

Minutes
SVPORC BOARD MEETING
May 12, 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), Georgia Curie (Legal Affairs), Todd Hawkins (Board Member), Roni Gordon (non-voting, Activities and Welcome) and Jill Cochran (non-voting, Office Coordinator).

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

Community Comments:

Roni thanked Jill for her efforts to get Waste Management to restart the SV account and pick up garbage at the pavilion.

Meeting minutes for April 14th were approved via email/mail.

Board Reports

President's Report

Zug began a discussion about the reinstatement fees that have rolled over to new owners. He will prepare a response to the emails/letters from the new owners that have requested consideration to waive the reinstatement fees. Georgia suggested that we put a notice about the reinstatement policy on the website. Zug distributed a draft of the website posting. The Board approved. Reinstatement fees follow the property if not paid at the time of sale.

Vice President's Report

Nothing to report.

Treasurer's Report

Deby reported that the revenues for HOA dues at the end of April are \$28,459. We had budgeted \$29,000 which puts us under budget by \$541. The fishing revenues, so far this year, are \$3,105. We had budgeted \$2,900 which makes fishing \$205 over budget. The HOA general fund income to expenditures under budget status includes all capital improvement costs to date.

Secretary's Report

Deb requested articles by June 1st for the next newsletter which will contain Board Member election information. There will be 4 open positions for the SV Board. Biographical information will be needed by June 30th for the ballot.

Committee Reports

Activities Committee Report

Roni reported that 43 people turned out for the Fish Stocking, Volunteer Breakfast and Clean Up Day on May 7th. There were people busy everywhere. Fallen trees were cut up, trash was picked up around the lakes, vacuuming/dusting in the pavilion and many paint brushes were at work staining the shade structure. There was lots of fun and a good time had by all.

The next activity will be the Smoke Off on June 18th. She met with Jeff Perry and Shane Wildeman to make plans and rules for judging. It will be a fund raiser for the Kid's Fishing Derby. Food will be served around 4:00 and there will be a \$5 per person charge for food and to vote on the best smoked meat. See the Spring Valley website for news and updates.

Welcome Committee Report

Roni reported that we had one new property owner in Spring Valley since the last meeting.

Spring Valley Improvements Committee Report

Shaun reported that he will be staining the shade structure gable ends and doing touch ups. He will also be adjusting the bridge pier. Snow has delayed the work on the trail. He will advise the board of the cost to rent a mini excavator. There is a young man that has offered to sand and repaint the picnic tables. SV will provide the supplies and paint.

Fishing Committee Report

Dick reported that he has all days covered by the Fish Patrol. Anyone interested in being a part of the Fish Patrol should call Dick at (719) 687-8931.

Shaun will follow up with Parks and Wildlife on a letter received about a Private Lake License. He will also buy some chemicals to treat the lakes.

Roni reported that a "scout" pelican has been spotted.

Architectural Committee

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

Covenants Committee

Shaun reported that he is working on the letter to the property owner about the cars being worked on at a home on Spring Valley Drive. He also shared that an owner paid their membership dues and late charge with an apology for being late. This owner included a \$50 donation and thanked the Board for all that they do. Shaun stated this is very much appreciated.

Legal Affairs Committee

Nothing to report.

Other Business:

The flood lights that shine across the lake are still a problem. Residents are still complaining. The county has not returned calls. Zug will follow up on the issue.

Next Meeting Date: The next meeting will be June 9th, 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:35 p.m.