

**SUN VALLEY ELKHORN ASSOCIATION  
BOARD MEETING MINUTES  
Saturday, January 7, 2017 – 4:40 p.m.  
American Legion Hall**

**AGENDA BUSINESS ITEMS**

1. Election of Officers
2. Discuss 2017 Committees and Committee Chairperson Appointments
3. Appointment of Trustees for 401(k)
4. Schedule 2017 Meeting Dates

**IN ATTENDANCE**

<b>Board Members</b>	<b>Staff, Counsel &amp; Others</b>
Ira Shepard, President	
Dave Galloway, Vice President	Chuck Williamson, General Manager
Jim Monger, Treasurer	Darlene Kuehn, Finance/Systems Administrator
Nancy Auseklis, Secretary	Sue Ahern, Office/ADC Manager
Jack Haase, Director	Jon White, Operations Manager
Harry Griffith, Director	
Anita Northwood, Director	Jim Laski, Legal Counsel
Grady Burnett, Director	

**CALL TO ORDER**

The meeting was called to order at 4:40 p.m.

**ESTABLISHMENT OF A QUORUM**

A quorum was established with eight (8) Directors present.

**BUSINESS**

**1. Election of Officers**

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

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

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

***MOTION:** Ira Shepard nominated **Nancy Auseklis for Secretary**, Anita Northwood seconded, nomination approved. With no other nominations, Nancy Auseklis was elected Secretary by unanimous consent.*

***MOTION:** Ira Shepard nominated **Jim Monger for Treasurer**, Anita Northwood seconded, nomination approved. With no other nominations, Jim Monger was elected Treasurer by unanimous consent.*

## **2. Discuss 2017 Committees and Committee Chairperson Appointments**

Ira Shepard proposed keeping 2016 Committee Chairs to serve again in 2017 with the exception of the Communication Committee previously chaired by Angela Mabon and the Water Committee chaired by Pete Petersen. Harry Griffith stated he would like to step down as chair of the Governance Committee due to business time constraints; however, he would chair the Water Committee if desired. Jack Haase expressed that with the long term capital planning recently completed and the segregation of operational and capital fund accounting, he would not object to combining the Finance and Capital Committees in the coming year. It is anticipated that very little capital reserve planning activity will occur in 2017. After discussion;

***MOTION:** Harry Griffith moved to approve the combining of the Finance and Capital Planning Committees for 2017, Anita Northwood seconded, and motion passes with Jack Haase abstaining.*

Pursuant to Board discussion the following Board Members were appointed chairperson of the respective committees:

### ***Finance/Capital Improvements/Long Range Planning***

Jim Monger – Chair

### ***Communications***

Grady Burnett - Chair

### ***Executive Committee***

Board Officers – Ira Shepard – Chair

### ***Governance Committee***

Dave Galloway – Chair

Harry Griffith – Voting Member

### ***Recreation Committee***

Anita Northwood – Chair

### ***Tennis Committee***

Nancy Auseklis – Chair

### ***Water Committee***

Harry Griffith – Chair

Jack Haase – Voting Member

Ira Shepard requested committee chairs finalize the committee appointments and submit their list of members to staff by January 31, 2017.

## **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:** Dave Galloway moved to approve Ira Shepard and Jim Monger as Trustees for SVEA 401(k) Plan & Trust for 2016, Jim Monger seconded, and motion passes unanimously.*

## **4. Schedule 2016 Meeting Dates**

Jack Haase recommended that the winter workshop be cancelled in 2017 and new Board Member orientation take place independently with new Board members, Legal Counsel Jim Laski and the General Manager. Those present discussed the requirement of the Board to individually sign the

Board Member Code of Conduct. The members agreed to sign the code of conduct agreement at the time of the Board dinner.

The meeting dates for 2017 were discussed and scheduled as follows:

Winter Board Meeting-

Friday, January 20, 2017 Board Dinner – 6:00 p.m.

Spring Board Meeting-

Friday, March 23, 2017 Board Meeting - 2:00p.m.

Summer Board Meeting & Owner Barbeque

Monday, July 17, 2017 Board Meeting – 2:00 p.m.- 4:00 p.m.

Monday, July 17, 2017 Sub-Presidents’ – 4:30 p.m.

Tuesday, July 18, 2017 Owners BBQ - 6:00 p.m.

Fall Board/Budget Meeting

Friday, September 22, 2017 Board Meeting - 2:00 p.m.

Winter Board & Annual Meetings

Friday, January 5, 2018 Board Meeting - 2:00 p.m. – 4:00 p.m.

Friday, January 5, 2018 Sub-Presidents’ Meeting 4:30 p.m.

Saturday, January 6, 2018 Annual Meeting - 3 p.m.

Saturday, January 6, 2018 Board Meeting - after annual meeting

**OWNERS ADDRESSING THE BOARD**

There were no owners in attendance to address the Board.

**EXECUTIVE SESSION**

No Executive Session held.

**ADJOURNMENT**

With no further business, Ira Shepard adjourned the meeting at 5:45 p.m.

Respectfully submitted,

/s/ Nancy Auseklis

Nancy Auseklis, Secretary

/cw