

**SUN VALLEY ELKHORN ASSOCIATION  
SPECIAL BOARD MEETING MINUTES  
Friday, August 12, 2011 – 4:00 p.m. - Harker Center**

**IN ATTENDANCE**

Board Members	Staff, Counsel & Others
Jim Fletcher (via phone)	Marlene Lowry
Pam Bailey (via phone)	Darlene Kuehn
Patty Rosewater (via phone – joined at 4:10 pm)	Chuck Williamson
Sid Alpert	Ed Lawson (via phone)
Pete Petersen (via phone)	
David Taylor	
Cris Thiessen	
Margaret Walker	

**CALL TO ORDER**

Jim Fletcher called this Special Board Meeting to order at 4:00 p.m.

**ESTABLISHMENT OF A QUORUM**

A quorum was established with seven Board Members in attendance.

**WAIVE NOTICE OF BOARD MEETING**

**MOTION:** Pam Bailey moved to waive the standard Board meeting notice requirement since all directors were present, Cris Thiessen seconded and the motion was unanimously approved.

**BUSINESS**

**1. Report on Disbrow Lawsuit (Executive Session)**

In Executive Session Ed Lawson reported on the status of the suit and the plaintiff's request to consider a settlement. **MOTION:** After lengthy discussion, Pam Bailey moved to reject the plaintiff's proposed settlement agreement and instruct legal counsel to pursue a summary judgment decision. Pete Petersen seconded the motion whereupon it was unanimously approved.

**2. Status of Application to Amend City's Comprehensive Plan Re: Prospector Hill Land**

It was reported the City's P & Z meeting to review the SVEA application for amendment of the Comprehensive Plan/Future Land Use Map is scheduled for August 18<sup>th</sup>. Marlene stated that to date she has received letters of concern from Harry Griffith, John Calvert, Janis Fulton, Bruce Shultz, Peter Smith and a phone call from Jack Billhardt expressing their opposition to any amendment of the Comp Plan. Marlene was asked to send an E-blast to all owners as soon as possible on the Comp Plan Amendment.

**ADJOURNMENT**

The meeting was adjourned by unanimous consent at 4:50 p.m.

Respectfully submitted,

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Sidney Alpert, SVEA Secretary