

**SUN VALLEY ELKHORN ASSOCIATION  
BOARD MEETING MINUTES  
Saturday, January 9, 2021 – 4:30 p.m.  
Harker Center**

**AGENDA BUSINESS ITEMS**

1. Election of Officers
2. Discuss 2021 Committees and Committee Chairperson Appointments
3. Appointment of Trustees for 401(k)
4. Schedule 2021 Meeting Dates
5. Board Workshop – Revenues Analysis Committee – Scheduled Meeting Date

**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
Tom Eklund, Secretary	Sue Ahern, Office/ADC Manager
Tom Kling, 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 2021.

Dave Galloway proposed the following slate of officers for Board consideration:

*Dave Galloway - President  
Grady Burnett - Vice President  
Tom Eklund - Secretary  
Karen Curry - Treasurer*

***After discussion, MOTION: Pete Petersen moved to approve the proposed slate of officers, Karen Curry seconded, and motion passes unanimously***

**2. Discuss 2021 Committees and Committee Chairperson Appointments**

Pursuant to Board discussion, Dave Galloway proposed keeping the Chair and Co-Chair of the committees the same in 2021 with the exception of replacing Anita Northwood with Pete Petersen on the Recreation Committee and appointing Bob Diercks as Chair of Governance Committee. All present agreed. The following is the Committee listing for 2021:

**Communications**

Grady Burnett – Chair

**Executive Committee**

Board Officers – Dave Galloway – Chair

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

Karen Curry - Chair

**Governance Committee**

Bob Diercks – Chair

**Recreation Committee**

Pete Petersen – 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

**Ad Hoc Revenues Analysis Committee**

Dave Galloway – Chair

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

Historically, 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.

*After discussion, MOTION: Clark Furlow moved to approve President Dave Galloway and Treasurer Karen Curry as Trustees for SVEA 401(k) Plan & Trust for 2021, Pete Petersen seconded, and motion passes unanimously.*

**4. Schedule 2021 Meeting Dates**

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

Winter Board Workshop

Friday, February 12, 2021      Workshop – 2:00 - 4:00 p.m.

Spring Board Meeting

Thursday, March 18, 2021      Board Meeting - 2:00 p.m.

Summer Board Meeting & Owner Barbeque

Friday, July 9, 2021      Board Meeting – 2:00 - 4:00 p.m.

Friday, July 9, 2021      Sub-Presidents’ – 4:30 p.m.

Week – July 5-9, 2021      Board BBQ - TBD

Owners BBQ - TBD

Fall Board/Budget Meeting

Thursday, September 23, 2021

Board Meeting - 2:00 p.m.

Winter Board & Annual Meetings

Friday, January 7, 2022

Friday, January 7, 2022

Board Meeting - 2:00 - 4:00 p.m.

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

Saturday, January 8, 2022

Saturday, January 8, 2022

Annual Meeting - 3 p.m.

Board Meeting - after annual meeting

**OWNERS ADDRESSING THE BOARD**

None

**OTHER BUSINESS**

**1. Board Workshop**

Board members scheduled a Board Workshop for Friday, February 12, 2021 from 2:00 – 4:00 p.m. to discuss the findings and recommendations of the Ad Hoc Revenues Analysis Committee.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

With no further business, Dave Galloway adjourned the meeting at 4:50 p.m.

Respectfully submitted,

/s/ Tom Eklund

Tom Eklund, Secretary

/cw

## SUMMARY OF MOTIONS AND/OR DECISIONS

Motion or Decision	Page #
Election of officers resulted in: <ul style="list-style-type: none"> <li>✦ Dave Galloway, President</li> <li>✦ Grady Burnett, Vice-President</li> <li>✦ Tom Eklund, Secretary</li> <li>✦ Karen Curry, Treasurer</li> </ul>	1
Appointment of Committee Chairs	2
Appointment of Dave Galloway & Karen Curry as Trustees for the SVEA 401(k) Plan & Trust	2
Scheduling of 2021/2022 Meeting Dates & Board Workshop	2 & 3

## ACTION ITEMS

Who	Does What
Darlene	Post Updated Board Members on Web
Board & Chuck	Finalize Committee appointments – Updates lists
Chuck	Submit signed 401 K Trustee to Plan Administrator
Darlene	Post 2021 Meeting Dates on Web
Chuck/Dave	Prepare Board Workshop Packet – Revenue Analysis Committee
Chuck/Sue	Arrange BOD Grilling in July