncadia.com for signature  
2023-05-23 - 8:14:22 PM GMT
-  Email viewed by mschwartz@suncadia.com  
2023-05-23 - 9:11:11 PM GMT- IP address: 199.231.241.163
-  Signer mschwartz@suncadia.com entered name at signing as Marne' Schwartz  
2023-05-23 - 9:11:39 PM GMT- IP address: 199.231.241.163
-  Document e-signed by Marne' Schwartz (mschwartz@suncadia.com)  
Signature Date: 2023-05-23 - 9:11:41 PM GMT - Time Source: server- IP address: 199.231.241.163
-  Agreement completed.  
2023-05-23 - 9:11:41 PM GMT