

**Minutes**  
**SVPORC BOARD MEETING**  
**March 10, 2022**  
**SV Pavilion at 6:00p.m.**

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

**Community Member Attending:** Wayne Mathews (Architectural Committee Member), Nancy Foran and Chuck Craig.

**Call to order:** Shaun Gordon called the meeting to order at 6:02p.m.

**Community Comments:**

Shaun Gordon shared that Valley Maintenance Corporation is sending a letter to all owners explaining the increase in the fees for water usage.

Nancy Foran talked to the board about the need for fire mitigation and the funds that are available through state grants. There are four groups that we could work with to do the mitigation. One of the groups is the Conservation Corps. She is encouraging the Board to consider applying and offered to help support the process.

Shaun Gordon shared that the Divide Fire Department had notified us that grants for fire mitigation are available. He shared the grants by email to the SV Board Members. He asked that the Board review the grants for further discussion. It would need someone to coordinate the process, write the grants, prepare a mailing, document the responses, etc.?

Wayne Mathews shared that it might be worth looking into for SV. More insurance companies are requiring fire mitigation.

**Board Meeting Minutes** from the February 10th SV Board Meeting were approved via email/mail.

**Board Reports**

**President's Report**

Shaun Gordon reported that an email was sent that Divide Fire will do an Ice Rescue Training on Sunday, March 13<sup>th</sup> at 9:00 a.m.

**Vice President's Report**

Jeff Perry was absent.

**Treasurer's Report**

Jan Richardson was absent. She emailed the financials for February to the SV Board Members prior to the meeting.

**Secretary's Report**

Nothing to report.

## **Committee Reports**

### **Activities Committee Report**

Roni Gordon reported that the dates for the 2022 activities are set and can be found on the SV website at [myspringvalley.org](http://myspringvalley.org). The next activity will be the Clean Up Day on May 14<sup>th</sup>.

### **Welcome Committee Report**

Roni Gordon reported there were no new property owners since the last meeting. The website, [myspringvalley.org](http://myspringvalley.org), continues to be a good avenue for getting information out to new and existing owners.

### **Improvements Committee Report**

Shaun Gordon reported that he has contacted Solitude Management for a new contract.

### **Lakes and Fishing Committee Report**

Shaun Gordon reported that we have 6 paid Annual Special Access Permits for fishing. This will allow us to possibly add more fish for the fish stockings. He also shared that our annual lake license was renewed.

### **Covenants Committee**

Shaun Gordon reported that he will work with the Covenants, Architectural and Legal Affairs Committees to review and revise the policy related to rental properties, violations, and collections to expediate the process. Letters will be sent once the policy is revised and reviewed by our legal counsel.

### **Architectural Committee**

Doug Coleridge reported that he is following up on a couple of properties about their architectural changes and/or concerns.

### **Legal Affairs Committee**

Jeff Perry was absent.

## **Other Business**

None

**The next meeting will be on April 14<sup>th</sup> at 6:00pm at the SV Pavilion.**

**Meeting adjourned at 6:52p.m.**