

Minutes
SVPORC BOARD MEETING
June 10, 2021
SV Pavilion at 6:00p.m.

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

Community Member Attending: Ken Richardson (Lakes/Fishing Committee)

Call to order: Shaun Gordon called the meeting to order at 6:09p.m.

Community Comments:
None.

Board Meeting Minutes from the May 13th SV Board Meeting were approved via email/mail.

Board Reports

President's Report

Nothing to report.

Vice President's Report

Nothing to report.

Treasurer's Report

Jan Richardson reported that she emailed the financials for May to the board members.

Secretary's Report

Deb Schneider reported that the election ballot for the SV Board will be sent in July. Shaun Gordon, Jan Richardson and Vanessa Kilik are up for re-election. A short bio from each board member running is due to Deb Schneider by the 1st week of July. She will prepare a cover letter to be signed by Shaun Gordon. She also requested from Jan Richardson the 2022 Budget to be approved at the next Board Meeting. It will then be sent to members with the ballot for their approval. Jill Cochran will give Deb Schneider labels for the members, return SV labels, stamps and envelopes at the next. The annual meeting was set for August 14th at 8:00 a.m. at the Pavilion.

Committee Reports

Activities Committee Report

Roni Gordon reported that the Cleanup Day on May 15th was a success. The 30 volunteers got a lot done. Lunch was provided. It was also nice to meet some new residents. It was a good productive day.

The 7th Annual Smoke off will be on June 12th. There are 4 competitors. Gates will open at 3:00p.m. Food services by John and Deb Schneider at 4:00p.m and end around

6:00p.m. The silent auction will be set up outside the Pavilion. There is a long list of volunteers that will help with the event. Check the website, myspringvalley.org, or additional information.

Welcome Committee Report

Roni Gordon reported there is one new property owners since the last meeting. They have been sent welcome letters and information.

Improvements Committee Report

Shaun Gordon reported that he refinished the floor in the Pavilion. It looks great! He made the door to the Pavilion close better with no gap. He also sealed the Pavilion better to keep critters out. All 12 of the aerators are in the water. Six are running. He is waiting for the electrician to finish so the additional 6 can be hooked up.

He received a letter from the Post Office that they are out of mailboxes. It is the responsibility of SVPORC to install new boxes. He is discussing with the Postmaster the details. Possible access from the parking lot was discussed. Jeff Perry suggested pulling the buss stop. They will need two new boxes. One at the Pavilion and the other at the entrance by the water tank. The boxes will cost \$1,270 each. The Postmaster said her maintenance guys would install the boxes. Shaun Gordon has approval to create the cement pad.

A concrete umbrella stand was added to the memorial bench.

Lakes and Fishing Committee Report

Shaun Gordon reported that there was a fish stocking. Price of the fish went up. It consisted of 674 Rainbow Trout and 40 Carp. They lost some fish because the fish truck had a lengthy delivery on their first client. They are working with Liley Fisheries to make it right. Dick Cope is contacting Liley Fisheries to arrange for the next fish stocking before the Fishing Derby. The Golden Trout are not available.

Ken Richardson reported that all days are currently covered by the fish patrol.

Jan and Ken Richardson have been working on getting all boats registered. They have 80 boats registered. Nine boats are not identified and will need to be moved. They will let the people that have expressed an interest in the boats know that they are available. Shaun will review the boat registration policy related to boats kept at homes.

Policy 810 for SVPORC Property Recreational Regulations, Section A, identifies that all boats must be registered with SVPORC. The Registration is currently free, but likely changing next year with designated "parking spots" for a fee. This relates to boats that are left at the boat ramp area and not necessarily boats that are taken and stored at home. However, it would be a good idea to register your boat so if it ends up in the lake, unoccupied, we will know who the owner is and be able to contact you.

Covenants Committee

Shaun Gordon reported that he sent the letter of notice of a reported violation to a Short Term Rental Property.

Architectural Committee

John Chaney reported that he had received a couple of complaints about the property on SV Drive as you enter SV. However, this property is not part of SV. He began the discussion about a property on Shadow Lake Drive that appears to have people living in the outbuildings. Shaun Gordon will prepare a notice of reported violation letter for this property.

Legal Affairs Committee

The Board appointed Steve Peacock to the Legal Affairs Committee.

Other Business

The letter to the bank to change signatures on the accounts has been signed. Jill Cochran will notify the Board when the bank is ready for Board Members to go to the bank to sign new signature cards. Signature authority will be given on the General Checking Account to Shaun Gordon, Jeffery Perry, Jan Richardson, Deb Schneider, and Judy (aka Jill) Cochran. The new signatures on the Fishing Checking Account will be Shaun Gordon, Jeffery Perry, Dick Cope, Jan Richardson, and Judy (aka Jill) Cochran. The new signatures on the Savings Account, CD's and Safety Deposit Box will be Shaun Gordon, Jeffery Perry, Jan Richardson, Deb Schneider, and Judy (aka Jill) Cochran. Jan Richardson and Judy (aka Jill) Cochran will be allowed to continue to obtain information and make transfers on all Spring Valley Property Owners and Recreational Corp. accounts as needed. Zug Standing Bear will be removed from all accounts.

Jill Cochran will contact Zug Standing Bear to get the safety deposit key.

Jill Cochran reported that statements have been sent to all property owners that have not paid their membership dues with the \$20 per property late fee. There is no exception to the membership dues plus late fee owed.

The next meeting will be on July 8th at 6:00p.m. at the SV Pavilion.

Meeting adjourned at 7:11 p.m.