

Minutes
SVPORC BOARD MEETING
September 9, 2021
SV Pavilion at 6:00p.m.

Attending: Shaun Gordon (President, Covenants/Architectural, Improvements and Lakes/Fishing), Jan Richardson (Treasurer), Deb Schneider (Secretary and Activities), Roni Gordon (non-voting Activities and Welcome) and Jill Cochran (non-voting Office Coordinator).
Absent: Jeff Perry (Vice President, Lakes/Fishing and Legal Affairs), Richard (Dick) Cope (Lakes/Fishing), John Chaney (Architectural), and Vanessa Kilik (Member).

Community Member Attending: None

Call to order: Shaun Gordon called the meeting to order at 6:00p.m.

Community Comments:

Roni Gordon expressed a thank you to a new resident, Mike, who has been observed digging up thistles around the lake.

Board Meeting Minutes from the 2021 Annual Meeting and SV Board Meeting that followed the annual meeting were approved via email/mail.

Board proxy vote: Shaun Gordon reported that he has a proxy from Jeff Perry for business conducted at the meeting in his absence.

Board Reports

President's Report

Shaun Gordon reported that the new mailboxes have been installed. He had an offer from a SVPORC member to remove the bus stop and walls. The board approved the removal.

Vice President's Report

Nothing to report.

Treasurer's Report

Jan Richardson reported that she emailed the financials for August to the board members.

Secretary's Report

Nothing to report.

Committee Reports

Activities Committee Report

Roni Gordon reported that the Fall Get Together will be September 11th at 4:00p.m. It will be a potluck meal. There will be yard games and people are encouraged to bring their own games too.

The next activity will be the Trunk or Treat on October 23. The time is yet to be determined.

Welcome Committee Report

Roni Gordon reported there have not been any new property owners since the last meeting.

Improvements Committee Report

Shaun Gordon reported that the signs for no motorized access and to leave the berm alone have been installed. Also, the last payment for this year to Solitude Lake Management for chemical treatment of the lakes has been made. He will be discussing with them the costs for next year.

Lakes and Fishing Committee Report

Shaun Gordon reported that the Dam Safety Inspector will inspect the dam at the end of the month. Shaun Gordon, Ken Richardson, Jeff Perry and Roni Gordon have been doing the monthly inspections of the dam.

Covenants Committee

Nothing to report.

Architectural Committee

Shaun Gordon reported that we received an email from John Chaney that the homeowner has complied with the county requirements and removed the second kitchen.

Legal Affairs Committee

Shaun Gordon reported that he will send an email to the legal affairs committee to follow up on limiting short term rentals.

Other Business

Shaun Gordon moved to appoint Jeff Perry to oversee the insurance policies. The board approved.

The next meeting will be on October 14th at 6:00pm at the SV Pavilion.

Meeting adjourned at 6:20p.m.