

**SUN VALLEY ELKHORN ASSOCIATION
BOARD MEETING MINUTES
January 29, 2010 – 5:15 p.m.
American Legion Hall**

AGENDA BUSINESS ITEMS

A. Election of Officers
B. Appointment of Committee Members
C. Appointment of Trustees for 401(k)

IN ATTENDANCE

Board Members	Staff, Counsel, Owners
Jim Fletcher	Marlene Lowry
Patty Rosewater	Darlene Kuehn
Pam Bailey	Jan Kaas
Margaret Walker	Chuck Williamson
Sid Alpert	Ed Lawson
Ted Witt	

ABSENT

Board Members
Cris Thiessen
Gary Black
Stephen Smith

CALL TO ORDER

Jim Fletcher called this Board Meeting to order at 5:15 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established with six Board Members in attendance.

BUSINESS

A. ELECTION OF OFFICERS

A slate of officers composed of Jim Fletcher, President; Pam Bailey, Vice-President; Margaret Walker, Secretary; and Patty Rosewater, Treasurer; was discussed. **MOTION:** A motion was made and duly seconded to elect the above slate. The motion passed unanimously.

The Board welcomed Gary Black as a new member and extended their appreciation to Jack Dalieri for his exceptional work over the past three years.

B. APPOINTMENT OF COMMITTEE MEMBERS

Committees Chairs were appointed as follows:

ARCHITECTURAL DESIGN LIAISON

Sid Alpert

AUDIT

Pam Bailey

CAPITAL IMPROVEMENT

Cris Thiessen

COMMUNICATIONS

Margaret Walker

EXECUTIVE

Jim Fletcher, Chair

Pam Bailey

Patty Rosewater

Margaret Walker

FINANCE

Patty Rosewater

GOLF AD HOC

Sid Alpert

Cris Thiessen

INSURANCE

Stephen Smith

NOMINATING

Gary Black

POOL

Stephen Smith

SUB-ASSOCIATIONS LIAISON

Pam Bailey

TENNIS

Ted Witt

Following discussion it was decided the new committee chairs would postpone selecting members for their committees until an email blast can be sent to the membership soliciting owners who may be interested in serving.

C. APPOINTMENT OF TRUSTEES FOR 401(K)

MOTION: Pam Bailey made a motion to appoint Jim Fletcher and Patty Rosewater as Trustees for the 401(k) Plan & Trust. Ted Witt seconded and the motion passed unanimously.

OTHER BUSINESS

The agenda for the February 17th & 18th Board Workshop was discussed and set as follows:

1. Policy/Governance – Pam Bailey - Board vs. Staff roles; confidentiality; etc.
2. Governing Documents – Ed Lawson, Jim Fletcher, et al - Understanding and applying the various documents
3. Long Range Planning – Ted Witt – Purpose of planning; where are we, where are we going, how do we get there
4. 2010 Goals – All to list goals; prioritize goals
5. Budgeting – Committee Chairs - Identify the line items in the budgets that are their responsibility for providing input for the budgeting process; review the current process
6. Committee Goals – Committee Chairs – Identify top 3 goals for 2010.

ADJOURNMENT

MOTION: Margaret Walker moved to adjourn at 6:00 p.m. Patty Rosewater seconded and the motion passed unanimously.

Respectfully submitted,

Pam Bailey
Secretary

/ml
1-29-10 BOD minutes - approved