

Minutes
SVPORC BOARD MEETING
September 17, 2020
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), Jeff Perry (Lakes/Fishing and Legal Affairs), John Chaney (Architectural), Roni Gordon (non-voting Activities and Welcome) and Jill Cochran (non-voting Office Coordinator).

Community Members in attendance: None

Call to order: Zug Standing Bear called the meeting to order at 6:12p.m.

Community Comments: None

Board Meeting Minutes from the 2020 Annual SV Meeting and Board Meeting that followed on August 22nd were approved via email/mail.

Board Reports

President's Report

Zug Standing Bear reported that the Coalition for the Upper South Platte has a grant to implement cost share tree thinning on rights of ways in Teller County subdivisions. Residents would share the cost. Zug will follow up and discuss the information with the Board by email.

He also reported that one of the filings is interested in revising their covenants related to short term rentals and other issues. He has asked that they propose to the board what changes they would like to make. He also shared the county residential land use business requirements related to "no impact" businesses.

Vice President's Report

Nothing to report.

Treasurer's Report

Jan Richardson reported that she emailed the financials to board members, the balance totals for each of the accounts, number of homeowners and number who owed HOA dues.

Secretary's Report

Deb Schneider suggested that we do a newsletter giving the plans for the treatments of the lakes. It could also include an activities report. It would be posted on the website and sent to the those who have requested a hard copy.

Committee Reports

Activities Committee Report

Roni Gordon reported that she has reviewed the CDC and Halloween2020.org websites and shared print outs to the board with guidelines for review and is considering how we could do Trunk or Treat this year. The date planned for Trunk or Treat is Oct. 24th. She

is watching the CO map of reported cases of COVID19 and Teller County is in good shape currently. We could consider doing it during the daylight hours rather than nighttime to help maintain social distancing. If cases of COVID19 spike, then plans could change. This will be discussed further at the next meeting.

Welcome Committee Report

Roni Gordon reported that there have been 4 new property owners since the last meeting. She has contacted 3 and is still working on getting ahold of the 4th new owner. One additional new owner is pending awaiting closing on the sale.

Improvements Committee Report

Shaun Gordon reported that he will follow up with the surveyor to get the status.

Fishing Committee Report

Shaun Gordon reported that he met with an aquatic biologist and talked about the weeds, testing and treatment. The cost of yearly maintenance of the lakes would be \$22,461 for treatment and testing. Testing of each lake for \$650 is included in this total. There are still questions about the aeration system and cost.

The Board unanimously approved Shaun Gordon's proposal to move ahead with fact finding and testing this fall, design this winter and construction/treatment next year. Shaun Gordon will contact the company to start the process. Jan Richardson offered to help if needed.

Covenants Committee

Shaun Gordon reported that he has been getting a lot of questions from people interested in moving to Spring Valley.

John Chaney informed the board that there is an RV with people living in it. Shaun Gordon will draft a letter. Jill Cochran will get the name and address of the owner to Shaun.

Architectural Committee

John Chaney reported that the Architectural Committee has not had any requests for approval since the last meeting.

Legal Affairs Committee

Zug Standing Bear reported that the Legal Affairs Committee information was given under the president's report.

Other Business

John Chaney shared ideas about rules for Air B&B's. He will send the ideas to Zug Standing Bear to draft a policy for the Board to consider.

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

Meeting adjourned at 6:57 p.m.