

Sun Valley Villas - Organizational Meeting
Thursday, March 25, 2021
via Zoom - 5:00pm

Board Members Present: Sharon Keeler, Dave Irvine, Don Dornburg, Lambert Krenn
Richard Krenn, Les Willems

Board Member absent: Ron Blaufuss

Manager Present: Jeff Twito

Meeting called to Order at 5:00 pm

Appointment of Members to Board Vacancy:

Motion: by Don Dornburg nominating **Dave Irvine** as **President**
Seconded by Richard Krenn **Passed**

Motion: by Lambert Krenn to nominate **Don Dornburg** as **Vice-President**
Seconded by Les Willems **Passed**

Motion: by Don Dornburg to nominate **Sharon Keeler** as **Secretary**
Seconded by Lambert Krenn **Passed**

Motion: by Don Dornburg to nominate **Les Willems** as **Treasurer**
Seconded by Sharon Keeler **Passed**

Motion: by Don Dornburg to nominate **Rick Krenn** chairman of the **Architectural Committee**, and to appoint, **Dave Krause**, and **Lambert Krenn**, the required 3 persons for this Committee.
Seconded by Les Willems **Passed**

Motion: by Don Dornburg to nominate **Lambert Krenn** chairman of the **Landscape Committee**
Seconded by Sharon Keeler **Passed**

Motion: by Don Dornburg to nominate **Jeri Blaufuss** chairman of the **Clubhouse Committee**
Seconded by Les Willems **Passed**

Motion: by Don Dornburg appointing **Dave Irvine** chairman of the **Pool Committee**
Seconded by Les Willems **Passed**

Motion: by Don Dornburg appointing **Les Willems** chairman of the **Budget and Internal Audit Committee**
Seconded by Lambert Krenn **Passed**

Motion: by Don Dornburg appointing **Beverly Preston** chairman of the **Beautification/Patio Committee**
Seconded by Lambert Krenn **Passed**

Motion: by Don Dornburg appointing **Ron Blaufuss** chairman of the **Safety & Security Committee**

Seconded by Sharon Keeler

Passed

Motion: by Don Dornburg appointing **Jim Richardson** chairman of the **Outreach Committee**

Seconded by Les Willems

Passed

Meeting Schedule

The first Indoor Regular Meeting proposed to be scheduled the first or second week in November, 2021.

The next Regular Board Meeting is scheduled for **April 15th, 2021**, at **5:00pm AZ**. It will be a phone in meeting.

Standing Committee Chairman:

Architectural - Richard Krenn

Beautification - Beverly Preston

Budget & Internal Audit - Les Willems

Clubhouse Committee - Jeri Blaufuss

Landscape - Lambert Krenn

Pool - Dave Irvine

Safety & Security - Ron Blaufuss

Outreach - Jim Richardson

Motion: by Sharon Keeler to adjourn the meeting 5:37pm.

Seconded by Les Willems

Passed

Respectfully submitted,
Sharon Keeler, Secretary