

**Minutes**  
**SVPORC BOARD MEETING**  
**June 11, 2020**  
**SV Pavilion at 6:00p.m.**

**Attending:** Shaun Gordon (Vice President, Covenants/Architectural and Lakes/Fishing), Jan Richardson (Treasurer), Deb Schneider (Secretary and Activities), Jeff Perry (Lakes/Fishing), John Chaney (Architectural), Roni Gordon (non-voting Activities and Welcome) and Jill Cochran (non-voting Office Coordinator). Absent: Zug Standing Bear (President, Legal Affairs and Covenants/Architectural), and Richard (Dick) Cope (Lakes/Fishing).

Community Members in attendance: Janet Perry, Don and Pat Sievers, Mike Demuth and Jason Vigil.

**Call to order:** Shaun Gordon called the meeting to order at 6:02p.m.

**Community Comments:** Mike Demuth shared that his open house signs were taken and asked if anyone had any information about them? Open house signs can be up for 24 hours. The board agreed that political signs should follow county guidelines and should be posted on private property.

**Board Meeting Minutes from the May 14th SV Board Meeting were approved via email/mail.**

**Board Reports**

**President's Report**

Zug Standing Bear was absent.

**Vice President's Report**

Shaun Gordon addressed the concerns about mag chloride and its impact on the lake and fish. He did some inquiries and found that a study done by CDOT said that mag chloride has had no adverse effect. He also contacted the state biologist, which they also have no proof of adverse effect. John Chaney also investigated this issue and did not find anything.

**Treasurer's Report**

Jan Richardson reported that she sent the financials to board members. Jill Cochran sent a statement to homeowner's that still owe dues.

**Secretary's Report**

Deb Schneider reported that she is getting biographical information from the four Board Members that will be on the ballot. Mike Demuth and Jason Vigil announced that they will be running for the board and will get Deb biographical information. The ballot will be sent in July. The Board approved adding a statement to the ballot that it can be sent into the PO Box or scanned and emailed to [myspringvalley.org](mailto:myspringvalley.org).

**Committee Reports**

**Activities Committee Report**

Roni Gordon shared the Teller County Public Health Variance Letter. She has been

discussing the potential of SV activities with the Teller County Department of Public Health. The Kids Fishing Derby is considered a festival and festivals are not authorized at this time. Mike Demuth asked if an individual could take over the Kid's Fishing Derby this year since it is such a good activity for the kids. The Board agreed that the individual would take on the responsibilities and liabilities of the event and it was not encouraged. Roni distributed the SVPORC Corporation Property Use Agreement and Release from Liability form. The Board voted and approved putting the Kids Fishing Derby on hold until the variance is lifted at which time having the Kid's Fishing Derby would be revisited by the Board.

If you would like to be added on the Spring Valley email list, please send your email address and information to [info@myspringvalley.org](mailto:info@myspringvalley.org).

### **Welcome Committee Report**

Roni Gordon reported that there have been 2 new property owners since the last meeting, and all have been contacted.

### **Improvements Committee Report**

Roni Gordon reported that the Valley Gals will be refurbishing the Spring Valley sign at the entrance. Jason Vigil offered to make signs about the burn ban for the entrance.

Shaun Gordon will be applying chemicals for thistle control and to the lake for weed control. John Chaney suggested that we consider having a professional company apply the chemicals. Shaun will check out companies that could do the weed control and the cost.

### **Fishing Committee Report**

Dick Cope was absent.

Shaun Gordon reported that Dick has been trying to contact Liley Fisheries however they are closed until after the 4<sup>th</sup> of July. The fish stocking for \$4,000 will be arranged for July.

He also reported that the dam safety inspection is ongoing. He will be submitting the report to the dam safety engineer.

### **Covenants Committee**

Shaun Gordon reported that ATV's are not allowed on county roads or SVPORC properties. They can only be used for maintenance that is approved by the Board. He also asked the Board if they see a violation say something.

### **Architectural Committee**

John Chaney reported that the Architectural Committee has approved a few plans. They are in the process of approving a Quonset Hut with 8' walls. They did not approve an Accessory Dwelling Unit (ADU) plan.

### **Legal Affairs Committee**

Zug Standing Bear was absent.

## **Other Business**

Jeff Perry distributed a recent posting to the Spring Valley Facebook page (not connected with the Spring Valley Property Owners and Recreational Corporation (SVPORC) and the guidelines of the page to be respectful, no bullying and no blocking admin. He asked Mike Demuth to make a public apology on the Spring Valley Facebook page for the negative postings he made about SVPORC. Mike Demuth said he had already apologized to Shaun Gordon, and agreed to post an apology to SVPORC also.

Don and Pat Sievers shared that there were a number of people that would like to do something to honor Curt Howell who passed away last year, which could include additional fish stocking or a bench with a small plaque. Curt was involved in the Kid's Fishing Derby and the announcer for many years. They took up a collection and have collected \$1,220, so far. Shaun Gordon stated that adding additional fish to the lake might oversaturate the lakes. A bench with a small plaque of recognition will be considered. Pat and Don Sievers will send out an email to those that have contributed to let them know about the potential for the funds being used for a memorial bench.

Shaun Gordon presented the request from a property owner in the process of vacating their property lines between 3 properties. They would like to bring their dues current by paying the membership dues on one property. The board approved the request. They will need to vacate their property lines before the next membership dues invoice is sent (Jan. 1<sup>st</sup>) to keep the billing for 1 property instead of 3. They will also be asked to demolish the old trailer on the property within a year.

**The next meeting will be July 9th, 6:00 p.m. at the SV Pavilion.**

**Meeting adjourned at 7:58 p.m.**