

Minutes
SVPORC BOARD MEETING
Oct. 14, 2021
SV Pavilion at 6:00p.m.

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

Community Member Attending: None

Call to order: Shaun Gordon called the meeting to order at 6:03 p.m.

Community Comments: Shaun Gordon reached out to Deputy Becky Frank, Officer of Emergency Management via email to attend a board meeting. She is with the Teller County Sheriff's Office.

Board Meeting Minutes from the September 9th SV board meeting were approved via email/mail.

Board proxy vote: Shaun Gordon reported that he has a proxy from Jeff Perry for business conducted at the meeting in his absence.

Board Reports

President's Report

Nothing to report

Vice President's Report

Nothing to report.

Treasurer's Report

Jan Richardson emailed the financials for September to the board members.

Secretary's Report

Nothing to report.

Committee Reports

Activities Committee Report

Roni Gordon reported that we had a nice turnout for the Fall Get Together on September 11th. There were yard games and lots of good food. We also had a few new residents in attendance.

The next activity will be the Trunk or Treat on October 23 from 2:00 to 3:00. The parking lot at the pavilion will be available at 1:00 for set up of participating vehicles.

The proposed 2022 Activities Schedule was approved by the board.

Tentative dates:

May 14th Clean Up Day

June 11th BBQ Smoke Off and Derby Fundraiser

July 16th Kids Fishing Derby

September 10th Fall Get Together

October 22nd Trunk or Treat

Welcome Committee Report

Roni Gordon reported there are three new property owners since the last meeting. Welcome letters have been sent.

Improvements Committee Report

Shaun Gordon reported that the bus shelter has been removed. Thank you to Randy Hartford for taking care of the removal.

Lakes and Fishing Committee Report

Shaun Gordon reported that a donation to the fishing fund has been received. Thank you to Cindy and Steve Maniscalco.

\$526 in fishing fees will be given to Jill Cochran for deposit.

Covenants Committee

Nothing to report.

Architectural Committee

Nothing to report

Legal Affairs Committee

Shaun Gordon reported that he spoke to Zug Standingbear. He advised him that Steve Peacock will be in contact with him to coordinate the Legal Affairs.

Other Business

Nothing to report

The next meeting will be on November 11th at 6:00pm at the SV Pavilion.

Meeting adjourned at 6:13p.m.

