

Minutes
SVPORC BOARD MEETING
August 24, 2024
SV Pavilion following the Annual Meeting

Attending:

Mike Johnson (President, Activities, Dam and Legal Affairs), Jeff Perry (Vice President, Lakes/Fishing and Legal Affairs), Meghan Engdahl (Treasurer and Dam), Caroline Trani (Secretary, Welcome), Ken Richardson (Lakes/Fishing), Doug Coleridge (Architectural), Jerry Doby (Covenants and Insurance), and Jill Cochran (non-voting Office Coordinator and Welcome).

Call to order: Mike Johnson called the meeting to order at 11:12 a.m.

Election of Officers

The board approved to elect Mike Johnson as President, Jeff Perry as Vice President, Meghan Engdahl as Treasurer and Caroline Trani as Secretary.

Election of Committee Chairpersons:

The Board approved the following chairpersons for committees: Mike Johnson as the Board Representative with Jen McNerney and Mel Blankenship as co-chairpersons for the Activities Committee, Doug Coleridge - Architectural Control, Jerry Doby - Covenants, Ken Richardson - Lakes & Fishing, Mike Johnson - Legal Affairs, Caroline Trani and Jill Cochran - Welcome.

Covenants:

Jerry Doby will follow up on the current complaints. Mike Johnson will contact the property owner/renter of the loose dog.

Dam Committee

Mike Johnson and Meghan Engdahl will organize a dam committee to plan for future needs.

Trash

The Board approved cancelling the trash service with Apex/Waste Management to reduce costs. Board members will take care of trash needs. Jill Cochran will cancel service and find out what needs to be done with the trash can. She will also contact John Schneider letting him know of the change and thanking him for taking care of the trash for so many years.

Lakes and Fishing

Ken Richardson suggested, and the Board approved reducing the number of times Solitude treats the lakes to reduce the costs. Ken will contact Solitude to discuss the changes. The number of fish stockings will also be reduced next year due to no fish kill this year and to reduce the costs.

Regular SV Board Meetings

The Board agreed to change the regular SV Board Meetings to the 1st Tuesday of each month at 6:00p.m. However, due to Board Members schedules the September Board Meeting will be on September 10th at 6:00p.m. Caroline Trani will update this information on the website. During the winter months the meetings may be virtual or cancelled.

Next Board Meeting: September 10th at 6:00p.m at the Pavilion.

Meeting adjourned at 12:10pm.