



# ELKHORN

IN SUN VALLEY

## SVEA BOARD OF DIRECTORS' MEETING AGENDA July 31, 2026 ~ 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 (Second Quarter Review and Approval 2025/2026)  
[10 minutes] Nicholas Tan
- BUSINESS
- 2:40 pm 1. Review of proposed ADC Manual Changes [10 minutes] Clark Furlow
- 2:50 pm 2. Twin Creeks Pond Discussion [10 minutes] Clark Furlow
- 3:00 pm 3. Adult Swim Discussion [10 minutes] Linda Horensavitz
- 3:10 pm 4. Harker Alarm System [10 minutes] Linda Horensavitz
- 3:20 pm 5. Community School: Request for Easement [10 minutes] Sue Ahern and Hadley Alley
- 3:30 PM 6. Other Business [10 minutes]
- 3:40 pm STAFF REPORT [10 minutes] Linda Horensavitz
- 3:50 pm COMMITTEE REPORTS [15 minutes]
1. Communications Committee ~ Tom Kling
2. Executive Committee ~ Oleg Elkhunovich
3. Finance Committee ~ Marlene Fletcher and Nicholas Tan
- a. Finance Policy Update
- b. Collections Policy Update
4. Governance Committee ~ Clark Furlow and John Sobba
5. Recreation Committee ~ Pete Petersen
- a. Possible Additional Amenity Upgrades Discussion
6. Racquet Sports Committee ~ Rachel Clark
- a. Pickleball Court Hours
- 4:05 pm OTHER BUSINESS [15 Minutes]
- 4:20 PM EXECUTIVE SESSION - Executive Sessions shall be held pursuant to Bylaws-Section 12- Conduct of Meetings.
- ADJOURNMENT
- 4:30 PM ✂ Noted agenda times are approximate and subject to change.  
✂ Meetings may be recorded for the purpose of transcribing minutes.

### Meeting Registration Link

[https://us06web.zoom.us/webinar/register/WN\\_YnRKcEM4TDCfoE7wkAr9Ew](https://us06web.zoom.us/webinar/register/WN_YnRKcEM4TDCfoE7wkAr9Ew)