

*Minutes of the Suncadia Community Council
Board of Directors Regular Meeting
January 25, 2019
141 Firehouse Road, Community Management Conference Room*

Call to Order

The meeting was called to order at 9:02 am.

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: Pat Simpson - Community Association Director, Brian Horstman – Association Director of Finance, Neal Tackett – Director of Operations.

Owners: Jamie DeVore, Jay and Kay Mabry, Fred Mattison, Tom Miller, Rick Hunt, Dorina Borrachini, Steve Dowd and Devon Thomas

Election of Officers

The following officers were elected Gary Kittleson – President; Marne Schwartz - Secretary/Treasurer; Brianne Kelsey – Vice President

Approval of Minutes

The Minutes of the Regular Meeting 10/26/2018 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.

Management Report

Pat Simpson submitted the Management Report. A copy will be filed with these minutes.

Unfinished Business

Discussion of speeding control initiatives: The Board agreed to follow whatever directives were agreed to by the SROA Board.

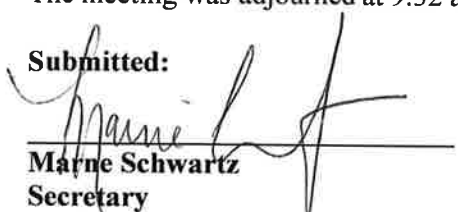
Miner's Camp Park - The Board postponed a decision until further information can be gathered.

New Business

The Board accepted the SFCE grants to SCC. Funds will be disbursed as expenses are incurred.

The meeting was adjourned at 9:32 am. The next Regular Meeting is April 26, 2019

Submitted:



Marne Schwartz
Secretary

4/26/19

Date