

Minutes
SVPORC BOARD MEETING
February 13, 2020
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), Jan Richardson (Treasurer), Deb Schneider (Secretary and Activities), Jeff Perry (Lakes/Fishing), John Chaney (Architectural), and Roni Gordon (non-voting Activities and Welcome) Absent: Richard (Dick) Cope (Lakes/Fishing) and Jill Cochran (non-voting Office Coordinator).

Call to order: Zug called the meeting to order at 6:02p.m.

Community Comments: None

Board Meeting Minutes from the January 9th SV Board Meeting were approved via email/mail.

Board Reports

President's Report

Nothing to report.

Vice President's Report

Shaun reported that he was contacted by the owner of the property that Spring Valley is considering for purchase. The owner stated that he received a better offer and would like to sell quickly. The county has questions concerning the previous sale of the property. Shaun is in contact with the county for further details. He will share this information with the seller.

Treasurer's Report

Jan reported that she sent the financials to board members. She will go to the accountant's office to sign the taxes.

Secretary's Report

Deb reported that the Standard Mileage Rate for 2020 dropped to 57.5 cents per mile. The board agreed to leave it at the 2019 rate of 58 cents.

Committee Reports

Activities Committee Report

Nothing to report.

Welcome Committee Report

Nothing to report.

Improvements Committee Report

Shaun reported that he is still waiting for the results of the survey. The ice melt at the pavilion has been turned on.

Fishing Committee Report

Shaun reported that he will try to remove the snow on the lake. John and Jeff also volunteered to help. Motor vehicles are NOT permitted on the lakes and ponds. This project was approved by the board for maintenance only.

Covenants Committee

Nothing to report.

Architectural Committee

Nothing to report.

Legal Affairs Committee

Zug reported that he continues to work on a letter to the board explaining the policy on camping.

Other Business

John asked if the board would consider hiring someone to keep the parking lot cleared of snow. Shaun will get bids.

The next meeting will be March 12, 6:00 p.m. at the SV Pavilion.

Meeting adjourned at 6:42 p.m.