

**Minutes**  
**SVPORC BOARD MEETING**  
**October 8, 2015**  
**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), Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), Georgia Curie (Legal Affairs), Roni Gordon (non-voting, Activities and Welcome) and Jill Cochran (non-voting, Office Coordinator). Absent: Deby Williams (Treasurer).

**Call to order:** Zug called the meeting to order at 6:06 p.m.

**Community Comments:**

None.

**Board Meeting Minutes** from September 10, 2015 were approved via email/mail.

**Board Reports**

**President's Report**

Zug reported that the letter concerning the flood lights that are illuminated continuously has been sent. The glare, reflection and direct light of these lamps provide continued annoyance to several residents. The resident has 10 days to respond.

Zug also reported that David Martinek has resigned from the SV Board. Zug will write him a letter on behalf of the Board.

**Vice President's Report**

Nothing to report.

**Treasurer's Report**

Deby was absent. She submitted the monthly financial report to the Board through email.

**Secretary's Report**

Nothing to report.

**Committee Reports**

**Activities Committee Report**

Deb put up the sign for the upcoming Trunk or Treat activity on October 24<sup>th</sup> from 6:30 to 7:30 p.m. Roni shared that vehicles will be decorated, adults and kids in costumes and treats given to children.

**Welcome Committee Report**

Roni reported that we have had four new property owners in Spring Valley since the last meeting. She recently met one of the couples and they want to get involved.

### **Spring Valley Improvements Committee Report**

Shaun reported that the flag pole has been reinforced and is now 20 feet tall with a solar down light to illuminate the flag at night. Also, Todd Hawkins helped him weld a post at the entry to the bridge so that ATV's and Snow Mobiles will be unable to go across the bridge.

He worked with a video crew to video tape the pipe going through the Dam on the big lake. A DVD will be given to the Dam Engineer. The pipe is in good shape. John Bosquet and Todd Hawkins helped him with trying to video tape the pipe going through Shadow Lake. However, 6-8 foot logs have been thrown into the trash rack and have been there for many years. The pipe is in good shape from what they were able to observe. They will be working to clean out the logs. Valley Maintenance has offered to pay half the cost for the video surveillance.

Shaun also stated that the new floor for the pavilion will be put on hold for awhile.

### **Fishing Committee Report**

Dick reported that fishing is slowing down.

### **Architectural Committee**

Shaun reported that residents continue to be good at getting approvals for changes on their properties.

### **Covenants Committee**

Nothing to report.

### **Legal Affairs Committee**

Nothing to report other than the lighting issue discussed in the President's report.

### **Other Business:**

Membership Dues on homes in foreclosure were discussed. Jill and Zug will work on a response to the email requests.

Consideration will be given to changing the monthly financial reports from the accountant from monthly to quarterly. If Deby agrees, the Board approved the change to quarterly reporting. The accountant onetime fee for checks was approved.

**Next Meeting Date:** The next meeting will be November 12, 2015, 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:42 p.m.