

**SUN VALLEY ELKHORN ASSOCIATION  
BOARD MEETING MINUTES  
February 18, 2011  
Harker Center**

**AGENDA BUSINESS ITEMS**

1. Approval of January 5 & 7, 2011 Board Meeting Minutes
2. Long Range Amenity Planning

**IN ATTENDANCE**

<b>Board Members</b>	<b>Counsel, Staff &amp; Others</b>
Jim Fletcher	Ed Lawson (2/17/10 only)
Pam Bailey	Marlene Lowry
Patty Rosewater	Darlene Kuehn
Sid Alpert	Jan Kaas
Gary Black	Chuck Williamson
Pete Petersen	
Cris Thiessen	
David Taylor	

**ABSENT**

Margaret Walker
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**CALL TO ORDER**

Jim Fletcher called this meeting to order at 1:00 p.m.

**ESTABLISHMENT OF A QUORUM**

A quorum was established with eight Board Members in attendance.

**APPROVAL OF JANUARY 5 & 7, 2011 MINUTES**

The minutes of the above meetings were reviewed.

**MOTION:** Pam Bailey made a motion to approve the January 5<sup>th</sup> and 7<sup>th</sup>, 2011 minutes as presented and authorize the President to sign the minutes in absence of the Secretary. Gary Black seconded and the motion passed unanimously.

**MOTION:** Pam Bailey made a motion to adjourn the meeting at 1:20 p.m. and commence the scheduled Board Workshop. Gary seconded and the motion passed unanimously.

**WORKSHOP HELD**

## BOARD MEETING RECONVENED

**MOTION:** *Cris Thiessen made a motion to reconvene the Board Meeting at 4:10 p.m. Sid Alpert seconded and the motion passed unanimously*

## LONG RANGE AMENITY PLANNING

As a follow-up from the January 5, 2011 meeting, several board members met with local land planner John Gaeddart to discuss SVEA's needs for an amenity master plan. Subsequent to that meeting and based on both the original RFP as well as the meeting discussion, John prepared and submitted a proposal. The proposal was thoroughly reviewed and following lengthy discussion all agreed it is appropriate to solicit the expertise of an outside consultant to guide SVEA's long-range amenity planning.

**MOTION:** *Patty Rosewater made a motion to accept John Gaeddart's proposal and enter into an agreement, subject to Ed Lawson's prior review. Gary Black seconded and the motion passed unanimously.*

**MOTION:** *Pam Bailey made a motion to appoint Cris Thiessen and Pete Petersen to an Advisory Task Force to work with the consultant and staff to develop a preliminary plan for presentation to the board on September 23, 2011. Patty Rosewater seconded and the motion passed unanimously.*

## OTHER BUSINESS

There was no other business to discuss.

## ADJOURNMENT

With no further business, the meeting adjourned at 4:20 p.m.

Respectfully submitted,

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Sid Alpert, Secretary

## SUMMARY OF MOTIONS & DECISIONS

Motion or Decision	Page #
Minutes of 1-5-11 and 1-7-11 were approved as presented	1
Motion to accept John Gaeddart's (CLPE) proposal for amenity planning and enter into an agreement, subject to Ed Lawson's prior review.	2
Appointed Cris Thiessen and Pete Petersen to an Advisory Task Force for amenity planning	2

2-18-11 Board Minutes

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