

**SUN VALLEY ELKHORN ASSOCIATION
SPECIAL BOARD MEETING MINUTES
Thursday, October 27, 2011 – 3:00 p.m. - Harker Center**

IN ATTENDANCE

Board Members	Staff, Counsel & Others
Jim Fletcher, President (via phone)	Marlene Lowry
Pete Petersen, Director (via phone)	Jan Kaas
David Taylor, Director (via phone)	Ed Lawson
Cris Thiessen, Director	Rob King, ADC Advisor
Margaret Walker, Director	Dave Hennessy and Bryce Turzian of CG-Elkhorn, LLC

ABSENT

Board Members
Sid Alpert
Pam Bailey

CALL TO ORDER

Jim Fletcher was in attendance by phone and therefore requested that Cris Thiessen chair the meeting. Cris called this Special Board Meeting to order at 3:07 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established with five of the seven Board Members in attendance.

BUSINESS

1. Hear CG-Elkhorn's Appeal of October 6, 2011 Violation Hearing Board Determination

Dave Hennessy and Bryce Turzian presented a plan which included a photograph and a scope of work schedule for mitigation of the unsightly foundations of the four unfinished Golf Lodge Phase III units. Following the departure of the appellants, lengthy discussion was held.

MOTION: The following motion was duly made and seconded:

Resolved that the decision of the Violation Hearing Board be upheld except that the imposition of the fines be suspended on the condition that CG-Elkhorn obtain ADC approval for the remedial work to remove and cover the foundations as described and that the approved work be completed in accordance with the following schedule:

- On or before December 15, 2011 – cut stem walls, add crushed rock and fill.
- On or before June 30, 2011 – add top soil, irrigation system and seeding.

Upon satisfaction of the aforementioned conditions the obligation to pay the fines imposed by the VHB will terminate.

The motion was unanimously approved.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 4:00 p.m.

Respectfully submitted,

Sidney Alpert, SVEA Secretary

Approved 1-4-12