

Minutes
SVPORC BOARD MEETING
January 16, 2024
SV Pavilion at 6:00p.m.

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

Community Members Attending: Mark Stahl, Jerry Doby, Jen McNERney, John Harness, John and Mel Blankenship.

Community Comments:
None

Call to order: Mike Johnson called the meeting to order at 5:57p.m.

Committee Openings:

Architectural Control Committee (ACC)

There were 3 people interested in being members of the ACC: John Blankenship, Jerry Doby and Peter Byrom. John Blankenship and Jerry Doby introduced themselves and shared information on why they would like to be a member of the ACC. Doug Coleridge met with Peter Byrom prior to the board meeting since he could not attend. Doug Coleridge suggested all three be appointed to the ACC. The Board approved and thanked them for becoming involved. Doug Coleridge will be the chairperson for the ACC. Georgia Curie is also on this committee.

Activities Committee:

There were 2 people interested in being co-chairpersons for the Activities Committee: Mel Blankenship and Jen Mcnerney. They introduced themselves and shared information on why they would like to be co-chairpersons for the committee. The Board approved and thanked them for becoming involved. Caroline Trani will be the Board contact and representative for the Activities Committee. The website has a listing of previous activities that would be good to review. The committee will meet with Caroline to discuss activities/events, dates and budgets. There are some supplies in the shed and cabinets in the pavilion.

Board Meeting Minutes from December 7, 2024, were approved via email and posted on the website.

Board Reports

President's Report

Mike Johnson reported that the green flags are up. He will check to see if more signs are needed. Signs were discussed and it was agreed that more signs will be added. See details under the Lakes and Fishing Committee report. Ken Richardson and Mike Johnson will block off the boat ramp for the winter to follow the guidelines given by the lawyer. Mike Johnson plowed the parking lot last week. Also thank you to whoever plowed it this week.

Mike Johnson asked about the flood lights complaint. Jeff Perry stated that they are shining on his property from a neighbors home. Jan Richardson stated that a violation letter was sent to the owner in December.

Vice President's Report

Jeff Perry asked the Board to consider cancelling the board meetings in the winter months if there are not any pressing matters to discuss due to the cold conditions in the pavilion. No decision was made.

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. She suggested that the website could be updated with current information for the community if we decided not to have board meetings in the winter as Jeff Perry had proposed.

Committee Reports

Activities Committee Report

Nothing to report.

Welcome Committee Report

Jill Cochran reported that there were three new owners since the last board meeting. Phone calls have been made and letters/emails sent to each new owner. We have also had a growing number of requests from Title Companies for information on pending sales.

Lakes and Fishing Committee Report

Ken Richardson reported that:

- He got details from Dick Cope about the dog incident on the lake. 911 was called and a passerby rescued the dog. No child was involved. Dogs need to be kept on a leash. The red flag is up on Burgess Lake meaning no access is permitted. Signs are also up. The lawyer was contacted and responded that as long as the flag and signs for no access are up we should be fine from a liability point of view.

- Making 3 signs for Shadow Lake saying red flag no access, green flag ice fishing permitted. Making 2 signs for Potty Pond saying red flag no access, green flag access permitted for ice skating, only at your own risk, no ice fishing. Additional signs were discussed.
- A couple of canoes are still unidentified and available at no cost. This information will be added to the website.
- The docking procedures for 2024 will be the same as last year. There will be a day set to pay the docking fee. The fee will be \$50 per boat/vessel.

Covenants Committee

Jan Richardson reported that the violation letters for the trash and flood lights have been sent. Jeff Perry shared that there are 3 trash cans that are along the road and not taken in.

Architectural Committee

Doug Coleridge reported that the owner of the approved outbuilding for trash will be contacted and given till the end of June to get the building constructed.

Legal Affairs Committee

Steve Peacock was absent.

Other Business

Pavilion Reservation Rule Changes

Pavilion rule changes were discussed. There needs to be a cap on the number of people attending the event. Possibly 2 parking spots reserved for members during the event. Jan Richardson will email the Board with an updated summary of the pavilion rules.

Review SV Board Action Needed Document

The Board reviewed the SV Board Action Needed Document and updates were made.

NoFloCo

Jan Richardson shared per a conversation with Don Moore, head of NoFloCo, that the Teller County Sherriff has changed the rules on how to get a Burn Permit. The meeting with Don Moore and the Sherriff was postponed.

Accountant Monthly Fees

Jan Richardson reported that the accountant has set a monthly fee for 2024 of \$250 per month. This is a 40% increase to what we are currently paying. We do not pay a monthly fee now. We pay for the yearly taxes and a fee for the quarterly reports. She is trying to negotiate the fee.

The next meeting will be on February 8th at 6:00p.m. at the Pavilion.

The Meeting adjourned at 7:15p.m.