

SUNVALLEY VILLAS BOARD

SPECIAL MEETING MINUTES Wednesday, December 13 – 2:00 PM (MST)

in clubhouse & via phone
call in # 1-425-436-6914

CALL MEETING TO ORDER

ROLL CALL:

Board Members present:

Anderson, M (virtual)	Hunter, M (virtual)
Arneson, KO (virtual)	Krenn, L (virtual)
Deuber, M	Willems, L (virtual)

Community members

C. Stierin (#113), R. Krenn - virtual (#254),
B.Rudel - virtual (#132)

Mgr J. Twito present

NEW BUSINESS

- Les moved that the Board approve the proposal by Smith Remodeling to renovate the Pool #2 ramada (attached). Martin 2nd.
- Discussion.
 - Jeff explained the proposal process over the past year. Some proposals were cost prohibitive, some were incomplete.
 - Smith Remodeling has been in business since 2010 and has high rankings.
 - Les & Martin went through the proposal and affirmed the proposal as meeting expectations and as though of high quality.
 - ROLL CALL VOTE: Myra – yes. KO – yes. Les – yes. Lambert – yes. Martin – yes. Michelle – yes.
- MOTION CARRIED. The ramada/ pergola renovations will begin by Jan 8, 2024.

Adjournment