

**Suncadia Fund for Community Enhancement**  
**Regular Board Meeting**  
**Real Estate Sales Center, Discovery Board Room or via MS Teams**  
**July 24, 2025 – 11:30–1:00 p.m.**

**MINUTES**

- 1) Meeting Call to Order - Verification of Quorum at 11.39 AM.
  - a) Tucker Stevens, President; Jim Becker, Vice President; Liz Thomas, 2<sup>nd</sup> 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; Vanessa Ruest, Senior Manager Accounting Shared Services; Megan Huddleston, Senior Accountant Finance; Karen Hauck Porter, VP of Marketing; Mark Thorne, Managing Director (for walk-in topic discussion only)
- 2) Approval of Agenda, approved unanimously at 11:40 AM – there is a topic which will be addressed during the owner’s forum, and we’ll move it up to discuss after the minutes.
- 3) Approval of Minutes – There was a clarifying question about looking at the budget, and that will be addressed with the financials. Approved unanimously at 11:41 AM.
  - a) Regular Board Meeting – April 24, 2025

Art discussion with Mark and Karen. They are recommending that we commission a piece from an artist with whom the team has been working for months. Tucker showed a visual rendering of the piece. The proposed placement is in front of the wine shop inside the village at Suncadia Social. A proposal was made to sell bricks to be installed in that area to fund a third of the project, and a donation from this fund for the other third, and then the owners for the final third. General opinion was mixed about people donating to the fund. Tucker thinks this could be one component of an enhanced art program. Jim shared some historic commentary on the concept of having art pieces around the property. There was other commentary about the existing art on the property. Mark plans to approach SROA and the other association advisory councils to gauge interest.

Correspondence:

- b) Cle Elum Skate Park – they have submitted a follow-up report at the conclusion of the project. It looks great and is busy.
  - c) Engrossed Substitute Senate Bill 5129: Key Updates and Effective Dates – Annalisa asked a question about part 5 for heat pumps. It doesn’t apply, but the wording is wrong. It talks about inspection costs and electric vehicles.
- 4) Owner’s Forum, hearing no owners on the item we are skipping this item
- 5) Consent Calendar - Ratify grants previously approved via e-mail/remote meeting due to urgent/exigent circumstances. All were approved over email. A motion was made to approve all items below and it passed unanimously at 12:04PM.
  - a) Community Builders Summer Field Trip

- b) Mountains to the Sound Teanaway Trailfest
- c) Roslyn Sunday Market
- d) Pioneer Queen Sponsorship
- e) Roslyn Ronald Heritage Club
- f) Roslyn Runners Club Runner Stumbles 5 & 10K Race
- g) UKC Rotary Golf Tournament
- h) Audit Report

6) Treasurer's Report

- a) Financial Reports Q2 Megan delivered a report detailing operating cash, money market transfers, accounts payable, and an income statement that exceeded the budget for fund fees, interest earnings, payroll, and general tracking. She noted no R&M expenses and shared a list of grants approved through 6/30/2025. Jim commented on the drop in grant applications over the past 3-4 months and suggested reminding people to apply. There was also a discussion about soliciting more donation requests.

7) Management Report – Edward delivered a report on the spend so far for projects and events compared to the budget.

8) Unfinished Business: none

9) Executive Session – Grant Recipient Vetting –The executive group went into private session to discuss the local area grants.

10) New Business – Local Area Grants = \$41,000

**\*All motioned and approved unanimously at 12:59PM**

- a) Discuss Event and Sports Sponsorship Requests
- b) Discuss, Deliberate and Act Upon Community Builders The Shop Teen Center Grant Request (approved for \$15K)
- c) Discuss, Deliberate and Act Upon Sweet Tea Connections Grant Request (approved for \$5K)
- d) Discuss, Deliberate and Act Upon Sweetwater Foundation Grant Request (approved for \$5K)

11) Adjournment at 12:59PM

Attest:

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Jamee Smith, Secretary

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Date