



ELKHORN
IN SUN VALLEY

SVEA BOARD OF DIRECTORS' MEETING AGENDA
Thursday, March 13, 2025 ~ 2:00 p.m. ~ Harker Center

- 2:00 pm CALL TO ORDER
- 2:00 pm ESTABLISHMENT OF A QUORUM
- 2:00 pm REPORT FROM SUN VALLEY MAYOR [15 minutes]
- 2:15 pm OWNERS ADDRESSING THE BOARD [15 minutes] ~ *Comments and/or questions are welcome during this time on any topic, whether on the agenda or not. Please state your name and address for the record and kindly hold your questions or comments to approximately three minutes. If your question or comment requires research or Board discussion that is not planned for this meeting, either a staff member or Board member will respond to you in writing within a few days of the meeting.*
- 2:30 pm APPROVAL OF FINANCIAL REPORTS (*First Quarter Report*) [5 minutes] – Jeff Mihalic
- BUSINESS
- 2:35 pm 1. SVEA 2025-2026 Priority List Discussion [5 minutes] – Jeff Mihalic
- 2:45 pm 2. Policy Update: Capital vs Operating Expenses [10minutes] – Jeff Mihalic
- 2:55 pm 3. Annexation Update – Status [5 minutes] – Jeff Mihalic
- 3:05 pm 4. Other business [10 minutes] – Jeff Mihalic
- 3:15 pm STAFF REPORT [10 minutes]
- 3:20 pm COMMITTEE REPORTS [15 minutes]
1. Communications Committee ~ Tom Kling
2. Executive Committee ~ Jeff Mihalic
3. Finance Committee ~ Jeff Mihalic/Dave Galloway
4. Governance Committee ~ Oleg Elkhunovich
5. Recreation Committee ~ Pete Petersen/Marlene Fletcher
6. Sub Associations Liaison Committee ~ All
7. Racquet Sports Committee ~ Rachel Clark/ Peter Petersen
8. Fire Safety Committee – Tom Kling / Jeff Mihalic
- 3:35 pm EXECUTIVE SESSION - Executive Sessions shall be held pursuant to Bylaws-Section 12- Conduct of Meetings. [15 minutes]
- 3:50 pm ADJOURNMENT
- ✂ Noted agenda times are approximate and subject to change.
- ✂ Meetings may be recorded for the purpose of transcribing minutes.

Zoom Meeting Registration Link

https://us06web.zoom.us/webinar/register/WN_I1fFHhpzQqGG62YeKkjZZA