

**Minutes**  
**SVPORC BOARD MEETING**  
**January 12, 2017**  
**SV Pavilion at 6:00p.m.**

**Attending:** Shaun Gordon (Vice President, Covenants/Architectural and Lakes/Fishing), Deby Williams (Treasurer), Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), Todd Hawkins (Legal Affairs), Jeff Perry (Legal Affairs), Roni Gordon (non-voting, Activities and Welcome) and Jill Cochran (non-voting, Office Coordinator). Absent: Zug Standing Bear (President, Legal Affairs and Covenants/Architectural),

**Call to order:** Shaun called the meeting to order at 6:03 p.m.

**Community Comments:**  
None

**Meeting Minutes for November 10th were approved via email/mail.**

**Board Reports**

**President's Report**  
Zug was absent.

**Vice President's Report**  
Nothing to Report.

**Treasurer's Report**  
Deby reported that the total net income for 2016 is \$7,002.00 which is \$5,952.00 above what was projected. Total revenue is \$32,691 for the general account and \$10,832 for fishing.

**Secretary's Report**  
Deb reported that she will be doing the next newsletter in April or May and asked for articles. Dick asked that the newsletter include a request for volunteers for the fish patrol.

**Committee Reports**

**Activities Committee Report**  
Roni reported the following dates for the 2017 SV Activities:  
May 6<sup>th</sup> – Clean Up Day and Fish Stocking  
June 17<sup>th</sup> – Smoke Off and Derby Fundraiser  
July 8<sup>th</sup> - Kid's Fishing Derby  
Sept. 16<sup>th</sup> – Fall Get Together  
Oct. 21<sup>st</sup> – Trunk or Treat  
These dates will be posted on the SV website.

**Welcome Committee Report**  
Roni reported that since the last meeting we have 2 new property owners and 3 new renters.

### **Spring Valley Improvements Committee Report**

Shaun reported that he will be getting estimates for maintenance on the roof. Firewood for the Pavilion was delivered and stacked.

### **Fishing Committee Report**

Concerns were expressed over the large holes in the ice on the lake. Shaun will investigate and close the lake if it is unsafe. If this happens the red flag will be raised. Dick will need volunteers for the fish patrol this spring. It was suggested that the locks be changed. Shaun also reported that we now have a commercial lake license which will be renewed annually.

*Follow-up: Due to the fluctuating temperatures, water levels are trying to rise but the ice elevation is staying constant. This is causing water to come up through the legal sized fishing holes and making it appear to be a bigger hole than it really is. Requirements included in Policy 810 will continue to be monitored.*

### **Architectural Committee**

Shaun reported that property owners continue to be good about asking questions and getting approvals.

### **Covenants Committee**

Jeff asked about the rules parking for campers and 5<sup>th</sup> Wheelers. Shaun responded that the Board position has been that they are allowed as long as they are not a nuisance or eye sore for other property owners. Shaun will follow up with the property owner that has one in their front yard to see what their plans are for the camper.

### **Legal Affairs Committee**

The Legal Affairs Committee was asked to touch base with our lawyer about the rules for dealing with conflicts with a property owner.

### **Other Business:**

None

**Next Meeting Date:** The next meeting will be February 9th at 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:43 p.m.