

Minutes
SVPORC BOARD MEETING
July 12, 2018
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 (Legal Affairs), Jeff Perry (Legal Affairs), Roni Gordon (non-voting, Activities and Welcome) Absent: Jill Cochran (non-voting Office Coordinator).

Community Member in attendance: Becky Chaney

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

Community Comments: None

Board Meeting Minutes from the June 14th Board Meeting were approved via email/mail.

Board Reports

President's Report

Nothing to report.

Vice President's Report

Nothing to report.

Treasurer's Report

Deby provided the 2019 budget for approval by the board. The budget was discussed and approved with one small change and will be mailed with the election ballot for approval by the association members.

Secretary's Report

Deb will be mailing the election ballots out and results will be announced at the annual meeting.

Committee Reports

Activities Committee Report

Roni reported that the results of the Smoke Off held in June are posted on the website. There were four competitors and 90+ people in attendance. Jeff Perry took first place in Ribs and Smokers Choice. Roni Gordon took first place in Pork Butt. Jeff Perry was the overall winner. \$875 was raised in the silent auction for an overall total of \$1366. All proceeds will go towards the Kids Fishing Derby.

Fish stocking for the derby was held Saturday, July 7.

The Kids Fishing Derby will be held Saturday, July 14, beginning at 9:00 am. We have received lots of donations, financial and raffle prizes, and lots of volunteers.

An alligator head decoy was placed in Potty Pond to keep away any predators who like to eat fish.

Welcome Committee Report

Roni reported that there is one new property owner in Spring Valley.

Improvements Committee Report

Shaun reported that new light fixtures were installed in the pavilion.

Fishing Committee Report

Shaun reported that the lakes and ponds were stocked with 845 lbs. of 9-14" rainbow trout. \$200 worth of grass carp were stocked in the big lake. 10 yellow trout and 40 lbs. of 3+ lb. trout along with the smaller trout were stocked in Potty Pond for the derby. Chemicals will be applied to Shadow Lake to kill the buttercup weed.

\$1724.92 in fishing dues has been collected for the month.

Covenants Committee

A letter will be sent to a property owner concerning confrontations with those in the neighborhood.

Shaun reported that he will get estimates for boundary surveys for property lines around the lake.

Architectural Committee

Shaun reported that people are good about asking questions before doing any work.

Legal Affairs Committee

Board went into Executive session at 6:23. Topic was Misconduct by Resident.

Next Meeting Date: The next meeting will be the Annual meeting on August 18 at 9:00 am at the pavilion.

The meeting adjourned at 6:30 p.m.