

Minutes
SVPORC BOARD MEETING
March 9, 2023
SV Pavilion at 6:00p.m.

Attending: Jeff Perry (Vice President, Lakes/Fishing and Legal Affairs), Caroline Trani (Secretary, Welcome and Activities), Jan Richardson (Treasurer, Covenants and Welcome), Steve Peacock (Legal), Doug Coleridge (Architectural) and Jill Cochran (non-voting Office Coordinator and Welcome Committee). Absent: Mike Johnson (President) and Ken Richardson (Lakes/Fishing),

Community Member Attending: John Schneider, Shaun Gordon and Travis Trani.

Call to order: Jeff Perry called the meeting to order at 5:59.

Community Comments:

Shaun Gordon asked that the Board check with him if anyone says that the previous SV Board exempted them from a policy or regulation. Past approvals, as stated in the policies, came from the Architectural Control Committee (ACC). He worked with the Teller County Building Department to enforce county regulations. His previous covenant violation letters are on the thumb drive given to Jill Cochran. They will be shared with Jan Richardson for reference. The policy spells out the steps that need to be taken in enforcing the policies/covenants. SV Board meetings should be open to members and members be welcome to stay until the end of the meeting unless there is an executive session.

Board Meeting Minutes from February 9th were approved via email and posted on the website.

Board Reports

President's Report

Mike Johnson was absent.

Vice President's Report

Jeff Perry suggested that in the future response/action on a violation should be given 30 days before penalties are applied.

Treasurer's Report

Jan Richardson reported that the financials were sent via email to the Board.

Secretary's Report

Caroline Trani had nothing to report.

Committee Reports

Activities Committee Report

Caroline Trani reviewed previous notice that Clean-up Day will be on May 13th and the Kid's Fishing Derby will be on July 8th. John Schneider asked if the date for the Kid's Fishing Derby would be too close to the 4th of July and cause problems with getting fish and blocking off Potty Pond. After consideration, the Board agreed to go ahead with the July 8th date. It was noted that Potty Pond was blocked off last year during the holiday weekend and shouldn't be a problem doing so again. Board will work with Ken to verify fish can be delivered in plenty of time around the holiday weekend again this year.

Welcome Committee Report

Jill Cochran reported that there had not been any new owners since the last meeting. A revised welcome letter was shared by email with the Board. The letter was approved. Caroline Trani will post to the SV website resources and links to important information like fire safety, animal safety, mitigation, evacuation, etc. that could be useful to all owners especially those new to Spring Valley.

Lakes and Fishing Committee Report

Ken Richardson was absent. Jan Richardson shared that he was working with Solitude Lake Management to get more details about the maintenance contract for the aerators. There will be a meeting held in the near future to develop the boat registration process and how the boats will be returned to the lake. John Schneider and Steve Peacock volunteered to help with the planning for the boat registration. **Anyone interested in the fish patrols should call Ken Richardson at (303) 532-6069.**

John Schneider asked that the Board consider not turning off the aerators in the future during the winter months. The Board agreed. It was noted that there have been very few people ice fishing this winter.

Covenants Committee

Jan Richardson reported that she continues to send out violation letters in response to complaints that have been filed. Specific details of the violation letters were discussed during the executive session.

Architectural Committee

Doug Coleridge reported that he is working on two complaints. One is the camper discussed at the last meeting. The other is a property that will be getting a complaint letter for failing to get approval to add an outbuilding and follow the rules to not use any extravagant colors on the exterior. He has followed up on a complaint of excess trash on Ridge Road. The trash was removed however appliances still remain. He also has a new request for a garage/office which does not meet the requirements.

Legal Affairs Committee

Steve Peacock reported that he had an item that needed to be discussed in an executive session.

Other Business

Caroline Trani asked if the SV property map could be made clearer. Shaun Gordon will revise the map to better define the SV properties.

Jill Cochran was asked to move the GoDaddy website domain from private account of past board member to SVPORC with her as the contact. Caroline Trani and Jan Richardson will be given access to allow them to make updates to the website.

Executive Session: The Board went into Executive Session at 7:10p.m. to discuss specific covenant violations, legal items and updating the Board Action Needed Document. The Board came out of the Executive Session at 8:11p.m.

The next meeting will be April 13th at 6:00p.m. at the Pavilion.

The Meeting adjourned at 8:13p.m.