

**SUN VALLEY ELKHORN ASSOCIATION
BOARD MEETING MINUTES
Saturday, January 6, 2024 – 4:45 p.m.
American Legion Hall**

AGENDA BUSINESS ITEMS

1. Election of Officers
2. Discuss 2024 Committees and Committee Chairperson Appointments
3. Appointment of Trustees for 401(k)
4. Schedule 2024/25 Meeting Dates
5. Review Upcoming Issues in 2024

IN ATTENDANCE

Board Members	Staff, Counsel & Others
Clark Furlow, President	Jim Laski, Legal Counsel
Jeff Mihalic, Vice President	Chuck Williamson, General Manager
Tom Eklund, Treasurer	Sue Ahern, Office/ADC Manager
Bob Diercks, Secretary	
Marlene Fletcher, Director	
Scott Pertel, Director - Phone	NOT PRESENT: None
Rachel Clark, Director	
Jeff Mihalic, Director	
Tom Kling, Director	

CALL TO ORDER

The meeting was called to order at 4:45 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established with eight (8) Directors present in person. Newly elected director, Scott Pertel, joined by phone at about 5:00 p.m.

BUSINESS

1. Election of Officers

The first item of business was the election of officers for 2024.

After discussion, MOTION: Bob Diercks moved to approve Clark Furlow for President, Jeff Mihalic seconded, and motion carried unanimously.

Clark Furlow proposed the following slate of officers for Board consideration:

*Jeff Mihalic - Vice President
Tom Eklund - Treasurer
Bob Diercks - Secretary*

After discussion, MOTION: Tom Kling moved to approve the slate of directors as proposed, Marlene Fletcher seconded, and motion carried unanimously.

2. 2024 Committees and Committee Chairperson Appointments

Executive Committee – Board Officers

Clark explained that he would like the board to consider continuing SVEA’s long standing policy of creating an Executive Committee to act on behalf of the Board between meetings.

The following motion was offered for Board consideration by Pete Petersen:

*Pursuant to discussion: **MOTION: Pete Petersen moved to appoint a committee of the Board of Directors known as the Executive Committee which shall, during the intervals between meetings of the Board of Directors, have and exercise all the powers of the Board of Directors, subject to such restrictions or limitations as the Board of Directors may from time to time specify and subject to the limitations by Title 30, Chapter 30, Section 617(5) of the Idaho Code, and I move to appoint Clark Furlow, Jeff Mihalic, Tom Eklund and Bob Diercks to constitute the membership of the Executive Committee and to hold office at the pleasure of the Board of Directors, Marlene Fletcher seconded, and motion carried unanimously.***

Formation of the Ad Hoc Search Committee

Those present discussed the formation of an ad hoc Committee to search for a new General Manager. After discussion: ***MOTION: Pete Petersen moved to approve the formation of an SVEA Search Committee composed of Marlene Fletcher as Chairperson, Jeff Mihalic and Kathy Large for the purpose of locating and vetting qualified applicants for General Manager for Board consideration, Bob Diercks seconded, and motion carried unanimously.***

Employee Housing Review Committee - Discontinued

After discussion, those present determined that the Employee Housing Review Committee is not required at this time. Should employee housing issues be raised in 2024, the Board will consider reinstatement as the situation may require.

Clark appointed the following committee chairpersons:

Communications

Tom Kling – Co-Chair
Rachel Clark – Co-Chair

Finance/Capital Improvements/Long Range Planning

Marlene Fletcher – Co-Chair
Jeff Mihalic – Co-Chair
Tom Eklund – Treasurer - *Non-Voting Committee Member*

Governance Committee

Bob Diercks – Co-Chair,
Pete Petersen – Co-Chair

Recreation Committee

Pete Petersen – Co-Chair
Marlene Fletcher – Co-Chair
Scott Pertel – *Non-Voting Committee Member*

Racquet Sports Committee

Tom Eklund - Co-Chair
Rachel Clark – Co-Chair
Tom Kling – Non Voting Member

Water Committee

Bob Diercks - Co-Chair
Tom Kling – Co-Chair
Pete Petersen – Non-Voting Member

Ad Hoc Village Parking Committee – Board Committee

Pete Petersen
Bob Diericks
Tom Kling
Rachel Clark

3. Appointment of Trustees for 401(k)

Clark explained that historically, each year the President and Treasurer are appointed as Trustees for the SVEA 401(k) Plan & Trust. Clark stated for the coming year, the same persons may serve. Hearing no objections, President, Clark Furlow, and Treasurer Tom Eklund will serve as the 401(k) Trustees in 2024.

4. Schedule 2023/24 Meeting Dates

Pursuant to discussion, the Board members established the following meeting and event dates:

Board Orientation Meeting

Clark proposed that the Board Orientation meeting often only attended by the new Board members, the General Manager and Legal Counsel be a refresher meeting for all directors. Pete suggested that the **Board members meet at 2:30 p.m. to travel to the Community School** grounds to become visually familiar with the area under rezone discussions. The Board orientation meeting will begin at 3:00 p.m. at the Harker Center. The orientation meeting is expected to last about 45 minutes to an hour followed by an informal gathering of the directors in the Harker lounge. Those present agreed to hold the meeting on **Wednesday, March 13th at 3:00 p.m. at the Harker Center.**

Spring Board Meeting

Thursday March 14, 2024, Board Meeting - 2:00 p.m.

Board Dinner

Thursday July 11, 2024, Harker Center 6:00 p.m. to 8:00 p.m.

Summer Board Meeting

Friday, July 12, 2024, Harker Center - 2:00 p.m.

Friday, July 12, 2024, Sub-Presidents' - 4:30 p.m.

Owners BBQ

Thursday, July 25, 2024, Rosewater Park - 6:00 to 8:00 p.m.

Fall Board/Budget Meeting

Wednesday, September 25, 2024, Harker Center 2:00 p.m.

Winter Board & Annual Meetings

Friday, January 17, 2025, Board Meeting - 2:00 p.m.

Friday, January 17, 2025, Sub-Presidents' Meeting 4:30 p.m.

Saturday, January 18, 2025 Annual Meeting - 3 p.m. Social – 3:30 p.m. Meeting

Saturday, January 18, 2025 Board Meeting - after annual meeting

OTHER BUSINESS - None

ADJOURNMENT

With no further business, Clark adjourned the meeting at 5:30 p.m.

Respectfully submitted,

/s/ Bob Diercks

Bob Diercks, Secretary

/cw

SUMMARY OF MOTIONS AND/OR DECISIONS

Motion or Decision	Page #
Election of officers resulted in: ✦ Clark Furlow, President ✦ Jeff Mihalic, Vice-President ✦ Bob Diercks, Secretary ✦ Tom Eklund, Treasurer	1
Appointment of Committee Chairs & Initiate Ad Hoc Search Committee	1 & 2
Appointment of Clark Furlow and Tom Eklund as Trustees for the SVEA 401(k) Plan & Trust	3
Scheduling of 2024/2025 Meeting Dates	3

ACTION ITEMS

Who	Does What
Chuck	Post Updated Board Members on Web
Board & Chuck	Finalize Committee Appointments
Chuck/Sue K.	Submit signed 401 K Trustee to Plan Administrator
Chuck	Post 2022 Meeting Dates on Web
Chuck/Sue A.	Arrange BOD Dinner