



ELKHORN  
IN SUN VALLEY

**SVEA BOARD OF DIRECTORS' MEETING AGENDA**  
**Friday, July 11, 2025 ~ 2:00 p.m. ~ Harker Center**

- 2:00 pm CALL TO ORDER
- 2:00 pm ESTABLISHMENT OF A QUORUM
- 2:00 pm REPORT FROM SUN VALLEY MAYOR **[15 minutes]**
- 2:15 pm OWNERS ADDRESSING THE BOARD **[15 minutes]** ~ *Comments and/or questions are welcome during this time on any topic, whether on the agenda or not. Please state your name and address for the record and kindly hold your questions or comments to approximately three minutes. If your question or comment requires research or Board discussion that is not planned for this meeting, either a staff member or Board member will respond to you in writing within a few days of the meeting.*
- 2:30 pm APPROVAL OF FINANCIAL REPORTS (Second Quarter Report ending April 31, 2025) **[5 minutes]**  
– Jeff Mihalic
- BUSINESS
- 2:35 pm 1. Arrowleaf Annexation Approval – **[10 minutes]** – Clark Furlow & Fritz Haemmerle Council for SVEA
- 2:45 pm 2. Sagewillow Annexation – Update **[10 minutes]** – Clark Furlow
- 3:05 pm 3. Jadallah Village Parking Agreement – Update **[10 minutes]** – Clark Furlow
- 3:15 pm 4. Other business **[10 minutes]** – Jeff Mihalic
- 3:25 pm STAFF REPORT **[10 minutes]**
- 3:35 pm COMMITTEE REPORTS **[15 minutes]**
- 3:50 pm 1. Communications Committee ~ Tom Kling  
2. Executive Committee ~ Jeff Mihalic  
3. Finance Committee ~ Jeff Mihalic/Dave Galloway  
4. Governance Committee ~ Oleg Elkhunovich  
5. Recreation Committee ~ Pete Petersen/Marlene Fletcher  
6. Sub Associations Liaison Committee ~ All  
7. Racquet Sports Committee ~ Rachel Clark/ Peter Petersen  
8. Vision Committee – Marlene Fletcher / Scott Pertel  
9. Fire Safety Committee – Tom Kling / Jeff Mihalic
- 4:05 pm EXECUTIVE SESSION - *The Board will consider a motion to go into an executive session as permitted by the Idaho Homeowner's Association Act, Section 55-3204 (2) and Article V, Section 12 of the SVEA Bylaws to consult with its legal counsel for the purpose of obtaining legal advice.* **[15 minutes]**

ADJOURNMENT

- ✧ Noted agenda times are approximate and subject to change.  
✧ Meetings may be recorded for the purpose of transcribing minutes.

**Zoom Meeting Registration Link**

**[https://us06web.zoom.us/webinar/register/WN\\_N3\\_UFCsmQm2jrpqBdl-nzA](https://us06web.zoom.us/webinar/register/WN_N3_UFCsmQm2jrpqBdl-nzA)**