

Minutes
SVPORC BOARD MEETING
April 8, 2021
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), Deb Schneider (Secretary and Activities), John Chaney (Architectural), Jeff Perry (Lakes/Fishing and Legal Affairs), Roni Gordon (non-voting Activities and Welcome) and Jill Cochran (non-voting Office Coordinator). Absent: Richard (Dick) Cope (Lakes/Fishing).

Community Member Attending: Vanessa and Andre Kilik

Community Comments: None

Call to order: Zug Standing Bear called the meeting to order at 6:05p.m.

Community Comments

None

Board Meeting Minutes from the March 11th SV Board Meeting were approved via email/mail.

Board Reports

President's Report

Zug Standing Bear announced his retirement as president effective at the May 13th SV Board Meeting. He shared that he has been a board member for 20 years and president for 17 years. He said that he is willing to stay on in any capacity that would be needed.

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 reported that she has been working with ADP on the new process for Jill's payroll. Vanesa Kilik shared that Valley Maintenance is also going through the process with ADP for payroll.

Committee Reports

Activities Committee Report

Roni Gordon reported that she and Deb Schneider have been meeting and addressing the concerns for upcoming events including food service. They will be taking precautions such as a lot of hand gel etc. Things are constantly change, but the next planned event will be the Clean up Day on May 15th. Check the website, myspringvalley.org, for updates. The Board approved her suggestion for an aggressive boat registration and cleanup of unregistered boats at the Clean up Day. Andre Kilik offered the use of his dumpster trailer. Jan Richardson is working on updating the boat

registration process. She will register boats and update the boat records at the Clean up Day event.

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 he has reserved the Pavilion for the week after the Clean up Day to refinish the floor in the Pavilion. He will be adding a concrete umbrella stand to the memorial bench. He and Roni Gordon will donate the concrete.

Lakes and Fishing Committee Report

Shaun Gordon reported that he is working on a date for the first chemical treatment of the lakes. Shadow Lake will also get a weed treatment. He has also been talking with the company about the installation of the aeration system. An electrical contractor will be needed.

Covenants Committee

Nothing to report.

Architectural Committee

John Chaney reported that plans are being approved for garages and homes.

Legal Affairs Committee

Zug agreed to stay on as a member of the legal affairs committee.

Other Business

Shaun Gordon asked for a volunteer for the Board. Vanessa Kilik volunteered and was approved by the SV Board as the new board member.

The next meeting will be on May 13th, 6:00p.m. at the SV Pavilion.

Meeting adjourned at 6:39 p.m.