

Regular Meeting of the Board of Trustees
Suncadia Fund for Community Enhancement
April 25th, 2024 – 12:00pm
770 Suncadia Trail and Remote via Teams

MINUTES

1) Meeting Call to Order - Verification of Quorum – 12:09 pm

- a) All Trustees were present: Tucker Stevens – President, Jim Becker – 1st Vice President, Liz Thomas – 2nd Vice President, Jamee Smith – Secretary, Annalisa Johnson – Treasurer
- b) Others Present: Edward Simpkins – Director of Community Associations, Jennifer Kramer – Deputy Director of Community Associations, Katie Daniels – Administrative Assistant, Jeff Ouradnik – Director of Sales and Marketing, Alyssa Holden – Community Events Manager
- c) Edward Simpkins will review the Bylaws if SFCE is an open meeting to Owners.

2) Approval of Minutes

- a) The Trustees approved the minutes of the meeting on January 9th, 2024.

3) Treasurers Report

- a) The Treasurer’s Report was presented by Annalisa Johnson.
- b) Trustees request the side ledger for community grants (\$400,000) be incorporated into the quarterly meetings.
- c) Annalisa presented proposals from Clifton Larson Allen (CLA) for 2022 and 2023.

4) Board Reports

- a) Jim Becker presented the update on Board Reports.
- b) Tucker Stevens updated the Board on the Nelson Farm projects.

5) Management Report

a)	<u>Description</u>	<u>2024 Budget</u>	<u>2024 Actual YTD 3/31/2024</u>
	Non-Suncadia Local Projects	\$ 225,000	\$72,312
	Suncadia Events	<u>\$ 493,500</u>	-
	Total	\$718,500	\$ 72,312

6) Unfinished Business – Grants = \$72,312

- a) The Trustees Ratified grants approved via email.
 - Hope Source Food Bank - \$11,000
 - Easton School District - \$5,000
 - Community Builders the Shop Teen Center - \$15,000
 - ARRF Animal Rescue - \$6,000
 - Kaleidoscope Community Builders - \$5,000
 - Cle Elum School District Outdoor Club - \$4,000

- UKC Senior Center - \$8,000
- Cle Elum School District - \$5,000
- Washington Outdoor Club - \$15,000
- Kittitas Health Network – (\$ -1,688)
= **\$72,312**

7) New Business – Grants: Proposed = \$128,327, Approved = \$51,845

The Trustees approved the following:

- a) Community Builders UKC Youth Activities Summer Program - \$6,000
- b) Community Builders The Shop High School Support Group - \$15,000
- c) Pioneer Days Queen Coronation - \$1,000
- d) UKC Community Recreation Center Project - \$10,000
- e) Boys and Girls Club of the Columbia Basin - \$15,000
- f) Cle Elum-Roslyn School District Swim Lessons and Water Safety - \$4,845

8) New Business – Trustee Board Discussion/Action Items

- a) The Board Approved the proposals from Clifton Larson Allen.
 - i. 2022 - \$7,665
 - ii. 2023 - \$11,235
- b)

9) New Business – 2024 SFCE Budget Review and Approval

- a) The Trustees discussed \$10,000 - \$15,000 of the Budget be earmarked for small sponsorship grants.

10) Adjournment: 11:38am

Attest:

Jamee Smith
Jamee Smith (Aug 9, 2024 07:22 PDT)

Jamee Smith – Secretary

08/09/2024

Date

SFCE Minutes 04.25.24

Final Audit Report

2024-08-09

Created:	2024-07-25
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