SVM Association Board of Directors
Scheduled Meeting Minutes
February 1st, 2020 – 9:00AM

Agenda: Call to Order – Chair- acting president R. Minchella - 9:00am - SWC Powell Room
Roll Call - Secretary- All four board members present - quorum confirmed
Pledge of Allegiance
Board approval of Agenda/Comments
++ Molera move to approve agenda 2nd Rankin & approved unanimous

Chair Commentary:

R. Minchella requested Colby Mgt. add two new general ledger line items: First for the Certificate of Deposit and second for the $80,000.00 savings account. This way when members read the financials the reserve fund will be in line with what is actually there and not inclusive of the CD and/or the savings account.

New Business:

1.   Approve Meeting Minutes from the Nov 11th, - Nov 25th & Dec 17th 2019 Meetings. All THREE meeting minutes are posted as DRAFT on the web site and included on the Supporting documents pages below.

Motion: I move to approve the Meeting Minutes from the Nov. 11th - Nov. 25th 2019 & Dec 7th 2019 as written**. Rankin & 2nd Sosa - Approved - unanimous**

2.   **Treasurer Report** – Current 2020 Financials and expenditures.

Motion: Move Board approval as displayed on projector & read by N. Sosa
Molera & 2nd Rankin   - Approved - unanimous

3.   Committee Reports – Water / Roads - **(Water Rick, Martin**) – (**Roads – Clete, Tim** ??)
++ dirt roads last graded on January 4th, 2020 - Next tentative grading set for May, 2020
++ see water system motions, below

4.   **"Candidates"**" and appoint Candidate to fill empty board seat.
++ Two candidates volunteered - Patricia Oldham & Michael Guertin

Motion: I move to appoint _____Patricia Oldham_____ to fill the board vacancy for the unexpired term of office until 2021, created from the Nov. 11, 2019 Special Meeting called by the membership. **Rankin & 2nd Minchella**
Motion: I move to appoint _____Michael Guertin_____ to fill the board vacancy for the unexpired term of office until 2021, created from the Nov. 11, 2019 Special Meeting called by the membership. **Sosa & 2nd Molera**
**++ Board voted 3 (Sosa, Molera, Minchella) to 1 (Rankin) to appoint:
     Michael Guertin**

5.   **2020 Board Meeting** schedule, w/Dates & Times

Motion: I move to approve the Board of Directors the meeting dates of Saturday -
August 15th & November 14th 9AM at the Sun City West Foundation.
Molera & 2nd Sosa   - Approved - unanimous

6.   **Delinquent Annual Assessments and Water.**

Motion: I move to approve the Board sending a Final Demand letter, and or water turn off notice to those accounts that are delinquent. **Molera & 2nd Guertin   - Approved - unanimous**

7.   **Final Review & Approval of amended "Bylaw" to Travis Law Group.**

Motion: I move to approve sending the DRAFT Bylaws to Travis Law Group for their legal review.
   Molera & 2nd Minchella   -   Approved - unanimous

8.   **Board approval for a "Reserve Study" for the Water/Well System**.

   ++Item tabled for March 14th, 2020 scheduled meeting

9.   **Board approval for Ted to replace 5 to 10 old/inoperative gate valves**.

Motion: I move to approve the replacement of 5 to 10 old/inoperative gates valves subject to Ted's inspection and recommendations. **Molera & 2nd Minchella   -   Approved - unanimous**

10.   **Board tasking Ted to submit a plan to optimize the wellsite – e.g., removal of old water storage tanks and the upgrade of new water storage tanks capabilities.**

Motion: I move to assign Ted Chittenden the task of initiating wellsite clean up & optimization
   ++plan for removing two obsolete (dead) water tanks
   ++prepare wellsite yard for new water storage tank installation & deployment
   Molera & 2nd Guertin - Approved - unanimous

11.   **Update adhoc committees, Water, Road, Document**.

Motion: move to remove Jim Smith from all three committees.
   Molera & 2nd Guertin   -   Approved - unanimous

Adjourn;

Motion: move to adjourn the meeting at 10:25am.
   Guertin & 2nd Molera   -   Approved - unanimous