

Minutes
SVPORC BOARD MEETING
February 11, 2016
SV Pavilion at 6:00p.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), Richard (Dick) Cope (Lakes/Fishing), Todd Hawkins (new Board Member), Roni Gordon (non-voting, Activities and Welcome) and Jill Cochran (non-voting, Office Coordinator). Absent: Georgia Curie (Legal Affairs).

Call to order: Zug called the meeting to order at 5:55 p.m.

Community Comments:

None

Board Reports

President's Report

Zug reported that he contacted the Assessor's Office about the excessive property tax. They will be making an adjustment. The property tax will be reduced from \$4,767.94 to \$48.74, which is consistent with prior yearly taxes.

Zug extended a welcome to Todd Hawkins our newest SV Board Member.

Vice President's Report

Nothing to report.

Treasurer's Report

Deby reported that in January we collected \$12,614 in membership dues. Total expenses were \$2,467. We collected \$1,110 in fishing permits which includes a \$100 donation for fishing. There have been no fishing expenses.

Deby asked approval to move \$10,000 or \$15,000 from the checking account to the savings account. There were no objections.

Secretary's Report

Deb reported that if there are articles she would put a newsletter together.

Deby asked how many visitors have we had to the SVPORC web site. Shaun said that the website has been visited about 60,000 times since 2011.

Committee Reports

Activities Committee Report

Roni distributed the proposed activities for 2016 (dates subject to change) that she and Deb had prepared:

May 7th Fish Stocking, Volunteer Breakfast and Clean Up Day

June 18th BBQ Smoke Off and Derby Fundraiser

People will pay to eat and vote. There will also be entertainment.

July 2nd Derby Fish Stocking

July 9th Annual Terry Harris Children's fishing Derby

September 17th Fall Get Together

October 15th Trunk or Treat

Times and event details will be given as the activity date gets closer. The Board approved the activities schedule for 2016.

Welcome Committee Report

Roni reported that we had five new property owners and 2 renters in Spring Valley since the December 10th Board meeting. She appreciates the communication from Linda at Valley Maintenance.

Spring Valley Improvements Committee Report

The budget for the improvements was discussed.

Shaun presented a variety of pavers that could be considered for the flooring of the pavilion. Earthstone has better quality, looks nicer and has larger stones which will allow the tables to be moved around without dislodging the stones. Cost would be \$4,500. Smaller lesser quality stones from another company would be \$1,300 less. The Board approved \$4,500 for the flooring.

He also proposed using railroad ties (cost of \$500) and an excavator (cost of \$900) to improve the trails for a total of \$1,500. The Board approved \$1,500 for the trail repair.

He is considering some roof repairs in the future.

The target start date for the flooring project will be in April/May (depending on the weather).

Fishing Committee Report

Dick will contact Liley Fisheries to see what is available for the fish stockings.

Architectural Committee

Shaun reported that residents continue to be good at getting approvals for changes on their properties.

Covenants Committee

Nothing to report.

Legal Affairs Committee

Zug reported that the county had called him back concerning the glaring lights complaint. He will follow up with them on the next step.

2016 Assessments/Fishing Permits

Jill reported that this year to date 149 property owners have paid their membership dues for a total of \$16,294.01 and 12 families have purchased fishing permits for a total of \$1,325. This compares to 2015 to date with 133 property owners paying their membership dues for a total of \$14,334 and 10 families purchasing fishing permits for a total of \$1,550.

Other Business:

Zug reported that at first the realtors had been compliant with removing their signs that were in violation of the county land use regulation when contacted. However, since that time they have not been cooperative. His response from the Real Estate Commission was to take it up with the county.

Our legal counsel said that if the county will not remove the signs we can pull the signs as long as it is in our subdivision and store them wherever we choose. He said we could charge a small fee to recover the sign. The Board approved removing any signs that are in violation of the county land use regulations and charge \$20 administrative fee per sign to recover the signs. The signs will be disposed of if unclaimed after 60 days, upon advice of legal counsel.

Yard sale, garage sale, and real estate open house signs are permissible subject to the specific length of time provisions contained in Teller county Land Use Regulations.

The auto repair shop on Spring Valley Drive was discussed. Georgia will be asked to research the status with the county. Shaun suggested a letter could be written explaining the county ordinance.

The reinstatement fees owed on a property recently purchased was discussed. The \$625 reinstatement fee follows the property.

Next Meeting Date: The next meeting will be March 10th, 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:58 p.m.