# Minutes SVPORC BOARD MEETING October 13, 2016 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 5:54 p.m.

## **Community Comments:**

Roni suggested that Ken Klug be contacted about refurbishing the SV sign. Shaun will contact him. Zug presented Dick with a coffee mug containing a message from the squirrels in the neighborhood. The flood light problem continues to be a nuisance to residents. Zug will contact Teller County again.

Meeting Minutes for the Annual Meeting and Board Meeting that followed were approved via email/mail.

#### **Board Reports**

#### **President's Report**

Zug would like to appoint new members of the Legal Affairs Committee. Any Board member interested in serving on the Legal Affairs Committee should let him know.

#### Vice President's Report

Shaun reported that he published a new SV website. He invited the Board to check it out. The website address is www.myspringvalley.org. Deby will email Shaun a copy of the 2017 Budget to be posted to the new website. He will be downloading a Google app that will tell how many people viewing the site and what areas they are interested in. The calendar is a Google calendar that can be linked to his phone. Let him know if you have any suggestions.

#### Treasurer's Report

Deby reported that we are \$5,381 ahead of what we had planned for the budget. We have fishing revenue of \$7,755 which is \$855 ahead of what we had planned for the fishing budget. The Derby funds are \$538 ahead of what was budgeted.

# Secretary's Report

Nothing to report.

# **Committee Reports**

### **Activities Committee Report**

Roni reported that the Fall Get Together was on September 17<sup>th</sup>. The theme was "Fair Food" with a midway of hotdogs, curly fries, popcorn, corn dogs, etc. There was a good turnout and a good time.

The next event is the Trunk and Treat on October 15<sup>th</sup> from 6:30 to 7:30 p.m. at the pavilion. The pickup beds and car trunks will be decorated, Greg Smith is bringing his wooden monster for pictures with kids, kids and adults will be in costume, and candy will be given out.

#### **Welcome Committee Report**

Roni expressed a thank you to Linda from Valley Maintenance and Jill for sharing information on new renters and property owners. We have had 1 new renter and 10 new property owners since the annual meeting. Some of these are new builds. The new owners are asking lots of good questions.

# **Spring Valley Improvements Committee Report**

Nothing to report.

### **Fishing Committee Report**

Dick reported that fishing is slowing down. Last day for fishing is October 31st.

#### **Architectural Committee**

Shaun asked that residents making property improvements contact him at (719) 687-6906 or through the website at info@myspringvalley.org for approval.

#### **Covenants Committee**

Nothing to report.

## **Legal Affairs Committee**

Todd and Jeff were appointed to the Legal Affairs Committee.

## Other Business:

None

**Next Meeting Date:** The next meeting will be on November 10<sup>th</sup> at 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:16 p.m.