

## **SVPORC ANNUAL MEETING Minutes August 19, 2017**

**Call Meeting to Order:** The meeting was called to order by Zug Standing Bear at the pavilion at 9:00 a.m. on August 19, 2017. The members present at this meeting did not fulfill the quorum requirements. The meeting proceeded with sharing of information.

**Introduction of Board and Election Results by Zug Standing Bear, President:**

The Board Members were introduced: Zug Standing Bear (President, Legal Affairs and Covenants/Architectural), Shaun Gordon (Vice President, Covenants/Architectural, Lakes/Fishing), Deb Schneider (Secretary), Deby Williams (Treasurer), Dick Cope (Lakes/Fishing) and Jeff Perry (Legal Affairs). Todd Hawkins (Legal Affairs) was absent.

**Thank you to the Board and the Gordon's:** Zug thanked the SV Board for their loyalty and support for many years. He also thanked Roni and Shaun Gordon for all that they do. Spring Valley would not be what it is without them.

**Zug Standing Bear announced the election results.** Zug Standing Bear, Shaun Gordon and Deby Williams were reelected to the board. The 2017 budget passed. The board will decide on officers following this meeting.

**Vice President: Shaun Gordon**

Shaun reported that in June there was an inspection on the Dam and Shadow Lake which went very well. The county road near the dam needs to be elevated. Shaun met with the county and this will be done as soon as weather permits. An Emergency Action Plan was created including an inundation map. The reports are available for review.

Shaun showed an aerial map of SV. He worked with the HOA and the property owner to use a road on private property for evacuation in an emergency only. The private road connects to Tranquil Acres. Also if you exit SV and turn right on County Road 5 it will take you through the forest to 67.

**Treasurer's Report: Deby Williams**

Deby reported that the 2017 Budget has been approved. The budget is consistent every year and the Board stays within the budget. The main changes in the budget from year to year are for improvements.

**Secretary's Report: Deb Schneider**

Deb reported that a newsletter is distributed once a year through the website and a limited mailing to those without a computer or those that just want a hard copy. If you would like to write an article for the newsletter, please send it to the email on the webpage.

**Activities Committee Report: Roni Gordon**

Roni thanked Deb for working with her on the Activities Committee. She shared that activities started this year with a Clean Up Day and Fish Stocking with 28 people participating. They worked on the volleyball net, thistle control, maintenance on the trails and dirty dog elimination. She shared that about a year ago, Shaun widened the walking trail. Community Members commented that the improved trail has made it possible to use the trails and they were thankful for the work done. The next event was a Barbeque Smoke Off and Kid's Fishing Derby Fund Raiser. There were six entrants. Over 80 people attended. This event, including a silent auction, raised \$1,000 for the Kid's Fishing Derby. This was followed by the Kid's Fishing Derby. Ninety-two children registered. Four golden trout were caught all by girls. \$775 was raised through the registration; the raffle raised \$955 for a total of \$1,720. The activities could not be done without all the volunteers. Thank you to the volunteers!

The next event will be a Fall get together on September 16<sup>th</sup>. A Hawaiian theme is being planned. Information will be coming on the website. The final activity of the year will be October 21<sup>st</sup> with Trunk & Treat. Vehicle trunks are decorated and children come to each vehicle for candy and treats.

Zug shared that the official website for SVPORC is [myspringvalley.org](http://myspringvalley.org).

**Welcome Committee Report: Roni Gordon**

Roni reported that she received notice of 22 new property owners and 5 new renters this year. New owners receive a welcome letter, directions to the website, information on helpful phone numbers and fishing/boating regulations.

**Improvements to SV Committee Report: Shaun Gordon**

Shaun reported that they have been spraying thistles on SV property. Two kids were paid to spray the thistles for 5 hours. The following weekend, Donna Richards also spent time cutting thistles. If you are walking around and would like to help, don't try and pull the thistles just cut off the blooms. Know that the thistles have been sprayed. Milestone is the chemical used. A resident donated two back pack sprayers. Let Shaun know if you are interested in borrowing the back pack sprayers (you would need to purchase the chemicals). Shaun shared that there are plans to repair the roof on the pavilion in the upcoming year.

**Covenant and Architectural Committee Report: Shaun Gordon**

Shaun reported that the residents have been very good about asking questions about architectural needs even before purchasing a property. He appreciates all the questions and responses.

Community Member Concern: A concern about a new Bed and Breakfast was expressed. The address will be given to the Board for follow-up.

Complaints on covenant violations should be submitted to the Board in writing.

### **Lakes and Fishing Committee Report: Dick Cope**

Dick reported that he is always looking for regular people to help with the fishing patrol. The fish patrol collects fees and informs on regulations. Each person takes one day and patrols hourly. It is a great way to meet people and your fishing fee is covered. If interested, see Dick.

Questions about the daily permit fee and cost of fish were discussed.

Shaun and some other neighbors have been successful using remote control boats to scare off the pelicans. He will be applying chemicals to control the weeds in the lakes. It has been difficult to keep up with due to the wet weather. This year \$7,500 has been spent on stocking the lakes. We are looking for a new supplier of fish but there are not many options.

### **Legal Affairs Committee: Zug Standing Bear**

Zug reported that the Legal Affairs Committee has been dormant this last year which is a good thing. He explained that unpaid membership dues at the time a property is purchased become the responsibility of the new owner. Our legal counsel is the law firm of Hindman Sanschez in Denver. They solely work on HOA issues.

### **Volunteers: Roni Gordon**

Roni reported that we can always use volunteers. Let her know if you would like to be added to her email list. All help is appreciated. Many hands make light work.

### **General issues/Community Comments:**

The Board was thanked repeatedly for the work they have do.

Short term rentals are a concern. Submit specific concerns to the Board in writing.

The process for changing the covenants was discussed. There are 13 filings within SV. The majority of members in a filing would need to approve an issue to change the covenants in that filing.

Fishing rules and regulations are posted on the website and at the pavilion. The Fish Patrol is responsible for checking on fishing rule violations. However, we all need to work together. If you see a violation please address it (nicely). Working together we can make a difference.

If you have a problem with excessive barking dogs call Animal Control. There is also a county leash law.

The issue of travel trailers was discussed.

**Meeting Adjourned at 10:12 a.m.**