

Suncadia Fund for Community Enhancement
Regular Board Meeting
Real Estate Sales Center, Discovery Board Room or via MS Teams
January 23, 2025 – 12–1:00 p.m.

MINUTES

- 1)** Meeting Call to Order - Verification of Quorum CTO 12.01PM
 - a) Tucker Stevens, President; Jim Becker, Vice President; Liz Thomas, 2nd Vice President; Jamee Smith, Secretary; Annalisa Johnson, Treasurer; Edward Simpkins, Ex Officio; Jennifer Kramer, Deputy Director of Community Associations; Kerie Swepston, Director of Finance; Debbie Dibb, Executive Admin; Brandi Darnall, HOA Owner Relations Manager; Megan Huddleston, Senior Accountant Finance; Vanessa Reust, Senior Manager Accounting Shared Services
- 2)** Approval of Agenda, there was a question about omitting the owner's forum but in response it was allowed
- 3)** Approval of Minutes
 - a) Regular Board Meeting - October 8, 2024 – one change, Secretary needs to be changed on the document. Motion to approve at 12:03PM, unanimously approved.
- 4)** Owner's Forum – other than Liz or Jim, no owners on the call. No comments.
- 5)** Consent Calendar - Ratify grants previously approved via e-mail/remote meeting due to urgent/exigent circumstances. Original approvals done in December. Jim moves to approve previously ratified grants, motion passed unanimously at 12:05PM.
 - a) Roslyn Downtown Association Custom Bike Racks \$20,000 – Annalisa, difference in actual sent versus the actual approval (\$19K and change). Edward to follow up.
 - b) Cle Elum Downtown Association Christmas in Cle Elum Sponsorship \$1,000.
 - c) Kittitas County Recovery Community Organization Support Grant \$10,000
 - d) C6 Innovations Domerie Creek Project \$10,000
- 6)** Annalisa delivered the Treasurer's Report which included:
 - a) Annalisa introduced new faces – Kerie, Megan and Vanessa.
 - b) Balance Sheet review and balances discussed.
 - c) P&L - \$56K ahead of budget that goes into next year, 2025 Budget is set up well.
 - d) Discussion about the best use of reserve funds
 - e) Program expenses, we spent less than budgets across the board
 - f) Financial Reports Q4 - 2024
- 7)** Management Report – showing budget vs. what has been spent YTD this year. Holiday decoration and lights storage. No lighting fees were approved this year, bill was sent to SCC.
- 8)** Unfinished Business - none
- 9)** New Business – Trustee Discussion/Action Items - \$
- 10)** Executive Session – Grant Recipient Vetting –The executive group went into private session to discuss the local area grants.
- 11)** New Business – Local Area Grants = \$113,339
 - a) Discuss, Deliberate and Act Upon CERES Swim Lesson & Water Safety Program-approved unanimously.
 - b) Discuss, Deliberate and Act Upon CERSD Ski and Snowboard Club Program – granted at \$2500 and conditional

- upon finding another funding source last year.
- c) Discuss, Deliberate and Act Upon The Ryan Bury Foundation Crisis Intervention Services – denied for now until they provide an updated application
 - d) Discuss, Deliberate and Act Upon The Sweet Tea Foundation – denied/put on hold for now until they submit a formal application
 - e) Discuss, Deliberate and Act Upon the ARRF Animal Rescue Program – on hold until they reapply for a lower dollar amount (\$2500). The Board discussed considering sponsoring an event such as the Doggie Olympics.
 - f) Discuss, Deliberate and Act Upon the UKC Rotary Club Skatepark Project \$6500 – Granted \$6800
 - g) Discuss, Deliberate and Act Upon the KCFD 6 Firefighters Association LUCAS 3 Compression Device need more info – denied until further research has been done
 - h) Discuss, Deliberate and Act Upon the KC Search and Rescue ATV Project need more info – denied until further research has been done
 - i) Discuss, Deliberate and Act Upon the Community Builders The Shop Teen Center Project – approved at \$15K
 - j) Discuss, Deliberate and Act Upon the KVJSA Pumas Competitive Soccer League Sponsorship – denied for now upon recommending that they come back looking for upper county sponsor.
 - k) Discuss, Deliberate and Act Upon the CERSD Lunch Program – denied for now until the board receives more evidence of a specific need

Moved and seconded at 12:58PM and approved unanimously.

12) Adjournment at 12:58PM

Attest:

Jamee D. Smith
Jamee D. Smith (Jun 12, 2025 09:14 PDT)

Jamee Smith, Secretary

Jun 12, 2025

Date







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Final Audit Report

2025-06-12

Created:	2025-06-11
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-  Document created by Jennifer Kramer (jkramer@suncadia.com)
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-  Document emailed to j.smith@suncadia.com for signature
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-  Email viewed by j.smith@suncadia.com
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-  Signer j.smith@suncadia.com entered name at signing as Jamee D. Smith
2025-06-12 - 4:14:15 PM GMT
-  Document e-signed by Jamee D. Smith (j.smith@suncadia.com)
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