

**SUN VALLEY ELKHORN ASSOCIATION  
BOARD MEETING MINUTES  
Saturday, January 4, 2020 – 4:30 p.m.  
American Legion Hall**

**AGENDA BUSINESS ITEMS**

|   |
|---|
| 1. Election of Officers   |
| 2. Discuss 2020 Committees and Committee Chairperson Appointments |
| 3. Appointment of Trustees for 401(k)                             |
| 4. Schedule 2020 Meeting Dates                                    |

**IN ATTENDANCE**

| Board Members                 | Staff, Counsel & Others                      |
|-------------------------------|--|
| Dave Galloway, President      | Jim Laski, Legal Counsel                     |
| Grady Burnett, Vice President | Chuck Williamson, General Manager            |
| Karen Curry, Treasurer        | Darlene Kuehn, Finance/Systems Administrator |
| Anita Northwood, Secretary    | Sue Ahern, Office/ADC Manager                |
| Tom Eklund, Director          | Jon White, Operations Manager                |
| Laurie Fitzpatrick, Director  |  |
| Bob Diercks, Director         | <b>NOT PRESENT:</b>                          |
| Clark Furlow, Director        |  |
| Pete Petersen, Director       |  |

**CALL TO ORDER**

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

**ESTABLISHMENT OF A QUORUM**

A quorum was established with Nine (9) Directors present.

**BUSINESS**

**1. Election of Officers**

The first item of business was the election of new officers for 2020.

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

***MOTION:** Pete Petersen nominated **Grady Burnett for Vice President**, Laurie Fitzpatrick seconded, nomination approved. With no other nominations, Grady Burnett was elected Vice-President by unanimous consent.*

***MOTION:** Bob Diercks nominated **Anita Northwood for Secretary**, Karen Curry seconded, nomination approved. With no other nominations, Anita Northwood was elected Secretary by unanimous consent.*

***MOTION:** Clark Furlow nominated **Karen Curry for Treasurer**, Tom Eklund seconded, nomination approved. With no other nominations, Karen Curry was elected Treasurer by unanimous consent.*

**2. Discuss 2020 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 - Chair

**Governance Committee**

Pete Petersen – Chair

**Recreation Committee**

Anita Northwood – Chair

Laurie Fitzpatrick – Golf Liaison

**Racquet Sports Committee**

Laurie Fitzpatrick – Co-Chair

Tom Eklund - Co-Chair

**Water Committee**

Clark Furlow – Co-Chair

Bob Diercks - Co-Chair

**Ad Hoc Pond Committee**

Clark Furlow – Co-Chair

Bob Diercks – Co-Chair

Chuck Williamson requested committee chairs finalize the committee appointments and submit their list of members to staff as soon as possible.

**3. Appointment of Trustees for 401(k)**

Historically each year the President and Treasurer have been appointed as Trustees for the SVEA 401(k) Plan & Trust. Any necessary resignations are in accordance in the required document presented for signature.

*MOTION: Anita Northwood moved to approve President Dave Galloway and Treasurer Karen Curry as Trustees for SVEA 401(k) Plan & Trust for 2020, Laurie Fitzpatrick seconded, and motion passes unanimously.*

**4. Schedule 2020 Meeting Dates**

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

Winter Board Meeting-

Thursday, January 16, 2020 Board Dinner – 6:00 p.m.

Spring Board Meeting-

Thursday, March 19, 2020 Board Meeting - 2:00p.m.

Summer Board Meeting & Owner Barbeque

Friday, July 17, 2020 Board Meeting – 2:00 p.m.- 4:00 p.m. (w/ BOD Grilling Night)

Friday, July 17, 2020 Sub-Presidents’ – 4:30 p.m.

Thursday, July 23, 2020 Owners BBQ - 6:00 p.m.

Fall Board/Budget Meeting

Thursday, September 24, 2020

Board Meeting - 2:00 p.m.

Winter Board & Annual Meetings

Friday, January 8, 2021

Board Meeting - 2:00 p.m. – 4:00 p.m.

Friday, January 8, 2021

Sub-Presidents' Meeting 4:30 p.m.

Saturday, January 9, 2021

Annual Meeting - 3 p.m.

Saturday, January 9, 2021

Board Meeting - after annual meeting

**OWNERS ADDRESSING THE BOARD**

There were no owners in attendance to address the Board.

**OTHER BUSINESS**

None

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

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

Respectfully submitted,

/s/ Anita Northwood

Anita Northwood, Secretary

/cw

## SUMMARY OF MOTIONS AND/OR DECISIONS

| Motion or Decision   | Page # |
|--|--------|
| Election of officers resulted in:<br>✦ Dave Galloway, President<br>✦ Grady Burnett, Vice-President<br>✦ Anita Northwood, Secretary<br>✦ 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 2020 Meeting Dates   | 2 & 3  |

## ACTION ITEMS

| Who           | Does What  |
|---------------|--|
| Darlene       | Post Updated on Web  |
| Board & Chuck | Finalize Committee appointments – Updates lists                                |
| Chuck         | Submit signed 401 K Trustee to Plan Administrator                              |
| Darlene       | Post 2020 Meeting Dates on Web   |
| Chuck/Sue     | Arrange Board Dinner for January 16th at 6:00 p.m. & BOD Grilling on July 17th |