

**SUN VALLEY ELKHORN ASSOCIATION
BOARD MEETING MINUTES
Saturday, January 6, 2018 – 4:30 p.m.
American Legion Hall**

AGENDA BUSINESS ITEMS

1. Election of Officers
2. Discuss 2018 Committees and Committee Chairperson Appointments
3. Appointment of Trustees for 401(k)
4. Schedule 2018 Meeting Dates

IN ATTENDANCE

Board Members	Staff, Counsel & Others
Dave Galloway, President - Phone	Jim Laski, Legal Counsel
Jim Monger, Vice President	Chuck Williamson, General Manager
Karen Curry, Treasurer	Darlene Kuehn, Finance/Systems Administrator
Nancy Auseklis, Secretary	Sue Ahern, Office/ADC Manager
Peter Jarvis, Director	Jon White, Operations Manager
Harry Griffith, Director	
Anita Northwood, Director	
Grady Burnett, Director	
Laurie Fitzpatrick, Director	

CALL TO ORDER

The meeting was called to order at 4:30 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established with all Directors present.

BUSINESS

1. Election of Officers

The first item of business was the election of new officers for 2018.

***MOTION:** Jim Monger nominated **Dave Galloway for President**, Karen Curry seconded, nomination approved. With no other nominations, Dave Galloway was elected President by unanimous consent.*

***MOTION:** Dave Galloway nominated **Jim Monger for Vice President**, Anita Northwood seconded, nomination approved. With no other nominations, Jim Monger was elected Vice-President by unanimous consent.*

***MOTION:** Dave Galloway nominated **Nancy Auseklis for Secretary**, Jim Monger seconded, nomination approved. With no other nominations, Nancy Auseklis was elected Secretary by unanimous consent.*

***MOTION:** Jim Monger nominated **Karen Curry for Treasurer**, Peter Jarvis seconded, nomination approved. With no other nominations, Karen Curry was elected Treasurer by unanimous consent.*

2. Discuss 2018 Committees and Committee Chairperson Appointments

Pursuant to Board discussion, Dave Galloway appointed the following Board Members as chairperson of the respective committees:

Communications

Grady Burnett – Chair

Executive Committee

Board Officers – Dave Galloway – Chair

Finance/Capital Improvements/Long Range Planning

Karen Curry – Co-Chair

Jim Monger – Co-Chair

Governance Committee

Jim Monger – Chair

Harry Griffith – Voting Member

Peter Jarvis – Voting Member

Recreation Committee

Anita Northwood – Chair

Laurie Fitzpatrick – Voting Member

Tennis Committee

Nancy Auseklis – Chair

Laurie Fitzpatrick – Voting Member

Water Committee

Harry Griffith – Chair

Chuck Williamson requested committee chairs finalize the committee appointments and submit their list of members to staff by January 31, 2018.

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 in accordance in the required document presented for signature.

MOTION: Peter Jarvis moved to approve President Dave Galloway and Treasurer Karen Curry as Trustees for SVEA 401(k) Plan & Trust for 2018, Jim Monger seconded, and motion passes unanimously.

4. Schedule 2018 Meeting Dates

Pursuant to discussion, Board member established the following meeting and event dates:

Winter Board Meeting-

Tuesday, January 30, 2018

Board Dinner – 6:00 p.m.

Spring Board Meeting-

Thursday, March 22, 2018

Board Meeting - 2:00p.m.

Summer Board Meeting & Owner Barbeque

Tuesday, July 24, 2018

Board Meeting – 2:00 p.m.- 4:00 p.m.

Tuesday, July 24, 2018

Sub-Presidents’ – 4:30 p.m.

Wednesday, July 25, 2018

Owners BBQ - 6:00 p.m.

Fall Board/Budget Meeting

Friday, September 21, 2018

Board Meeting - 2:00 p.m.

Winter Board & Annual Meetings

Friday, January 4, 2019
Friday, January 4, 2019

Board Meeting - 2:00 p.m. – 4:00 p.m.
Sub-Presidents' Meeting 4:30 p.m.

Saturday, January 5, 2019
Saturday, January 5, 2019

Annual Meeting - 3 p.m.
Board Meeting - after annual meeting

OWNERS ADDRESSING THE BOARD

There were no owners in attendance to address the Board.

OTHER BUSINESS

Owner BBQ - Chuck reported that Owner BBQ attendance has been declining the past 2 years and requested permission to change the format to the use of local food trucks. Pursuant to discussion, those present expressed the change in format is worth review and consideration. Sue Ahern will present a plan for Board consideration at the March meeting.

Bond News – Harry requested that staff include in the next newsletter detailed information with regard to the Infrastructure Bond passed by the Sun Valley citizens and reported on by the Mayor during the annual meeting.

EXECUTIVE SESSION

No Executive Session held.

ADJOURNMENT

With no further business, Dave Galloway adjourned the meeting at 5:40 p.m.

Respectfully submitted,

/s/ Nancy Auseklis

Nancy Auseklis, Secretary

/cw

SUMMARY OF MOTIONS AND/OR DECISIONS

Motion or Decision	Page #
Election of officers resulted in: ✎ Dave Galloway, President ✎ Jim Monger, Vice-President ✎ Nancy Auseklis, Secretary ✎ Karen Curry, Treasurer	1
Appointment of Committee Chairs	2
Appointment of Dave Galloway & Karen Curry as Trustees for the SVEA 401(k) Plan & Trust	2
Scheduling of 2018 Meeting Dates	2 & 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 2018 Meeting Dates on Web
Chuck/Sue	Arrange Board Dinner for January 30th at 6:00 p.m.
Chuck	Include Bond Information in Next Newsletter
Sue	Prepare 2018 Owner BBQ plan for Board Review