

**SUN VALLEY ELKHORN ASSOCIATION
BOARD MEETING MINUTES
Friday, January 9, 2016 – 4:40 p.m.
American Legion Hall**

AGENDA BUSINESS ITEMS

1. Election of Officers
2. Discuss 2016 Committees and Committee Chairperson Appointments
3. Appointment of Trustees for 401(k)
4. Schedule 2016 Meeting Dates
5. Executive Session – Sale of Tax Lot #6218

IN ATTENDANCE

Board Members	Staff, Counsel & Others
Pete Petersen, President	Jim Laski, Legal Counsel
Jim Monger, Treasurer	Chuck Williamson, General Manager
Jack Haase, Director	Darlene Kuehn, Finance/Systems Administrator
Harry Griffith, Director	Sue Ahern, Office/ADC Manager
Anita Northwood, Director	Dave Mark, Operations Manager
Dave Galloway, Director	

CALL TO ORDER

Peter Petersen called the meeting to order at 4:40 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established with six (6) Directors present.

BUSINESS

1. Election of Officers

The first item of business was the election of new officers for the year.

***MOTION:** Anita Northwood moved to nominate following slate: Pete Petersen as President, Ira Shepard as Vice President, Nancy Auseklis as Secretary and Jim Monger as Treasurer, Dave Galloway seconded, the motion passed with 5 in favor and 1 opposed.*

2. Discuss 2016 Committees and Committee Chairperson Appointments

Pete Petersen suggested the Board Members serving as the 2015 committee chairs and as voting members continue for 2016, except the following: Pete Petersen suggested combining Finance and Capital Committees, Jack Haase was opposed to the idea as this would diminish input from a larger number of owners. After discussion, those present agreed to discuss this at the January workshop when all Board members are present. Pete Petersen stated a new chairperson for Communications Committee is needed with Margaret Walker no longer on the Board. Angela Mabon was recommended to chair this committee and Pete Petersen confirmed the appointment. Anita agree to Chair the Recreation Committee and Pete Petersen confirmed the appointment. The 2016 Committee voting Board members are as follows:

Capital Improvements/Long Range Planning – (Pending January 22, Workshop Discussion)

Jack Haase – Chair
Anita Northwood – Voting Member
Jim Monger – Voting Member

Communications

Angela Mabon – Chair
Ira Shepard – Voting Member

Executive Committee

Board Officers – Pete Petersen – Chair

Finance Committee - (Pending January 22, Workshop Discussion)

Jim Monger – Chair
Jack Haase – Voting Member
Anita Northwood – Voting Member

Governance Committee

Harry Griffith – Chair
Ira Shepard – Voting Member
Nancy Auseklis – Voting Member

Recreation Committee

Anita Northwood – Chair
Jim Monger – Voting Member

Tennis Committee

Nancy Auseklis – Chair
Angela Mabon – Voting Member
Ira Shepard – Voting Member

Pete requested committee chairs finalize the committee appointments and submit their list of members to staff by January 31, 2016.

3. Appointment of Trustees for 401(k)

Each year the President and Treasurer are appointed as Trustees for the SVEA 401(k) Plan & Trust. Any necessary resignations are also covered in the required document.

***MOTION:** Jack Haase moved to approve Pete Petersen and Jim Monger as Trustees for SVEA 401(k) Plan & Trust for 2016, Dave Galloway seconded, motion unanimously approved.*

4. Schedule 2016 Meeting Dates

The meeting dates for 2016 were discussed and scheduled as follows:

Winter Board Meeting-

Friday, January 22, 2016	Board Workshop – 2:00 to 4:30 p.m.
Friday, January 22, 2016	Board Dinner – 6:00 p.m.

Spring Board Meeting-

Friday, March 25, 2016	Board Meeting - 2:00p.m. – 4:30 p.m.
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Summer Board Meeting & Owner Barbeque

Monday, July 18, 2016	Board Meeting – 2:00 p.m.- 4:00 p.m.
Monday, July 18, 2016	Sub-Presidents’ – 4:00 p.m.
Tuesday, July 19, 2016	Owners BBQ - 6:00 p.m.

Fall Board/Budget Meeting

Friday, September 23, 2016	Board Meeting - 2:00 p.m. – 5:00 p.m.
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Winter Board & Annual Meetings

Friday, January 6, 2017	Board Meeting - 2:00 p.m. – 4:00 p.m.
Friday, January 6, 2017	Sub-Presidents’ Meeting 4:00 p.m.

Saturday, January 7, 2017	Annual Meeting - 3 p.m.
Saturday, January 7, 2017	Board Meeting - after annual meeting

OWNERS ADDRESSING THE BOARD

There were no owners in attendance to address the Board.

EXECUTIVE SESSION

President, Pete Petersen, announced the Board would move into executive session for the purpose of discussing the requested sale of Tax lot #6218

MOTION: Jim Monger moved to adjourn into to Executive Session, Anita Northwood seconded, motion approved. Staff was asked to remain in attendance.

The Board resumed regular session. Motions as a result of Executive Session discussion:

MOTION: Jim Monger moved to approve splitting the appraisal cost incurred by Mr. Rees in the preparation of a request to purchase tax lot #6218, Jack Haase seconded, motion unanimously approved.

ADJOURNMENT

With no further business, Pete Petersen adjourned the meeting at 5:37 p.m.

Respectfully submitted,

/s/ Peter Petersen
Peter Petersen, President

/cw

SUMMARY OF MOTIONS AND/OR DECISIONS

Motion or Decision	Page #
Election of officers resulted in: <ul style="list-style-type: none"> ✂ Pete Petersen, President ✂ Ira Shepard, Vice-President ✂ Nancy Auseklis, Secretary ✂ Jim Monger, Treasurer 	1
Appointment of Committee Chairs and voting board members	1 & 2
Appointment Confirmation Pete Petersen & Jim Monger as Trustees for the SVEA 401(k) Plan & Trust	2
2015 Meeting dates were scheduled	2 & 3
Split the cost of Appraisal for Tax Lot #6218	3

ACTION ITEMS

Who	Does What
Darlene	Update Board List and Roster & Post on Web
Board & Chuck	Finalize Committee appointments – Updates lists
Chuck	Obtain signatures on updated 401(k) Trustees document
Darlene	Post 2015 Meeting Dates on Web
Chuck & Sue	Arrange Board Dinner Location with Pete
Sue	Set up BBQ Date and Finalize Summer Board Meeting Schedule
Chuck	Write letter to Mr. Rees regarding Board decision to split appraisal fee and inform him of the Board decision to not to sell Tax Lot #6218.