

**SUN VALLEY ELKHORN ASSOCIATION
2015 ANNUAL MEETING MINUTES**

**Saturday, January 9, 2016, 3:30 p.m.
American Legion Hall, Ketchum, Idaho**

BOARD MEMBERS PRESENT

Pete Petersen, President
Jim Monger, Treasurer
Anita Northwood, Director
Harry Griffith, Director
Jack Haase, Director
Margaret Walker, Director

BOARD MEMBERS ABSENT

Angela Mabon, Director
Ira Shepard, Vice President
Nancy Auseklis, Secretary

ALSO PRESENT

Elkhorn Owners and others (per attached list)
Jim Laski, Legal Counsel
Chuck Williamson, General Manager
Darlene Kuehn, Finance/Systems Manager
Sue Ahern, Office/ADC Manager
Dave Mark, Operations Manager
Tayler Bates, Administrative Assistant

CALL TO ORDER

Pete Petersen called the Annual Meeting to order at 3:30 p.m. welcoming all. Pete explained the noticed purpose of the meeting was to consider and vote on the election of three directors and to recap accomplishments in 2015. President Petersen expressed appreciation for the many volunteers serving on Committees, Board members for their time and commitment and Staff for their dedication and hard work. Newly elected Sun Valley Mayor, Peter Hendricks, was recognized and congratulated. Keith Saks, City Council President was thanked for his service to the community. Special thanks was given to Margaret Walker for her service on the Board and her dedication to the Elkhorn community the past 7 years.

ESTABLISHMENT OF A QUORUM

A quorum had been established with 902 or approximately 55% of the SVEA voting membership represented in person or by proxy.

APPROVAL OF 2014 ANNUAL MEETING MINUTES (held January 3, 2015)

The 2014 annual meeting minutes were distributed to the membership prior to the meeting. **Unanimous Consent Approval:** *With no changes, additions or corrections the 2014 Annual Meeting Minutes were approved by unanimous consent of the Membership.*

ELECTION OF BOARD OF DIRECTORS

Pete Petersen introduced the candidates for the 2016 Board of Directors. Jim Laski reported, as inspector of elections, that all voting processes were reviewed and found to be in accordance with established board election policies.

Nominations Closed: *President Petersen requesting any nomination from the membership present, there being none the nominations were closed by unanimous consent.*

Those owners present who had either not voted by proxy or desired to change their previous votes were offered ballots. It was announced the votes would be tabulated with election results reported later in the meeting.

BOARD REPORT

Peter Petersen briefly reviewed the issues addressed by the Board over the past year reporting on the Elkhorn branding efforts recently completed with the installation of new signage, park upgrades, open space trail additions and ongoing maintenance, review and update of the ADC processes, improved communication efforts and the hiring of Chuck Williamson as General Manager replacing Marlene Lowry after 34+ years of dedicated service to SVEA. Harry Griffith was recognized for his work on the Ad Hoc Water Resources Committee and who would be presenting a special water report later in the meeting.

FINANCIAL REPORT

Jim Monger, Finance Committee Chair, and Darlene Kuehn, Director of Finance, presented the financial report addressing the 2014/15 audit, as well as the 2015/16 budgets. Jim reviewed the 2014/15 fiscal year end results reporting Operational Expenses ended the year 5% under budget and Capital Expenses ended at 1% under budget. Jim commented on anticipated upcoming large capital expenditures and stated the Board would be reviewing options other than dues increases to fund the anticipated expenses.

SPECIAL REPORT – Ad Hoc Water Resources Committee

Pete Petersen informed the owners present on the serious water shortage issues experienced during the summer of 2015. Harry Griffith, Co-Chair, Ad Hoc Water Resources Committee utilized a power point presentation to illustrate the large amount of landscape irrigation water consumed in Sun Valley. Harry stated the amount is approximately three (3) times higher than the average neighboring city consumer. The Water Resource Committee, with data provided from Sun Valley Water and Sewer, charted historical water consumption among property owners in each subdivision and condominium association within Elkhorn. Individual property owners can see how their consumption compares to their neighbors and condominium properties can see how they relate to other associations. Information was provided on how property owners could immediately reduce consumption through education, self-help projects and system improvements. Harry reported on the SVEA Grant application to the Idaho Department of Water Resources. The purpose of the grant is to retrofit SVEA with high efficiency sprinkler heads, zone separations, moisture sensors and an irrigation clock upgrade for the Harker Center and Patty Rosewater Park. This project will be used as a pilot program in which property owners and associations could emulate to achieve significant landscape irrigation water reductions. Harry reported on the Sun Valley Institute for Resilience efforts to secure a Federal Grant to be used in a rebate program for property owners and condominiums who make system changes intended to reduce water consumption.

RESULTS OF ELECTION OF BOARD OF DIRECTORS

Following the tabulation of votes Nancy Auseklis was re-elected with 501 votes, Harry Griffith was re-elected with 456 votes and Dave Galloway was elected with 447 votes. Karen Curry received 361 votes. Rob Welsh received 257 votes. Board proxies received had been cast equally between all the candidates.

OTHER BUSINESS

SV Police Department Staffing

Chuck Carlson, 2681 Ridge, welcomed the new City administration and requested the City of Sun Valley review the option of contracted police services with Ketchum to eliminate the need for 24 hour police coverage in Sun Valley.

ADJOURNMENT

President Petersen adjourned the meeting at 4:20 p.m.

Respectfully submitted,

/s/ Pete Petersen

Peter Petersen, President

/cw