

Minutes
SVPORC BOARD MEETING
January 10, 2019
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), Becky Chaney (Treasurer), Deb Schneider (Secretary and Activities), Jeff Perry (Legal Affairs), Roni Gordon (non-voting, Activities and Welcome) and Jill Cochran (non-voting Office Coordinator). Absent: Richard (Dick) Cope (Lakes/Fishing) and John Chaney (Member).

Community Member in attendance: Kevin Farnan

Call to order: Zug called the meeting to order at 6:01p.m.

Community Comments: Roni gave an update on the vandalism of the sign and showed pictures. The Sheriff's Office was contacted and is investigating. The Klug family will do their regular touch up of the sign in the spring.

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

Board Reports

President's Report

Zug reported that there is a trailer parked on the right of way on Spring Valley Drive. Its location is a health and safety issue because drivers could strike the trailer. He will contact the property owner.

He also reported on his meeting with the Divide Postmaster about the need for new cluster post office boxes. The law changed in 2007 and it is now the responsibility of the HOA to install the boxes. They must meet USPS approval and will cost about \$5,600 for two 12-unit sections at two locations. Zug will check to see if the Postmaster will agree to the installation of one 12-unit section at the Pavilion location at this time.

Vice President's Report

Nothing to report.

Treasurer's Report

Becky reported that she emailed the monthly statement of revenue/expenses and the yearly receipts and disbursements reports to the board. There is a surplus of \$8,455. We are looking good. Please let her know if you have any questions.

Secretary's Report

Nothing to report.

Committee Reports

Activities Committee Report

Roni shared the proposed activities for 2019 and the Board approved the following dates and activities:

May 4th Clean Up Day and Fish Stocking
June 15th Smoke Off
July 6th Derby Fish Stocking
July 13th Kid's Fishing Derby
Sept. 14th Fall Get Together
Oct. 19th Trunk or Treat

Welcome Committee Report

Roni reported that there has been one new property owner in Spring Valley since the last meeting.

Improvements Committee Report

Shaun reported that he is planning to do a boundary survey at the two ends of the lake where we adjoin private property. Costs will be presented to the Board for approval.

Fishing Committee Report

Shaun reported that May 4th will be the first fish stocking of the year. He presented the request from a property owner for the special one-day Cub Scout ice fishing tournament. It was discussed and the Board felt that the lakes and fishing opportunities are for the Members and their immediate guests. So at this time, organized fishing will only be allowed for Spring Valley sanctioned fishing events.

Colorado Tackle Pro has agreed to donate some equipment for this year's Kid's Fishing Derby. The Board agreed to provide a couple of free passes for them and their guests per their request. Their guests would be from the wounded warrior's program.

Covenants Committee

Shaun is working on the letters that were returned and will resend.

Architectural Committee

Shaun reported the covenants committee approved the request from a potential new owner for a modular home. However, final plans would need to be submitted for approval.

Legal Affairs Committee

See, President's report, above. Zug had nothing additional to report.

Other Business

2019 Dues/Fishing Fee Mailing:

Jill reported that the 2019 annual dues statements and fishing permit forms were mailed January 2nd.

**The next meeting will be February 14th, 6:00pm at the SV Pavilion.
Meeting adjoined at 7:11 p.m.**