

Minutes
SVPORC BOARD MEETING
May 9, 2019
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), Becky Chaney (Treasurer), Deb Schneider (Secretary and Activities), Jeff Perry (Legal Affairs), John Chaney (Member), Roni Gordon (non-voting, Activities and Welcome) and Jill Cochran (non-voting Office Coordinator). Absent: Richard (Dick) Cope (Lakes/Fishing),

Call to order: Zug called the meeting to order at 6:04p.m.

Community Comments: Shaun reported that in answer to a community question, Teller County Road and Bridge is responsible for fixing the potholes. SVPORC is not allowed to do any repair or maintenance on the roads.

Board Meeting Minutes from the February 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

Becky reported that she emailed the monthly statement of revenue/expenses and the yearly receipts and disbursements reports to the board. Please let her know if you have any questions. A meeting with Becky, Shaun and Jill will be set up to discuss the system and communication for tracking and approval of the expenses and income.

Secretary's Report

Deb reported that she is working on the next newsletter and requested articles. It will be posted on our website, myspringvalley.org, at the end of the month and mailed to a small number of members that have requested a hard copy.

Committee Reports

Activities Committee Report

Roni reported that the fish stocking was great. The fish scattered and there were no floaters. Fisherman are reporting catching good size fish in potty pond.

The next activity will be the Clean Up Day on May 18th at 9:00 a.m. Deb made the sign. Please join us at the Pavilion for work assignments. We have quite a few chores to tackle: painting picnic tables, paint the shed, paint the port o let shelter, gopher treatment on the big dam and potty pond dam, grass seeding of the big dam and potty pond dam, and trimming willows on the big dam and maybe shadow lake. Spring Valley will be supplying the paint and paint brushes, along with the gopher treatment and grass seed. Please bring wire brushes and scrapers to prep the painting surfaces. We will

need to rake the areas that get seeded, please bring your fan or leaf rake to help lightly rake the seed into the dirt. To trim the willows please bring nippers and pruners.

We greatly appreciate your hard work. To thank the workers and show appreciation to all of you willing to share your Saturday we will have coffee and donuts to start the morning out and Spring Valley will provide a Hamburger and Hot Dog lunch with all the fixings, sides and soda & water. We will be having a Silent Auction at Clean Up Day for the Rockies vs Cubs tickets and a parking pass. The tickets and parking pass are a generous donation from Schmidt Construction Company, Leonard Miller. Bring your wallet or send your proxy to bid on these amazing tickets for June 10th! The proceeds go the Kids Fishing Derby.

Donations are coming in for the Smoke Off as a response to the email.

The SV website, myspringvalley.org, has a calendar of all activities.

Welcome Committee Report

Roni reported that there has been one new resident since the previous meeting.

Improvements Committee Report

Shaun reported that the annual inspection of the dam will be a week after the Clean Up Day.

He plans to use a cement mixer to straighten out the flagpole.

Fishing Committee Report

Shaun reported that we have received many concerns about the floaters we have in the lake this Spring. Please know that it is natural occurrence. We have talked with our fishery and while it is not common, our winter combined with decomposition of vegetation likely created a "perfect storm". The Carp only live for approximately 9 years and the big Carp were the first things to surface. First thought was that it was just old age and their time. We stock them every other year, so we maintain a varied age to control the grass. However, when a large number of trout surfaced, we realized there was something more to it. The Fishery says that the winter kill has hit many lakes, but ours is not a total kill. We have seen schools of fish since the ice melted so there should be quite a bit of fish still in the lakes. It is odd that it doesn't seem to have affected the smaller ponds. SVPORC also received a call from the Teller County Public Health and Environment Department following up on a call they received reporting the dead fish. They found no health problem. We are hoping that the turkey vultures, eagles, crows and other wildlife will take advantage of a free feast. Volunteers have been netting and disposing of the fish. Thank you to Roni and Shaun Gordon, Don and Pat Sievers, Mary and Leonard Miller, Dale and Mary Ann Schroeder, Jay Oliver, Adam Blahosky, Andre Kilik and his children all worked many hours helping remove the dead fish.

Contact Dick Cope, (719) 687-8931, if you are interested in volunteering for the fish patrol. The SV website has information as well.

Covenants Committee

Shaun will follow up on a couple of violation letters when the weather improves.

Architectural Committee

Nothing new to report.

Legal Affairs Committee

Zug reported that there was nothing new from the Divide Postmaster on the assembly of additional mailboxes.

Other Business

Nothing to report.

The next meeting will be June 13th at the SV Pavilion.

Meeting adjourned at 6:53 p.m.