

**SUN VALLEY ELKHORN ASSOCIATION
BOARD MEETING MINUTES
Saturday, January 8, 2022 – 4:45 p.m.
Harker Center**

AGENDA BUSINESS ITEMS

1. Election of Officers
2. Discuss 2022 Committees and Committee Chairperson Appointments
3. Appointment of Trustees for 401(k)
4. Schedule 2022 Meeting Dates
5.

IN ATTENDANCE

Board Members	Staff, Counsel & Others
Grady Burnett, President	Jim Laski, Legal Counsel
Clark Furlow, 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	NOT PRESENT:
Marlene Fletcher, Director	
Pete Petersen, Director	

CALL TO ORDER

The meeting was called to order at 4:45 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established with nine (9) Directors present. Marlene Fletcher in attendance by Zoom conference call.

BUSINESS

1. Election of Officers

The first item of business was the election of new officers for 2022.

Pete Petersen proposed the following slate of officers for Board consideration:

*Grady Burnett - President
Clark Furlow - Vice President
Tom Eklund - Secretary
Karen Curry - Treasurer*

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

2. Discuss 2022 Committees and Committee Chairperson Appointments

Pursuant to Board discussion, Grady proposed the following Committee Chairperson and Co-Chairperson for 2022 as follows:

Communications

Tom Kling – Chair

Executive Committee

Board Officers – Grady Burnett – Chair

Finance/Capital Improvements/Long Range Planning

Karen Curry – Chair, Marlene Fletcher Co-Chair

Governance Committee

Bob Diercks – Chair, Co-Chair Pete Petersen

Recreation Committee

Pete Petersen – Chair

Racquet Sports Committee

Laurie Fitzpatrick – Chair

Tom Eklund - Co-Chair

Water Committee

Clark Furlow – Chair

Bob Diercks - Co-Chair

Ad Hoc Riparian Restoration Committee

Clark Furlow – Chair

Bob Diercks

Karen Curry

Tom Kling

With no objections, the Committee Chair assignments for 2022 are confirmed.

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 Grady Burnett and Treasurer Karen Curry as Trustees for SVEA 401(k) Plan & Trust for 2022, Tom Kling seconded, and motion passes unanimously.

4. Schedule 2022/23 Meeting Dates

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

Spring Board Meeting

Thursday, March 17, 2022 Board Meeting - 2:00 p.m.

Board Dinner - TBD

Summer Board Meeting & Owner Barbecue

Friday, July 8, 2022 Board Meeting – 2:00 - 4:00 p.m.

Friday, July 8, 2022 Sub-Presidents’ – 4:30 p.m.

Owners BBQ

Wednesday, July 27, 2022 6:00 to 8:00 p.m. Rosewater Park

Fall Board/Budget Meeting

Thursday, September 29, 2022 Board Meeting - 2:00 p.m.

Winter Board & Annual Meetings

Friday, January 6, 2023
Friday, January 6, 2023

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

Saturday, January 7, 2023
Saturday, January 7, 2023

Annual Meeting - 3 p.m. Social – 3:30 p.m. Meeting
Board Meeting - after annual meeting

OWNERS ADDRESSING THE BOARD

None

OTHER BUSINESS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business, Grady Burnett adjourned the meeting at 5:10 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: ✦ Grady Burnett, President ✦ Clark Furlow, Vice-President ✦ Tom Eklund, Secretary ✦ Karen Curry, Treasurer	1
Appointment of Committee Chairs	1 & 2
Appointment of Grady Burnett & Karen Curry as Trustees for the SVEA 401(k) Plan & Trust	2
Scheduling of 2022/2023 Meeting Dates	2 & 3

ACTION ITEMS

Who	Does What
Darlene	Post Updated Board Members on Web
Board & Chuck	Finalize Committee appointments – Updates lists
Chuck/Darlene	Submit signed 401 K Trustee to Plan Administrator
Darlene	Post 2022 Meeting Dates on Web
Chuck/Sue	Arrange BOD Dinner