

Minutes
SVPORC BOARD MEETING
June 8, 2017
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), Todd Hawkins (Legal Affairs), Jeff Perry (Legal Affairs), Roni Gordon (non-voting, Activities and Welcome), Jill Cochran (non-voting, Office Coordinator) and Don Stanec, community.

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

Community Comments:

Don Stanec addressed the board. He asked the board if what he read in the covenants that one dwelling is allowed per property still applies. It does. He informed the board that it appears that there are 2 properties that have multiple dwellings (people living in RV's) on their properties. Shaun will look into it and will send a letter if it applies. The owner could be fined if they do not comply with the covenants.

Don also asked about the ice fishing contest. It was a private event and fishing fees were paid.

Dick reported that 3 pelicans have returned to the lake. He will make contact with those that had offered to use remote control boats to encourage the pelicans to leave.

Meeting Minutes for May 11, 2017 were approved via email/mail.

Board Reports

President's Report

Nothing to report.

Vice President's Report

Nothing to report

Treasurer's Report

Deby will send the monthly report by email.

Secretary's Report

Deb reported that the election for SV Board Members is coming up. Zug, Shaun and Deby are up for reelection. She asked that biographies and the 2018 Budget be sent to her by the first week of July. Jill will bring labels, stamps and envelopes for the ballot mailing to the next meeting.

The SV Annual Meeting will be August 19th.

Committee Reports

Activities Committee Report

Roni reported that the next activity is the 3rd Annual BBQ Smoke Off and Derby Fund Raiser on June 17th. Five people have signed up to be BBQ competitors each cooking a brisket, spare ribs and a 3rd meat of their choice. Those that would like to only cook one

item can enter in the "open" class. One person has already chosen this option. Wrist bands will be given to all who pay. Emails will be sent to promote the event. The meat has been ordered at Venture Foods and will arrive Monday. Silent auction items and volunteers are needed. Cost is \$5 to eat and vote. Food will be served at 4:00. Please bring a dessert. Cooking will go on all day.

Roni sent "thank you" letters to all sponsors of last year's Kids Derby and also a letter asking for donations. From the mailings she received a nice donation for the silent auction of Baseball Game tickets for Labor Day weekend, Rockies and Arizona Diamond Backs. Cindy Valade is working on her contacts and already has Wal-Mart and Venture Market making donations.

The next fish stocking will be on July 5th.

The Kid's Fishing Derby which will be July 8th. Donations for raffle prizes and volunteers are needed.

Welcome Committee Report

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

Spring Valley Improvements Committee Report

Shaun reported that the dam will be inspected on June 13th. VMC Operator and Shaun will meet with the Dam Safety Inspector. Pavers have been purchased to put under the pergola posts on the island. Roof repairs will be made this summer.

Lakes & Fishing Committee Report

Dick reported that the fishing stocking on July 5th will be at 10:30a.m.

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.

Covenants Committee

See Community Comments.

Legal Affairs Committee

Nothing to report.

Other Business:

Nothing.

Next Meeting Date: The next meeting will be July 13th, 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:36 p.m.