

**Suncadia Residential Owners Association  
Special Board Meeting with the OEC  
May 15<sup>th</sup>, 2024 – 1:00 pm  
141 Firehouse Road and Remote via Teams**

## **Minutes**

**Call to Order:** The meeting was called to order at 1:02 pm. by President Noni Hughes

**Verification of Quorum and Meeting Attendance:**

A quorum was present with the following directors in attendance: Noni Hughes – President, Mark Thorne – Vice President, Bruce Chattin – Secretary Treasurer

**Other attendees:**

Management: Edward Simpkins – Director of Community Associations, Jennifer Kramer – Deputy Director of Community Associations, Mark Rhoton – Director of Operations, Brandi Darnall – Owner Relations Manager, Katie Daniels – Administrative Assistant.

**Owners Present:** Tom Miller, Steve Dowd, Mike Butine, Chris Collins

**OEC Members Present:** Travis Fulton, Bill Campbell, JP Perugini, Val O’Leary

**Approval of Minutes:** N/A

**Treasurer’s Report:** N/A

**Management Report:** N/A

**Unfinished Business:**

1. The Board and OEC discussed the inconsistency of parking guidelines and documents.
2. The Board and OEC discussed construction site parking.
3. The Board and OEC discussed a parking policy with the ability to make exceptions.
4. The Board and OEC discussed researching Sun River’s fine policy and schedule.
5. The Board and OEC discussed a 12-month plan of communicating before enforcement.

**New Business:**

1. The Board agreed to move forward with the OEC Subcommittee Parking Memorandum as discussed.
  - a. Parking documents and guidelines revised.
  - b. Revise parking fine schedule.
  - c. Clear communication to all homeowners and contractors/landscapers.

**Owner Comments**


1. Chris Collins discussed the DRC 2.9 Guidelines. Suggested allowing wider driveways in the future for homes that know they are going to be short term rentals.

2. JP Perugini discussed returning renters season after season need to know the rules and receive parking guideline communications. Sun River has a big sign at the entrance that says no street parking. Suggesting a sign past the greeters cottage.

*The Board thanked the OEC and the OEC expressed their appreciation to The Board.*

Noni Hughes adjourned the meeting at 1:51 pm

Attest:

  
Bruce Chattin (Jul 11, 2024 21:40 PDT)  
Bruce Chattin – Secretary / Treasurer

07/11/2024  
Date

# SROA and OEC Special Board Meeting 5.15.24

Final Audit Report

2024-07-12

Created:	2024-07-11
By:	KATIE DANIELS (kdaniels@suncadia.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAq1sxCsYF0dqRmFyftGJzYSwL3aBZfutH

## "SROA and OEC Special Board Meeting 5.15.24" History

-  Document created by KATIE DANIELS (kdaniels@suncadia.com)  
2024-07-11 - 9:44:20 PM GMT
-  Document emailed to Bruce Chattin (bchattin427@icloud.com) for signature  
2024-07-11 - 9:44:23 PM GMT
-  Email viewed by Bruce Chattin (bchattin427@icloud.com)  
2024-07-12 - 4:38:41 AM GMT
-  Document e-signed by Bruce Chattin (bchattin427@icloud.com)  
Signature Date: 2024-07-12 - 4:40:58 AM GMT - Time Source: server
-  Agreement completed.  
2024-07-12 - 4:40:58 AM GMT