

Minutes
SVPORC BOARD MEETING
July 14, 2016
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 (Board Member), Roni Gordon (non-voting, Activities and Welcome), Jeff Perry (non-voting, Community Member) and Jill Cochran (non-voting, Office Coordinator). Absent: Georgia Curie (Legal Affairs).

Call to order: Zug called the meeting to order at 6:02 p.m.

Community Comments:

There will be an email sent to Roni's distribution list with information on what property owners can do to control thistles on their property. It will also explain what the Board will be doing to control thistles on the common property. Information about the importance of fire mitigation on private property will be included in this email as well.

Informational Meeting Notes for June 9th were approved via email/mail.

Board Meeting (June 18, 2016): The Board voted unanimously (with one Board Member absent) to approve the Policy 321. This meeting was posted on the Spring Valley website events calendar and held as there was not a quorum at the regularly scheduled Board Meeting on the 9th.

Board Reports

President's Report

Nothing to report.

Vice President's Report

Nothing to report.

Treasurer's Report

Deby reported that the revenues for HOA dues at the end of June are \$30,242. We had budgeted \$31,500 which puts us under budget by \$1,258. Total expenses for the HOA are \$9,211. The fishing revenues, so far this year, are \$8,137. We had budgeted \$4,500 which makes fishing \$3,637 over budget. The expenses for fishing are \$8,413. The HOA and fishing total revenue is \$20,755. There was a capital expenditure of \$6,019 leaving total revenue of \$14,818. Deby prepared the 2017 Budget. It was approved by the Board and will be sent to the members with the ballot for a vote.

Secretary's Report

Deb has prepared the Ballot for Board Members and a cover letter. The Annual meeting date was set for August 20th at 9:00a.m. The ballot and budget votes will need to be postmarked by August 6th. Zug, Shaun and Deby will count the ballots at 8:30a.m. prior to the annual meeting.

Committee Reports

Activities Committee Report

Roni reported that the Smoke Off was on June 18th. It was a blast and raised over \$1,000 for the Kid's Fishing Derby. It was a success! The fish stocking was on June 29th. Saturday July 9th was the Kid's Fishing Derby. Seventy-six children participated catching 81 regular trout and 7 golden trout. One hundred and fifty people were fed lunch. The raffles, registration and donations raised \$1,098. The Kid's Fishing Derby was also a successful event! The events could not be done without the help of the volunteers.

Welcome Committee Report

Roni reported that we had 6 new property owners and one new renter in Spring Valley since the May meeting.

Spring Valley Improvements Committee Report

Shaun reported that he will do some work on the trails with his ATV. However, the use of the mini excavator on the trails will be postponed to next year. Shaun and Todd will do some minor welding repair on the bridge. Todd will be spraying the thistles. A new resident, John Chaney has offered to donate a couple of new back pack sprayers. Next year we will be looking at redoing the roof on the pavilion.

Fishing Committee Report

Dick shared that the news is reporting that the greenback cutthroat trout might be wiped out because of the fires. Shaun shared that this is an isolated group of greenback within the Hayden Pass fire burn area that the state's biologists are making plans to address this concern. This does not affect other populations in different drainages throughout the Front Range.

Dick reported that he needs help on Wednesday for the Fish Patrol. Anyone interested in being a part of the Fish Patrol should call Dick at (719) 687-8931.

Shaun purchased 200 lbs. of chemicals. Shadow Lake needs an additional application. They also continue to chase off the pelicans.

Architectural Committee

Shaun reported that residents continue to be good at getting approvals for changes on their properties.

Covenants Committee

Shaun reported that he has spoken to the property owner about the cars being worked on at a home on Spring Valley Drive. A letter was sent to this property owner referencing the violation of the covenants. The owner has until August 17th to remove the vehicles. If not removed, then there will be a fine of \$500. If there is a continuation of the violation, an additional \$10 per day fine will be imposed. The owner said that they will be removing the cars.

Legal Affairs Committee

Nothing to report.

Other Business:

Nothing to report.

Next Meeting Date: The next meeting will follow the Annual Meeting on August 20th at the SV Pavilion.

The meeting adjourned at 6:32 p.m.