

**Minutes**  
**SVPORC BOARD MEETING**  
**October 8, 2020**  
**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), Jan Richardson (Treasurer), Jeff Perry (Lakes/Fishing and Legal Affairs), Roni Gordon (non-voting Activities and Welcome) and Jill Cochran (non-voting Office Coordinator). Absent: Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), and John Chaney (Architectural).

Community Members in attendance: Janet Perry, Bryan Sambo, Virginia Standing Bear, Ken Richardson, Vanessa and Andre Kilik.

**Call to order:** Zug Standing Bear called the meeting to order at 6:14p.m.

**Community Comments:** Janet Perry shared a posting from the Spring Valley Facebook Page. Concerns were discussed. Zug Standing Bear will monitor the site and respond as he has in the past where appropriate. Janet Perry and Vanessa Kilik will look into options with Facebook.

**Board Meeting Minutes** from the September 17<sup>th</sup> 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**

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

**Secretary's Report**

Deb Schneider was absent.

**Committee Reports**

**Activities Committee Report**

Roni Gordon reported that she has reviewed the CDC and Halloween2020.org websites on safe celebrations. The date planned for Trunk or Treat is Oct. 24<sup>th</sup> from 2:00pm to 3:00pm. The parking lot will be available at 1:00pm to begin setting up vehicles for treating. The date was picked because it does not conflict with other events in the community and family parties. Families in the past have expressed their appreciation for not having it on Halloween. She suggested that if cases of COVID19 stay low in Teller County we move ahead with planning of Trunk or Treat. Precautions for safety will be established. The SV Board approved proceeding with the Trunk or Treat event. If there is a spike of COVID19 or influenza cases in Teller County especially outbreaks within the schools, the decision to proceed with trunk or treat will be re-evaluated and possibly rescinded. The Spring Valley website at myspringvalley.org will have updates.

**Welcome Committee Report**

Roni Gordon reported that there have been 2 new property owners since the last meeting. They have been contacted by email/mail.

#### **Improvements Committee Report**

Shaun Gordon reported that he is trying to contact the surveyor to get the status.

#### **Fishing Committee Report**

Shaun Gordon reported that all four lakes will be tested at the end of October. The cost is \$2,600 for testing and treatment with a 50% down payment. The cost was approved by the SV Board at the last board meeting. Chemical treatment will occur next year depending on the testing. The aerator will be the next step after the treatment.

#### **Covenants Committee**

Nothing to report

#### **Architectural Committee**

Zug Standing Bear presented the revised Policy #340 – Rental Policy. Shaun Gordon will get the appropriate ATV licensing wording from the DMV. He will also add septic system restrictions. The Board approved the policy with the adjustments discussed. The final version will be shared by email with the Board. Vanessa Kilik will share a listing of the renters with the Board.

The excessive water usage was discussed. Valley Maintenance will address the concerns.

#### **Legal Affairs Committee**

Nothing to report

#### **Other Business**

The Board approved to increase the membership dues to \$130 per year per property due to the cost of the testing and treatment of the lakes. A \$20 late fee will be added after March 1<sup>st</sup>. The reinstatement fee if not paid by the end of the year will be \$150 with a max of \$750 after 5 years on nonpayment. Shaun Gordon will write the cover letter for the membership dues mailing explaining the need for the increase.

**The next meeting will be on November 12<sup>th</sup>, 6:00p.m. at the SV Pavilion.**

**Meeting adjourned at 7:10 p.m.**