

Minutes
SVPORC BOARD MEETING
March 9, 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) and Jill Cochran (non-voting, Office Coordinator).

Call to order: Zug called the meeting to order at 5:51 p.m.

Community Comments:
None.

Meeting Minutes for February 9, 2017 were approved via email/mail.

Board Reports

President's Report

Zug presented a general letter to the Board for property owners that are behind on their assessment and bought a property that was in foreclosure or claim they were unaware of the dues owed at the time of purchase. The Board approved the letter.

Vice President's Report

Nothing to report.

Treasurer's Report

Deby reported that for the month of February the total membership dues collected was \$22,000.00 and \$3,635.00 was collected for fishing permits. Year to date total net income is \$22,647.00.

Secretary's Report

Deb reported that she will be doing the next newsletter in May and asked for articles. Articles are due by the end of April.

Committee Reports

Activities Committee Report

Roni reported the first activity will be the Cleanup Day and Fish Stocking on May 6th. Cleanup Day will include spraying the thistles, getting the volleyball pit ready, installing the new volleyball net, dealing with the prairie dog/ground squirrel holes, working on the walking trail and boat registrations. Breakfast will include biscuits, sausage gravy, sausage links and scrambled eggs.

Welcome Committee Report

Roni reported that since the last meeting we have 1 new property owner.

Spring Valley Improvements Committee Report

Nothing to report.

Lakes & Fishing Committee Report

Dick reported that the fish stocking will be on May 6th. The current price from Liley Fisheries for rainbows is \$4.10 per pound and if available, browns are \$6.50 per pound. Shaun will check on the possibility of other fisheries.

Architectural Committee

Shaun is in the process of reviewing plans for a new garage (waiting for revisions on the plans).

Shaun reported that most property owners continue to be good about asking questions and getting approvals. Property Owners making changes without the proper ACC approval are taking their chances on the potential of fines being imposed on their property. The Policies are posted on the website at www.myspringvalley.org for more information.

Covenants Committee

Nothing to report.

Legal Affairs Committee

Nothing additional to report. See the President's report concerning the letter that was approved.

Other Business:

The Board went into Executive Session at 6:17 p.m. to discuss covenant enforcement of specific properties and behavior of residents on SVPORC property.

The Board came out of Executive Session at 6:23 p.m.

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

The meeting adjourned at 6:24 p.m.