

**Minutes**  
**SVPORC BOARD MEETING**  
**February 8, 2018**  
**SV Pavilion at 6:00 p.m.**

**Attending:** Zug Standing Bear (President, Legal Affairs and Covenants/Architectural), Shaun Gordon (Vice President, Covenants/Architectural and Lakes/Fishing), Deby Williams (Treasurer), Deb Schneider (Secretary and Activities), Todd Hawkins (Legal Affairs), Jeff Perry (Legal Affairs), Roni Gordon (non-voting, Activities and Welcome), and Jill Cochran (non-voting, Office Coordinator). Absent: Richard (Dick) Cope (Lakes/Fishing).

**Call to order:** Zug called the meeting to order at 5:59 p.m.

**Meeting Minutes for the January 11<sup>th</sup> SV Board Meeting were approved via email/mail.**

**Board Reports**

**President's Report**

Nothing to Report

**Vice President's Report**

Shaun reported that Janet Perry prepared 3 bids for a new Spring Valley computer at an average cost of \$550.00. Shaun will email the bids to Jill and she will make the purchase. Quick Books will be added.

**Treasurer's Report**

Deby reported that in January we received \$13,918 in membership dues and \$2,650 for fishing permits for a total revenue in January of \$14,885. The Board approved rolling over the two CD's and transfer of \$10,000 from the general checking to savings.

**Secretary's Report**

Deb reported that she is beginning to collect articles for the next newsletter.

**Committee Reports**

**Activities Committee Report**

Roni reported that she will be sending out thank you letters to those that contributed to the Fishing Derby.

**Spring Valley**  
**Property Owners and Recreational Corporation**  
**~ Activities for 2018~**

*Dates subject to change.*

*Times and event details as the activity date gets closer.*

May 5<sup>th</sup> Fish Stocking, Volunteer Breakfast and Clean Up Day  
June 16<sup>th</sup> BBQ Smoke Off and Derby Fundraiser  
\_\_\_\_\_ Derby Fish Stocking (This is up to the availability of fish.)  
July 14<sup>th</sup> Annual Terry Harris Children's Fishing Derby  
August 18<sup>th</sup> at 9:00 a.m. SVPORC Annual HOA Meeting  
September 15<sup>th</sup> Fall Get Together  
October 20<sup>th</sup> Trunk or Treat

**Welcome Committee Report**

Roni reported that since the last meeting there have been no new property owners.

**Spring Valley Improvements and Maintenance Committee Report**

Shaun reported that the roof repair project will begin in the spring.

**Lakes & Fishing Committee Report**

Shaun opened a discussion about the fish that are taxidermy mounted for the kids after the Derby. We currently do 6 fish. Todd will check his sources for additional information.

**Architectural Committee**

Shaun reported that property owners continue to be good about asking questions and getting approvals. The Policies are posted on the website at [www.myspringvalley.org](http://www.myspringvalley.org) for more information. The website continues to be a good resource for questions about Spring Valley.

**Covenants Committee**

Nothing new to report.

**Legal Affairs Committee**

Zug asked if anyone had a plat map of Spring Valley. Todd will share what he has with Zug.

**Other Business:**

None

**Next Meeting Date:** The next meeting will be March 8<sup>th</sup> at 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:26 p.m.