

**Minutes**  
**SVPORC BOARD MEETING**  
**December 10, 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), Deby Williams (Treasurer), Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), Roni Gordon (non-voting, Activities and Welcome) and Jill Cochran (non-voting, Office Coordinator). Absent: Georgia Curie (Legal Affairs).

**Call to order:** Zug called the meeting to order at 5:54 p.m.

**Community Comments:**

Zug reported that the man advertising snow plow services plowed his (Zug's) driveway and did a very good job. The man was advised of the sign legality issue at the time. Shaun added, if the sign for his service is located on his own property or even on a property owner's property agreeing to display one, that is fine. He could also put some cards at the pavilion kiosk. However, locating them along the roads including at mail boxes is not allowed and should be removed

**Board Reports**

**President's Report**

Zug reported that he is getting complaints about the realtor signs and the glaring floodlights. Letters have been submitted to the Community Development Services Division of the Teller County Government in regards to the floodlights.

**Vice President's Report**

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Shaun reported that the SV website and domain name are up for a 3 year renewal. The Board approved the renewal.

**Treasurer's Report**

Deby reported that the total revenue for the year for fishing and general funds is \$40,464; total expenses are \$33,657 for a net income of \$6,807. Total revenue (non-fishing) is \$32,114; total expenses (non-fishing) are \$20,732 for a net profit of \$11,382. The total fishing revenue is \$8,260; total expenses of \$9,125 leaving a deficit of \$865.

**Secretary's Report**

Deb reported that if there are any articles she would put a newsletter together.

**Committee Reports**

**Activities Committee Report**

Roni reported that Trunk or Treat had 9 cars which was more than ever before. There was a very good turnout. The Activities Committee is between seasons and planning will begin in January. If there are any suggestions for next year, please let her know.

**Welcome Committee Report**

Roni reported that we had five new property owners in Spring Valley since October. Two were vacant lots that will be new builds.

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

Shaun reported that there are still plans for a new floor for the pavilion and to improve the walking trails.

### **Fishing Committee Report**

Dick reported that the ice is currently at 3 inches thick. Shaun added that it needs to be 8 inches thick to open the lake for ice fishing (Policy #810).

### **Architectural Committee**

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

### **Covenants Committee**

Shaun reported that the fishing policy has been updated. He prepared the 2016 fishing permit and regulation form for the January mailing.

### **Legal Affairs Committee**

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

### **Other Business:**

Jill asked the Board to review the 2016 dues letter. Zug suggested adding the letterhead.

Dick nominated Todd Hawkins to fill the vacant position on the Board. He will contact Todd to see if he would like to be a Board member. If so, a vote will occur through email.

**Next Meeting Date:** The next meeting will be February 11<sup>th</sup>, 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:31 p.m.