

## SVM Association Board of Directors Scheduled Meeting Minutes November 14th, 2020 – 9:00AM

- **Call to Order** – Chair – President Rick Molera – 9:00AM – SWF – Quail Room
- **Roll Call** – Vice President – Four members present (Mike Guertin, Ron Minchella, Rick Molera, Newilda Sosa) – Quorum confirmed
- **Pledge of Allegiance** – Led by Newilda Sosa
- Rick Molera – Commented all information on website to include roads, water, etc.
- Ron Minchella – Brought up several concerns he would like to address
  - Proposal to close out meeting minutes from 2019
  - Motion to move item number 14 on the agenda to number 1, no second, motion dies
  - Would like draft Bylaws approved, will add to February Agenda – Ron to send them back out to the board prior to review
  - Would like CC&R vote moved to February meeting
  - Would like us to revisit proposal from Son and Daughter, would like to add to February meeting
- **Motion: To approve agenda** made by Rick, second Mike, Three yes (Mike, Nel, Rick) one no (Ron)
- **Motion:** To approve August 15th 2020 meeting minutes made by Mike, second by Newilda, discussion Ron and Rick both felt we need to schedule for a future meeting, allowing Ron to provide meeting minutes from July email motion to be written up and potentially added.
- **Motion:** To accept emergency meeting minutes for March 23<sup>rd</sup> (election results), March 29<sup>th</sup> and 31<sup>st</sup> (officer appointments) made by Mike, Second by Ron, unanimous in favor.
- Accepted Tim Clemit resignation submitted by email on September 2<sup>nd</sup> 2020.
- Review Treasurer Report – Newilda - Current 2020 Financials and Expenditures
  - Comment from Ron regarding 2020 budget currently running over projected budget for year.

- Comment from Ron that he is not getting the information he has requested regarding some GL entries and would like his requests met.
  - Rick to work with Colby on making GL's more meaningful
- Motion: To approve end of year bonus for Ted in the amount of \$2500 and Roxanne in the amount of \$300, made by Newilda, second by Mike, unanimous in favor
- Motion: To accept to approve 2021 start of the new year SVM budget, made by Newilda, second by Mike, unanimous in favor after discussion
  - Discussion to review and adjust GL account to have them more accurately reflect our expenses and revenue
- Mike, Ron, Rick discussed with membership present CC&R proposal
  - Ron suggested we move up the timeline to finalize at our February 2021 meeting.
  - Discussion regarding logistics proposing we send letter to membership explaining why the changes and what's to come by December 1<sup>st</sup>, with ballots going out by Monday January 4<sup>th</sup>, completing the vote by February 20<sup>th</sup> meeting.
- Motion: To approve mailing out the Draft CC&R approved by Travis Law Group board attorney to the membership, made by Ron, second by Mike, unanimous in favor.
- Review volunteer member BIOs to address vacant board seat, only BIO received was from Trish Oldham
- Motion: To nominate Trish Oldham to the BOD, made by Newilda, second by Mike, unanimous in favor.
- Motion: To adjourn, made by Mike, second by Rick, unanimous in favor. (11:02AM)