

Minutes
SVPORC BOARD MEETING
October 12, 2017
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), Richard (Dick) Cope (Lakes/Fishing), Todd Hawkins (Legal Affairs), Jeff Perry (Legal Affairs), Roni Gordon (non-voting, Activities and Welcome), and Jill Cochran (non-voting, Office Coordinator). Absent: Deb Schneider (Secretary and Activities),

Call to order: Zug called the meeting to order at 6:03p.m.

Community Comments:

Zug shared his recent experience with the neighborhood internet compatibility.

Meeting Minutes for the September 14th SV Board Meeting were approved via email/mail.

Board Reports

President's Report

Nothing to report.

Vice President's Report

Nothing to report.

Treasurer's Report

Deby reported that we have met our budget expectations for both the HOA and fishing accounts. Fishing has collected \$11,400 which is \$4,250 over what was budgeted. To date, the total membership dues collected is \$33,552 which is \$1,552 over what was budgeted. The net revenue is \$20, 865.

Shaun requested consideration for approval of purchasing the supplies needed for the roof repairs that will be made in the spring. The Board approved the purchase of the supplies.

Jill requested consideration for the purchase of a new SV computer and printer. Jeff will ask his wife to make suggestions on what computer would best meet our needs and the prices for a computer, software and printer.

Secretary's Report

Deb was absent. However, she had emailed that she had nothing to report.

Committee Reports

Activities Committee Report

Roni reported that the Luau at 9000 Feet was Saturday, September 16th. There were decorations, music, and games. About 40 people attended. It was a lot of fun and there was a lot of help, especially with cleanup.

Trunk or Treat will be on October 21st. Car trunks and pickup beds will be decorated, kids and adults will be in costume and candy will be given out. Dick reported that Greg Smith will drop off the large wooden monster next Friday.

Welcome Committee Report

Roni reported that since the last meeting we have had four new property owners.

Spring Valley Improvements and Maintenance Committee Report

Shaun reported that supplies for the roof repair project will be ordered and stored until next spring.

Lakes & Fishing Committee Report

Dick reported that signs around the lakes will be replaced since they have faded. October 31st is the last day for fishing this season.

Shaun reported that fishing policy changes are being discussed and might be proposed. He will forward them to the Board once received.

Architectural Committee

Shaun reported that property owners continue to be good about asking questions and getting approvals even before the purchase of a property. The number of inquiries has increased. The Policies are posted on the website at www.myspringvalley.org.

Covenants Committee

Shaun reported that the motor home has been moved and the concerned issues have been addressed.

Dick received a complaint about the bright lights shining on the road. If the lights are a driving hazard the Sheriff's Office should be called and the concern over the lights reported.

Legal Affairs Committee

Zug reported that he is working on revising Policy 811 to include putting requests to use the common properties in writing to be reviewed and approved by the SV Board.

Other Business:

Shaun reported that Don Sievers heard back from the Sheriff's Office. Our request has been moved to the Traffic Division. The speed trailer has been ok'd. However, we will not be able to move it from one location to the other. Don is still working on the barking dog issue with Animal Control.

Next Meeting Date: The next meeting will be November 9th at 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:38 p.m.