

Minutes
SVPORC BOARD MEETING
May 13, 2021
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), Jan Richardson (Treasurer), Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), John Chaney (Architectural), Jeff Perry (Lakes/Fishing and Legal Affairs), Roni Gordon (non-voting Activities and Welcome) and Jill Cochran (non-voting Office Coordinator).

Community Member Attending: David Cordova, Mike Kern, Steve Peacock and Janet Perry

Call to order: Zug Standing Bear called the meeting to order at 6:05p.m.

Community Comments: On behalf of the Activities Committee and the SV Board Members, Roni Gordon thanked Zug for his 20 years of service as a member and President of the SV Board. Since Zug always brings donuts to the events there were donuts in his honor as well as a plaque and gifts of wine from the Board Members.

Board Meeting Minutes from the April 8th SV Board Meeting were approved via email/mail.

Board Reports

President's Report

Zug Standing Bear announced his retirement as president effective as of this board meeting. He will continue to support the board on the Legal Affairs Committee. He nominated and the Board approved Shaun Gordon as president.

Vice President's Report

Deb Schneider nominated and the Board approved Jeff Perry as vice president.

Treasurer's Report

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

Secretary's Report

Deb Schneider reported that she will post an election notice on the message board at the pavilion and on the website and request that any members interested in running for the board submit a short biographical summary.

Committee Reports

Activities Committee Report

Roni Gordon distributed a document from the Teller County Board of Commissioners related to mask wearing in Teller County and a document with additional requirements for outdoor events. She reported that she and Deb Schneider (the Activities Committee) have been meeting and addressing the concerns for upcoming events including how to move people safely, mask wearing (being cautious and respectful) and the raffle at the Fishing Derby. Precautions will be taken. The next planned event is the Cleanup Day on May 15th. Light refreshments will be provided, and John Schneider will be the coffee barista. The Smoke off will be on June 12th. There will not be a silent live auction but

there will be a virtual auction to benefit the Fishing Derby. Check the website, myspringvalley.org, for updates.

Welcome Committee Report

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

Improvements Committee Report

Shaun Gordon reported that he has reserved the Pavilion for the week after the Cleanup Day to refinish the floor in the Pavilion. The Pavilion windows will be reattached and sealed. He will seal the Pavilion better to keep critters out. A concrete umbrella stand will be added to the memorial bench. Diagonal Boards were added to the pergola on the island to give it support. If anyone is available to help let him know.

Lakes and Fishing Committee Report

Shaun Gordon reported that the aeration system has been installed in the lake and the first chemical treatment for weeds was applied. The biologist said we should be in good shape. Shaun Gordon is coordinating with an Electrician to get the aerators connected to the existing power supply. We are hoping for the week of the 17th to have that completed. At that point we can have the company come back and fire things up. Dick Cope will contact Liley Fisheries to arrange for the fish stocking. Steve Peacock was thanked for picking up the dead fish around the lake. Ken Richardson was nominated and approved to be on the Lakes and Fishing Committee.

Boat registration rules were discussed. Shaun Gordon referenced the detailed email sent by a member with recommendations. The email was shared with the Board. The discussion included a reserved spot, creating a sign about how to register a boat referencing the SV website for policy information, and a \$50 annual fee for a reserved spot for a boat (to be included on the membership dues invoice January 2022).

Mike Kern and David Cordova expressed concerns about short-term renters not following the fishing and boating rules. There are three owners that have purchased the special access passes. However, renters still need to purchase fishing passes. He said there are 17 VRBOs in Spring Valley. Mike Kern will get a list to Shaun and a letter will be written to the owners informing them of the fishing rules and their responsibilities. Fish patrol should also get addresses of the violators. A sign could be installed at the pavilion to include info for long and short term renters. Vanessa Kilik will provide a contact list of short-term rental properties.

We discussed implementing fines on owners of rental properties if their tenants are unruly. Fines are already spelled out in the bylaws.

Covenants Committee

Nothing to report.

Architectural Committee

John Chaney reported 5 rental forms have been received. He suggested emailing the Rental Agreement Form to all members to encourage short and long term rentals to register their houses.

Legal Affairs Committee

Zug agreed to stay on as a member of the legal affairs committee. Jeff Perry is a member of the legal affairs committee as well.

Other Business

Jill Cochran will prepare a letter to the bank to change signatures on the accounts. 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 inform the Board when the bank is ready to have new signature cards signed. Zug will return the safety deposit key.

The next meeting will be on June 10th, 6:00p.m. at the SV Pavilion.

Meeting adjourned at 7:33 p.m.