

## Sun Valley Villas - Organizational Meeting

Monday, February 24, 2020, 7:00pm at the Clubhouse

**Board Members Present:** Ron Blaufuss, Wayne Woods, Sharon Keeler, Orrine Parks  
Dave Irvine, Dalton Larson

**Manager Present:** Jeff Twito

Ron Blaufuss called the meeting to Order

### Appointment of Member to Board Vacancy

**Motion:** by Dalton Larson nominating Mick Durick to the Board for a 1 year term

**Seconded** by Dave Irvine                      **Passed**

**Motion:** by Wayne Woods to nominate Dalton Larson as **President** of the Board

**Seconded** by Dave Irvine                      **Passed**

**Motion:** by Dave Irvine to nominate Mick Durick as **Vice-President** of the Board

**Seconded** by Sharon Keeler                      **Passed**

**Motion:** by Ron Blaufuss to nominate Sharon Keeler as **Secretary** of the Board

**Seconded** by Mick Durick                      **Passed**

**Motion:** by Dave Irvine to nominate Mick Durick as **Treasurer** of the Board

**Seconded** by Wayne Woods                      **Passed**

**Motion:** by Dave Irvine to appoint Ron Blaufuss chairman of the **Architectural Committee**

**Seconded** by Mick Durick                      **Passed**

### Lot 14 Committee:

**Motion:** by Sharon Keeler appointing Mick Durick on the Lot 14 Committee

**Seconded** by Dave Irvine                      **Passed**

**Motion:** by Mick Durick appointing Sharon Keeler on the Lot 14 Committee

**Seconded** by Ron Blaufuss                      **Passed**

Announcement of the other permanent members at large that were asked to sit on the Lot 14 Committee:

- **Ed Piotrowski** (agreed)
- **Don Dornburg** (agreed)
- **Diane Krause** (agreed)

**Motion:** by Mick Durick appointing Dave Irvine chairman of the Pool Committee  
**Seconded** by Ron Blaufuss      **Passed**

**Motion:** by Dalton Larson appointing Wayne Woods chairman of the Budget and Internal Audit Committee  
**Seconded** by Ron Blaufuss      **Passed**

**Motion:** by Sharon Keeler appointing Beverley Preston chairman of the Beautification Committee  
**Seconded** by Wayne Woods      **Passed**

**Motion:** by Wayne Woods appointing Jim Richardson chairman of the Outreach Committee  
**Seconded** by Mick Durick      **Passed**

**Motion:** by Mick Durick appointing Ron Blaufuss chairman of the Safety & Security Committee  
**Seconded** by Dave Irvine      **Passed**

**Standing Committees:**

Architectural - Ron Blaufuss  
Beautification - Beverley Preston  
Budget & Internal Audit - Wayne Woods  
Clubhouse Committee - Jeri Blaufuss  
Landscape - Dave Krause  
Pool - Dave Irvine  
Safety & Security - Ron Blaufuss  
Outreach - Jim Richardson

**Motion:** Mick Durick adjourned the meeting at 7:30 pm  
**Seconded** by Wayne Woods      **Passed**

Respectfully submitted,  
Sharon Keeler, secretary