



**Board of Directors Meeting**

**April 18, 2024**

**7:00 P.M.**

**SVRA Cedar Creek Center Meeting Room**

Carolyn Thacker: Chairman - Present  
Ken D'Souza: Vice Chairman - Present via Zoom  
Mike Perretta: Treasurer - Present  
Ann Earl: Secretary - Present via Zoom  
Tony Viollis: Director - Present  
Mike Wardle: Director – Present  
Bobby Dickerson: Director – Present

**Call to order:** Chairman Thacker called the meeting to order at 7:00 p.m. and called for the Pledge of Allegiance.

Chairman Thacker recognized TSVR Councilman Ru Rok.

**Adopt the Agenda:**

- Director Viollis made a motion to approve the meeting agenda as written.  
Director Wardle seconded the motion.  
Motion passed unanimously.

**Approval of Minutes for January 19, 2024 Executive Board Meeting:**

- Treasurer Perretta made a motion to approve the minutes of the January 19, 2024 Executive Board Meeting.  
Vice Chairman D'Souza seconded the motion.  
Motion passed unanimously.

**Approval of Executive Minutes for March 21, 2024 Board Meeting:**

- Director Dickerson made a motion to approve the minutes for the March 21, 2024 Board Meeting.  
Secretary Earl seconded the motion.  
Motion passed unanimously.

**Standing & Special Committee Reports:**

**Architectural & Utilities Committee:** Chairman Wardle gave the following report:

Permits issued since our last meeting:

- 3 New Homes
- 1 Roof Replacement
- 1 Deck Replacement and Repair

Katie is installing a pizza oven at the grill and the Board has modified her lease to allow the sale of packaged beer.

**Approval of Avail Construction bid for the Green Canyon Project:**

- Director Wardle made a motion to approve the Avail Construction bid for the Green Canyon Project. Vice Chairman D'Souza seconded the motion. Motion passed unanimously.

**Approval of funds transfer in the amount of \$340,426.34 from Major Maintenance to Operating Account:**

- Director Wardle made a motion to approve the funds transfer from Major Maintenance to the Operating Account. Director Viollis seconded the motion. Motion passed unanimously.

**Approval of the addition of a Committee Member:**

- Director Wardle made a motion to approve the addition of committee member Brent Miner. Director Dickerson seconded the motion. Motion passed unanimously.

**H&E:** Director Viollis gave the following report:

Line Dancing in the Banquet Room Thursday nights!!!!

**March:**

22: Volunteers stuffed plastic Eggs for Easter Egg Hunt

31: Easter egg Hunt: very well attended, kids and parents had their pictures taken with Mr. Bunny

Golden Egg Award, thank you to Katie Toolson donating 10 Children Meals for each

Golden egg winner

**April:**

12: Bingo in the Banquet Room, always fun and thank you to Victor Padilla for always volunteering to be our caller.

19: Volunteer Meeting to go over future events, such as Trivia Night, Movie in the Barn, Possible

Welcome Back Snow birds/Memorial Day/Meet any candidates Donut Breakfast, 4th of July Celebration and our Craft Fair

**May:**

10: Trivia Night (teams are required)

**June:**

7: Movie in the Barn

**July**

4: Celebration behind the pool and in playground area

**August**

31: Craft Fair in the barn and Banquet room and around the Center

**Golf & Greens Committee:** Director Viollis gave the following report:

Met with Alan to discuss the topics we had in place for this season, Rules Signs, Railing for Driving Range Steps (Blain Reiss), Volunteers to help at first tee box, Encouraging proper Attire for all, more white stakes to keep players from driving or hitting from homeowners yards, to name a few topics

**Demo Day:**

Alan will bring down from Golf club companies that we have clubs to rent and share them with those that wish to try them and possibly purchase a similar club. Date to be determined.

**Junior Golf:**

July 3-7 and 15-19