

**SUN VALLEY ELKHORN ASSOCIATION
BOARD MEETING MINUTES
January 7, 2011 – 5:30 p.m.
American Legion Hall**

AGENDA BUSINESS ITEMS

1. Election of Officers
2. Appointment of Committee Members
3. Appointment of Trustees for 401(k)

IN ATTENDANCE

Board Members	Staff and Counsel
Jim Fletcher	Marlene Lowry
Patty Rosewater	Darlene Kuehn
Pam Bailey	Jan Kaas
Margaret Walker	Chuck Williamson
Sid Alpert	Ed Lawson
Gary Black	
Cris Thiessen	

ABSENT

Board Members
Pete Petersen
David Taylor

CALL TO ORDER

Jim Fletcher called this board meeting to order at 5:30 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established with seven board members in attendance.

BUSINESS

1. ELECTION OF OFFICERS

A slate of officers composed of Jim Fletcher, President; Pam Bailey, Vice-President; Sid Alpert, 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 Pete Petersen and David Taylor as a new members and extended their appreciation to Stephen Smith and Ted Witt for their exceptional work over the past three years.

2. APPOINTMENT OF COMMITTEE MEMBERS

Committees Chairs were appointed as follows:

ARCHITECTURAL DESIGN LIAISON - David Taylor

AUDIT- Sid Alpert

CAPITAL IMPROVEMENT - Cris Thiessen

COMMUNICATIONS - Gary Black

EXECUTIVE - Jim Fletcher

FINANCE - Patty Rosewater & David Taylor

GOLF AD HOC - Sid Alpert & Cris Thiessen

INSURANCE - Pam Bailey

NOMINATING - Pam Bailey

RECREATION - Pete Petersen & Sid Alpert

SUB-ASSOCIATIONS LIAISON - Pam Bailey & Gary Black

Committee chairs will select members for their committees.

3. 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. Sid Alpert seconded and the motion passed unanimously.

OTHER BUSINESS

It was suggested the 2012 Board Workshop date be set for Saturday, January 7th to coincide with the other January meetings. All in attendance were in favor.

ADJOURNMENT

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

Respectfully submitted,

Sid Alpert
Secretary

/ml
1-7-10 BOD minutes - approved 2-18-11