

Minutes
SVPORC BOARD MEETING
June 9, 2022
SV Pavilion at 6:00p.m.

Attending: Jeff Perry (Vice President, Lakes/Fishing and Legal Affairs), Jan Richardson (Treasurer), Deb Schneider (Secretary), Doug Coleridge (Architectural), Vanessa Kilik (Activities), Michael Johnson (Member) and Jill Cochran (non-voting Office Coordinator and Welcome Committee). Absent: Richard (Dick) Cope (Lakes/Fishing).

Community Member Attending: Ken Richardson (Lakes/Fishing), John Schneider, Janet Perry, Shaun Gordon, Andre Kilik, Jan and Steve Peacock.

Call to order: Jeff Perry called the meeting to order at 6:00p.m.

Community Comments:

Steve Peacock addressed the Board with concerns about the growing number of VRBO's in Spring Valley. Jeff Perry summarized the steps the Board has taken which include contacting the SV lawyer to change the covenants and bylaws. The legal advice was that we cannot prohibit short term rentals with the current covenants. However, we can change the bylaws/policies to strengthen the penalties for owners/renters that do not follow the rules and/or cause a nuisance. Another option would be to change the covenants by a majority vote of the property owners in each of the 12 filings. Any proposed covenant, bylaw or policy changes would need to be reviewed by the lawyer. Shaun Gordon shared that in Colorado VRBOs are not considered a business. Janet Perry offered to help with working on what should and could be done to address the concerns about short term rentals (VRBO's). It was agreed to invite homeowners to a meeting on July 14th at 6:00 to discuss ideas, community concerns and the process for change. Janet Perry will make a flyer. Jan Peacock offered to help distribute the flyers. Mike Johnson will send an email to the Board with next step recommendations and mass email wording. Vanessa Kilik and Jill Cochran will send out the email to the SV email list.

Steve Peacock suggested that all VRBO's be informed by a letter of the fishing policies and be required to obtain a Special Access Permit if their renters wanted to fish. In addition, their short-term renters would be required to purchase a fishing permit. The policy needs to be reviewed and revised.

Steve Peacock asked if the \$50 rental for a space to keep a boat at the lake was still be considered? Ken Richardson shared that this and other boat related policies are being discussed/considered.

Mike Johnson referenced the email he sent to the Board related to the above topics. He suggested we get a consensus from SV members on what they want to do about short term rentals.

Jill Cochran will email corporation policy documents from Shaun Gordon's thumb drive to the Board members as they consider revisions.

Board Meeting Minutes from the April 14th SV Board Meeting were approved via email/mail.

Board Reports

President's Report

No President currently.

Vice President's Report

Jeff Perry asked the question: Do we still need to do pest control at the Pavilion? He offered to treat the areas when he does his home. The Board agreed to end the service. Jan Richardson will contact Chaney Pest Control to cancel the treatments/service.

Treasurer's Report

Jan Richardson reported that she emailed the May financials to the SV Board Members prior to the meeting.

A response letter to a homeowner concerning receiving invoices for membership dues and nonmember trespassing on common property was approved and signed.

Secretary's Report

Deb Schneider reported that 4 members of the Board are up for re-election this year. They are Jeff Perry, Doug Coleridge, Dick Cope and Deb Schneider. All agreed to run for another term except Deb Schneider. She is not going to run this year. She has been a dedicated Board Member for 16 years and is choosing to retire from her board position at the annual meeting in August. Thank you for your dedication and all you have done as the Secretary, Activities Committee Member, and an active board officer for so many years. She will be missed.

Deb Schneider asked for bios from those running for re-election by June 30th. She will also need the 2023 Budget in ballot form from Jan Richardson and approved by the Board.

Committee Reports

Activities Committee Report

Vanessa Kilik reported that she is very thankful to Roni Gordon and Deb Schneider for the help they are giving her as she takes over the Activities Committee. She has been busy planning for the Kid's Fishing Derby. One change that will be made is that all children will be listed together in age categories. There will no longer be a distinction between boys and girls. Since the taxidermist, Rick Skiles, can no longer mount the fish, there will be a photo

booth for the winners. She will be sending an email to get volunteers for the Derby soon.

Welcome Committee Report

Jill Cochran reported that there were 6 new property owners since the last meeting. A welcome letter has been sent/emailed to the new owners.

Improvements Committee Report

Nothing additional to report.

Lakes and Fishing Committee Report

Ken Richardson reported that he and Jan Richardson have been going through all the boats to update the boat list and marking boats if needed. He will contact boat owners that have not paid their membership dues and ask them to pay or remove their boats. A boat rack for the kayaks is being discussed. They could move the portable potty. Mr. Spilane could be contacted about designing/building the rack, but this is in the discussion stage. No final decisions have been made. A space fee to keep a boat at the lake is being considered. Please send any ideas to Ken Richardson at k.richardsonjr@live.com. He also asked for volunteers to be trained to use the remote-control boat to address the pelican problem.

Jill Cochran reported that Dick Cope is ready to contact Liley Fisheries to arrange for the fish stocking prior to the Derby. The Board approved \$4,000 for the fish stocking. Arrangements will be made for July 7th. Please let Dick Cope know if you can help with the stocking.

Dam inspection needs to be done monthly and one is due in June. Mike Johnson, Jeff Perry, Doug Coleridge, Ken Richardson and Shaun Gordon offered to help with dam inspections.

Covenants Committee

Nothing to report.

Architectural Committee

Doug Coleridge reported that he had followed up on a question about a small shed near the road. Andre Kilik shared that it is a treatment plant for Valley Maintenance Corporation.

Legal Affairs Committee

Nothing to report.

Other Business

Jan Richardson has updated the transition excel document and emailed it to the Board.

Jill Cochran asked for approval to have the Safety Deposit Box lock drilled out and new keys issued at a cost of \$175. The Board approved. Jeff Perry and Jan Richardson will be given keys. Jan Richardson suggested that Jill Cochran check with the bank to see if we could first view the box to see what it contains so we can determine if we still need a box/keys.

Jan Richardson has created a list of SV keys. She will add to the key list the following: PO Box 513 – Jill Cochran, Pavilion Cupboards – Vanessa Kilik and Deb Schneider, Shed – Jeff Perry, Aerator – Jeff Perry, Fishing Money Box – Jill Cochran and Jan Richardson.

Jill Cochran will share by email the pavilion reservations with the Board and ask for volunteers for each date reserved to coordinate with the group leader and meet them at the pavilion. Rules are posted inside the pavilion on the cupboard.

Jan Richardson and Jill Cochran will be working with Shaun Gordon to maintain the website.

Jill Cochran is responding to SV emails and/or forwarding them to the appropriate Board Member.

Jeff Perry will get the emails from Solitude Lake Management and refer them to the Board if necessary.

Jan Richardson is following up on the survey.

The Annual Meeting will be August 13th at 8:00 a.m. at the Pavilion.

Jeff Perry thanked all in attendance for what they do and for being involved.

The next meeting will be on July 14th at 6:00pm at the SV Pavilion.

Meeting adjourned at 7:26 p.m.