



# ELKHORN

IN SUN VALLEY

## SVEA BOARD OF DIRECTORS' MEETING AMENDED AGENDA\*

March 12, 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 (First Quarter Review and Approval 2025/2026)  
[10 minutes] Nicholas Tan
- BUSINESS
- 2:40 pm 1. Review SVEA's 2026 Priorities & Review of owner input [10 minutes] Linda Horensavitz
- 2:50 pm 2. SVEA Photographer Request Website Update [5 minutes] Rachel Clark
- 2:55 pm 3. Resolution: Charles Schwab View Only Access [5 minutes] Linda Horensavitz
- 3:05 pm 4. Community School – SVEA Grading Request [15 minutes] Sue Ahern
- 3:20 pm 5. Other Business [10 minutes]
- 3:30 pm STAFF REPORT [5 minutes] Linda Horensavitz
- 3:45 pm COMMITTEE REPORTS [15 minutes]
1. Communications Committee ~ Tom Kling
2. Executive Committee ~ Oleg Elkhunovich
3. Finance Committee ~ Marlene Fletcher and Nicholas Taan
4. Governance Committee ~ Clark Furlow and John Sobba
5. Recreation Committee ~ Pete Petersen
6. Racquet Sports Committee ~ Rachel Clark
- 4:00 pm OTHER BUSINESS [15 Minutes]
- 4:15 pm Hearing of the ADC Decision Appeal - 227 Bluebell [45 Minutes]
- 05:00 pm EXECUTIVE SESSION - Executive Sessions shall be held pursuant to Bylaws-Section 12- Conduct of Meetings.

### ADJOURNMENT

- ✧ 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\\_fKsdzM92RR2pEMXrOuB6Rw](https://us06web.zoom.us/webinar/register/WN_fKsdzM92RR2pEMXrOuB6Rw)