

**SUN VALLEY ELKHORN ASSOCIATION
BOARD MEETING MINUTES**

**Monday, January 23, 2012 – 9:00 a.m.
Harker Center**

AGENDA BUSINESS ITEMS

Approval of January 4, 6 & 7, 2012 Board Meeting Minutes
Committee Member Appointments
Review 2011 Strategic Planning Work – Mission Statement

IN ATTENDANCE

Board Members	Staff and Counsel
Pam Bailey	Marlene Lowry
Sid Alpert (via phone)	Chuck Williamson
Pete Petersen	
David Taylor	
Jim Fletcher	
Jim Gorringer	
Jack Haase	
Ira Shepard	
Margaret Walker	

CALL TO ORDER

Pam Bailey called this meeting to order at 9:05 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established with all Board Members in attendance.

APPROVAL OF JANUARY 4, JANUARY 6 AND JANUARY 7, 2012 MINUTES

The minutes of the January 4th, 6th, and 7th, 2012 meetings were reviewed.

MOTION: Jim Fletcher moved to approve the minutes as presented. Jack Haase seconded and the motion passed unanimously.

OWNERS ADDRESSING THE BOARD

No owners were in attendance to address the Board. The decision that was made at the January 7, 2012 Board meeting regarding a response to Harry and Michelle Griffith was reconsidered. Pam Bailey read a proposed response. Following discussion:

MOTION: Jim Fletcher made a motion to approve the letter of response as presented and edited. Dave Taylor seconded and the motion passed unanimously.

BUSINESS

1. COMMITTEE MEMBER APPOINTMENTS

Pam Bailey thanked those volunteering for the ten (10) SVEA Committees. Discussion was held as to the number of board members versus non-board members serving on each committee. The chairperson for each committee selected those Board members who will serve for 2012. Each of the chairpersons will consider and select non-board members to complete their committee makeup and will inform staff of those appointments as soon as possible so the list may be finalized and posted on the website.

2. REVIEW 2011 STRATEGIC PLANNING WORK – MISSION STATEMENT

The Mission Statement was reviewed and amendments suggested as follows:

- In the lead-in sentence, add 'the property value and' behind maintain and enhance. The sentence will now read- *The mission of the Board and Staff of the Sun Valley Elkhorn Association shall be to maintain and enhance the property value and the quality of life in Elkhorn by:*
- In the third bullet, delete the word 'well'. The sentence will now read- *Proactively keeping members informed of issues affecting them and the broader Elkhorn community.*

MOTION: A motion was made and duly seconded to amend the SVEA Mission Statement as suggested. The motion passed unanimously.

OTHER BUSINESS

There was no other business to discuss.

ADJOURNMENT

MOTION: A motion was made and duly seconded to adjourn the meeting at 10:00 a.m. The motion passed unanimously.

Respectfully submitted,

Pete Petersen
Secretary

/ml