

Minutes
SVPORC BOARD MEETING
May 11, 2017
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), Deby Williams (Treasurer), Deb Schneider (Secretary and Activities), 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).

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

Community Comments:

The parking area at the pavilion will be closed from May 17th – 21st for a special event. Contact Shaun with questions.

Meeting Minutes for April 11, 2017 were approved via email/mail.

Board Reports

President's Report

Nothing to report.

Vice President's Report

Shaun shared a mailing from Spring Valley Neighbors Next Door. They are not associated with the SVPORC. Zug is on the list and will check into the details of what it is all about.

Treasurer's Report

Deby reported that for the month of March the total membership dues collected was \$28,991.00 (\$9 below the budgeted amount) and \$4,660.00 (\$1,710 ahead of the budgeted amount) was collected for fishing permits. Year to date total net income is \$28,594.00. She will transfer some of the checking funds to savings. Shaun reported that since May 1st the fish patrol has collected \$1,340 for fishing permits and \$234 in membership dues.

Secretary's Report

Deb reported that the newsletter is finished. It will be posted on the website and mailed to the 10 property owners who have requested a mailed copy.

Committee Reports

Activities Committee Report

Roni reported that at least 28 people participated in the Cleanup Day and Fish Stocking on May 6th. The new volleyball net was installed, thistles were sprayed, the prairie dog/ground squirrel holes were dealt with, the walking trail was raked and trees trimmed, island and boat area cleaned up and the shed was organized.

The next activity is the 3rd Annual BBQ Smoke Off and Derby Fund Raiser on June 17th. BBQ competitors, silent auction items and volunteers are needed. Cost is \$5 to eat and vote. Food will be served at 4:00. Cooking will go on all day.

Roni sent "thank you" letters to all sponsors of last year's Kids Derby and also a letter asking for donations. From the mailings she received a nice donation for the silent auction of Baseball Game tickets for Labor Day weekend, Rockies and Arizona Diamond Backs. Cindy Valade is working on her contacts and already has Wal-Mart and Venture Market making donations.

Roni and Deb will be working on the Kid's Fishing Derby which will be July 8th. More details to come.

Welcome Committee Report

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

Spring Valley Improvements Committee Report

Shaun reported that the dam will be inspected on May 19th. Roni and Shaun will do a dam inspection this Saturday. Chemicals for the weed control were applied to the lake.

Lakes & Fishing Committee Report

Dick reported that fishing has taken off like a rocket and fisherman are happy. \$4,000 was approved for the next fish stocking on July 1st which will include 12 golden trout. At the last fish stocking, 616 pounds of rainbow trout, about 630 fish, and 130 pounds of brown trout, about 160 fish, were put in the lake.

Architectural Committee

Shaun reported he is sending out a couple approval letters.

Covenants Committee

Nothing to report.

Legal Affairs Committee

Nothing to report.

Other Business:

The procedure of collecting fishing permit fees from the friend's of property owners was discussed. There will be no IOU's. The rules will be enforced.

Next Meeting Date: The next meeting will be June 8th, 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:41 p.m.