

Minutes
SVPORC BOARD MEETING
January 11, 2018
SV Pavilion at 6:00 p.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), Todd Hawkins (Legal Affairs), Jeff Perry (Legal Affairs), Roni Gordon (non-voting, Activities and Welcome), and Jill Cochran (non-voting, Office Coordinator). Absent: Deby Williams (Treasurer) and Richard (Dick) Cope (Lakes/Fishing).

Community Members in attendance: Kevin Farnan and Don Stanec.

Call to order: Shaun called the meeting to order at 6:01p.m.

Community Comments:

Kevin Farnan will work with Shaun on the approvals needed for the porch he is screening in on his home. He will also be clearing the snow off potty pond when needed.

Don Stanec shared that a number of years ago two picnic tables were thrown into potty pond.

Meeting Minutes for the November 9th SV Board Meeting were approved via email/mail.

Board Reports

President's Report

Zug shared two letters that were sent to residents in response to their request for a waiver of the dues owed prior to their ownership.

Vice President's Report

Nothing to report.

Treasurer's Report

Deby was absent.

Secretary's Report

Nothing to report.

Committee Reports

Activities Committee Report

Roni shared the following proposed activities for 2018. The Board approved the activities and dates.

**Spring Valley
Property Owners and Recreational Corporation
~Proposed Activities for 2018~**

*Dates subject to change.
Times and event details as the activity date gets closer.*

May 5th Fish Stocking, Volunteer Breakfast and Clean Up Day
June 16th BBQ Smoke Off and Derby Fundraiser
_____ Derby Fish Stocking (This is up to the fish.)
July 14th Annual Terry Harris Children's Fishing Derby
August 18th at 9:00 a.m. SVPORC Annual HOA Meeting
September 15th Fall Get Together
October 20th Trunk or Treat

Welcome Committee Report

Roni reported that since the last meeting we have had two new property owners.

Spring Valley Improvements and Maintenance Committee Report

Shaun reported that supplies for the roof repair project have been purchased. John Schneider is getting the screws. An ice shield will be installed.

Lakes & Fishing Committee Report

Shaun reported that the lake is open for ice fishing. There have been a number of people already ice fishing.

Architectural Committee

Shaun reported that property owners continue to be good about asking questions and getting approvals. The Policies are posted on the website at www.myspringvalley.org for more information.

Covenants Committee

Nothing new to report.

Legal Affairs Committee

Zug reported that we will continue to work with the legal firm of HindmanSanchez on a call basis for our legal needs.

Other Business:

Jill reported that a new printer has been purchased for the SV office. Jeff will have his wife make recommendations on a new computer and software.

Next Meeting Date: The next meeting will be February 8th at 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:29 p.m.