

**SUN VALLEY ELKHORN ASSOCIATION
SPECIAL BOARD MEETING MINUTES
May 4, 2011 – 3:00 p.m.
Harker Center**

AGENDA BUSINESS ITEMS

1. Discuss Complaint for Declaratory & Injunctive Relief – Case #CV-2011-342
2. Consider Submitting Amendment Application to the City's Comprehensive Plan & Future Land Use Map – SVEA's Prospector Hill Land

IN ATTENDANCE

Board Members	Staff, Counsel & Others
Jim Fletcher (phone)	Marlene Lowry
Pam Bailey (phone)	Darlene Kuehn
Sid Alpert (phone)	Jan Kaas
Pete Petersen (phone)	Chuck Williamson
David Taylor (phone)	Ed Lawson
Cris Thiessen	
Margaret Walker (Partial Attendance- recused herself for Business Item #2)	

ABSENT

Board Members
Patty Rosewater
Gary Black

CALL TO ORDER

Jim Fletcher called this board meeting to order at 3:05 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established with seven board members in attendance.

APPROVAL OF March 28, 2011 MINUTES

The minutes of the March 28, 2011 meeting were reviewed.

MOTION: Sid Alpert moved to approve the minutes as presented. Pete Petersen seconded the motion. During discussion Margaret Walker suggested that the topic regarding the number of board seats which will be available next year should be added to the minutes. Confusion was expressed over her suggested addition with some board members having no recollection of the topic and others stating there was not a discussion but merely a side comment made. A vote was taken on the motion. The motion failed with three members voting in favor and four abstaining.

This business action will be included on the agenda for the July 19, 2011 Board Meeting. Staff was directed to post the DRAFT version of the March 28, 2011 minutes on the website.

BUSINESS

1. Discuss Complaint for Declaratory & Injunctive Relief – Case #CV-2011-342

Ed Lawson explained the suit and the board's options. Lengthy discussion was held.

MOTION: Pam Bailey made a motion to authorize Ed to 1) answer the complaint denying the claims and asserting appropriate affirmative defenses, 2) explore the prospects of a stand-still agreement relative only to the Keystone and Parker Gulch trail and 3) tendering the defense of the matter to the Association's insurer. Sid Alpert seconded and the motion passed unanimously.

2. Consider Submitting Amendment Application to The City's Comprehensive Plan & Future Land Use Map – SVEA's Prospector Hill Land

Margaret Walker recused herself prior to the presentation and discussion of this topic due to her membership on the Sun Valley Planning & Zoning Commission.

The City of Sun Valley is in the process of considering amendments to their Comprehensive Plan and Future Land Use Map. It is expected the process will be completed by the end of this summer. Some of the changes currently being considered will have a negative effect on a portion of SVEA land known as 'Prospector Hill'. This approximately 8.8 acre parcel could become land-locked. The Prospector Hill parcel (currently 'zoned' OR-1) was identified as appropriate for recreational use on the 2005 Sun Valley Future Land Use Map. Both the SVEA Board and the City agreed to this land use classification in 2005.

Discussion was held regarding the importance of protecting the value of this land.

MOTION: Sid Alpert made a motion to submit an application to amend the City of Sun Valley's Comprehensive Plan and Future Land Use Map to reclassify the Prospector Hill parcel from recreational to low-density residential. Pete Petersen seconded and the motion passed unanimously.

OTHER BUSINESS

There was no other business to discuss.

ADJOURNMENT

MOTION: A motion was duly made and seconded to adjourn the meeting at 4:05 p.m. Respectfully submitted,

Sid Alpert
Secretary

/ml

5-4-11 Special BOD Meeting Minutes – Draft v-2
Approved 7-19-11