

Minutes
SVPORC BOARD MEETING
March 10, 2016
SV Pavilion at 6:00p.m.

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

Call to order: Shaun called the meeting to order at 6:01p.m.

Community Comments:

None

Meeting minutes for February 11th were approved via email/mail.

Board Reports

President's Report

Zug was absent.

Vice President's Report

Nothing to report.

Treasurer's Report

Deby reported that the total HOA membership dues collected for this year is \$22,244 which is \$3,500 ahead of last year. The fishing revenues, so far this year, are \$2,235 which is below last year by \$775. Total operating income for the year is \$22,257. She moved \$15,000 from the general checking account to savings.

Secretary's Report

Nothing to report.

Committee Reports

Activities Committee Report

Roni reported that the next activity will be the Fish Stocking, Volunteer Breakfast and Clean Up Day on May 7th.

Welcome Committee Report

Roni reported that we had one new property owner and one new renter in Spring Valley since the last meeting. She appreciates the communication from Linda at Valley Maintenance on new owners/renters.

Spring Valley Improvements Committee Report

Shaun reported that work will begin on the new flooring for the pavilion the week of April 11th. Railroad ties will also be delivered to be placed along the lake trail. He will rent a mini excavator and trail work will be on April 16th and 17th.

Fishing Committee Report

Dick reported that he contacted Liley Fisheries and there are only rainbow trout available for the stocking. Shaun is looking into where we might be able to get a more diverse variety of fish.

A couple of the ice fisherman have offered to donate toward the purchase of bigger fish. Dick will coordinate the ordering of fish next month.

Dick asked that Todd Hawkins be added to the fishing permit list and Ross Bird be removed from the lifetime fishing since he passed away years ago.

Architectural Committee

Shaun reported that residents continue to be good at getting approvals for changes on their properties. The committee is reviewing the plans for a new build.

Covenants Committee

Shaun reported that he had an inquiry about a temporary tent structure being used as a long term structure/carport. Covenants state in item #4 - ...quality of workmanship and materials and harmony of external design with existing structures...., item #6 – All buildings and structures upon the premises shall have exterior finish and be neat in appearance. And item #13 – No house trailer, mobile home, camp trailer, tent or camper shall be placed on any lot at any time unless approved by the Architectural Control Committee. So this tent structure is not an allowed structure.

Legal Affairs Committee

Georgia reported that neighbors had expressed a concern about the cars being worked on at a home on Spring Valley Drive. The County Ordinance #11 under Trash and Rubbish references the violation.

Other Business:

The Board will begin removing any signs that are in violation of the county land use regulations and charge \$20 administrative fee per sign to recover the signs. Signs should be brought to the pavilion. The person pulling the sign should make the call to the sign owner. The signs will be disposed of if unclaimed after 60 days. Georgia will share this information at the realtor meetings. Be sure the sign is within Spring Valley and on the county roadway.

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.

Next Meeting Date: The next meeting will be April 14th, 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:26 p.m.