

Minutes
SVPORC BOARD MEETING
May 14, 2020
Zoom Meeting 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), Jeff Perry (Lakes/Fishing), John Chaney (Architectural), Richard (Dick) Cope (Lakes/Fishing), Roni Gordon (non-voting Activities and Welcome) and Jill Cochran (non-voting Office Coordinator).

Community Members in attendance: Ken Richardson and Janet Perry

Call to order: Zug called the zoom meeting to order at 6:09p.m.

Community Comments: Roni thanked Jan for setting up the Zoom Meeting.

Board Meeting Minutes from the March 12th SV Board Meeting were approved via email/mail.

Board Reports

President's Report

Zug reported that 10 or 12 years ago we addressed the .17 acre lot when the last ownership changed hands. We considered purchasing and decided not to. Jill informed the Board that this property is in the process of being purchased. She will add the property to our database and enter the \$97 membership dues owned for 2020.

Vice President's Report

Nothing to report.

Treasurer's Report

Jan reported that she sent the financials to board members. She asked what is done about \$30,000 that is still owed? A statement will be sent to those that still owe in June.

Secretary's Report

Deb reported that she would like to post an announcement for the upcoming election on the website and on the message board at the pavilion. The ballot will be sent in July. The terms for John, Jeff, Deb and Dick on the board are up for reelection.

Committee Reports

Activities Committee Report

Shaun and Roni have put new wood on the picnic tables.

Roni opened a discussion on how the Clean up day could be done safely and follow current state guidelines. The Board agreed and Roni sent out the following email:

The Spring Valley Cleanup Day is this Saturday (May 16, 2020). Due to the current virus, Members will need to bring your own PPE and wear masks if around others, and social distance.... This will be a dispersed effort. Starting at 9am, we will have cans of

paint, stir sticks and brushes at the Pavilion. If you are willing to help, feel free to stop by and we will get you pointed in the right direction. We replaced some wood on a half dozen of the picnic tables last weekend that need painting. We can also provide some with a trash bag to pick up around the Corporation Properties. Thanks in advance.

Due to the public health order, we are not able to provide food and beverages this year, so please make sure you bring your desired choice of hydration and snacks.

Please let us know if you are able to help. We would like to have an idea of the number of people that will be available so that we can ensure social distancing and prevent large gatherings.

Have a wonderful day.

If you would like to receive emails in the future, please contact Roni at ronigordon@yahoo.com.

Welcome Committee Report

Roni reported that there have been 6 new property owners since the last meeting, and all have been contacted

Improvements Committee Report

Shaun reported that he will be working on the bridge, pouring new concrete for the flagpole and applying chemicals to the lake for weed control.

Fishing Committee Report

Shaun reported that the fish stocking went well and lots of good fish (all rainbows) were put in the lakes. Fish were 9-14 inches.

Jan and Ken reported that there are 11 boats that cannot be tied to a property owner. They are working on a new system to keep track of the registered boats. There are also a number of boats with no markings.

Covenants Committee

Nothing to report.

Architectural Committee

John reported that he has been contacted about a property on Shadow Lake Drive and is working on the concerns. He has also approved plans for a garage.

Legal Affairs Committee

Nothing to report.

Other Business

Roni asked the Board to consider a request by Pat Sievers to have an art show at the Pavilion in the fall. The Board approved the art show.

John asked the Board to consider a \$1,000 donation to the SV family/children that were involved in the recent tragedy. The Board approved the donation to help the children.

The Spring Valley Facebook page and the Nextdoor Spring Valley site are not connected with the Spring Valley Property Owners and Recreational Corporation (SVPORC).

The next meeting will be June 11th, 6:00 p.m. at the SV Pavilion if restrictions are lifted or by zoom.

Meeting adjourned at 7:16 p.m.