

Minutes
SVPORC BOARD MEETING
July 11, 2019
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), Becky Chaney (Treasurer), Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), Jeff Perry (Legal Affairs), John Chaney (Member), Roni Gordon (non-voting, Activities and Welcome)

Community Members in attendance: Don Stanec

Call to order: Zug called the meeting to order at 6:04p.m.

Community Comments: The board received a phone call concerning the decline in small animal sightings. She was concerned that the spraying of thistles may have been the cause. We explained that the chemical was recommended by the Coalition for the Upper South Platte and does not harm animals. Any reduction in sightings may be due to death by predators.

Board Meeting Minutes from the June 13th SV 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
Becky reported that she emailed the monthly statement of revenue/expenses and the yearly receipts and disbursements reports to the board. She also emailed the proposed 2020 budget. The budget was discussed and approved for mailing to members for voting.

Secretary's Report
Deb reported that she completed the ballot and will take it to the printers. She asked for discussion on wording on the ballot which was completed. She will have the ballots ready for mailing by July 19th.

Committee Reports

Activities Committee Report
Roni reported that the Smokeoff was held June 15th. \$1400 was raised from the Silent Auction and donations. \$320 was raised from entry to vote which will help pay for the meat that was smoked. Approximately 75 people were served.

Welcome Committee Report
Roni reported that there are no new property owners.

Improvements Committee Report

Shaun presented proposal for survey of Spring Valley property to find property lines that abut up to private property at both ends of lake. Proposal was approved by the board.

Fishing Committee Report

Fish stocking for the derby was held Sunday, July 7. Many of the larger fish were most likely over 5 pounds. Golden trout are large in size and will be included in the trophy catch contest. Fishing derby will be held Saturday, July 13. Set up will begin at 7:00 am.

Shaun and Roni applied chemicals in the big lake for algae. Shadow Lake will be treated at a later date.

Covenants Committee

There was an issue with a motorcycle that was being driven excessively on private property. This has been a continuous problem with many complaints. A letter will be sent concerning noise and nuisance.

Architectural Committee

Shaun reported that property owners are good with requests and approvals are usually within one day. Realtors have been good with getting information.

Legal Affairs Committee

Zug reported on the mailbox issue. A new mailbox was installed at the location next to the pavilion.

Other Business

John Chaney reported that he called Teller County Roads to see if they could repair the road near Shadow Lake. They said they will check it out.

He also asked if it was possible to enclose the overhang at the pavilion with temporary doors that could be pulled down when needed. He was told the cost may be a problem. Also taxes may be increased and would require a permit.

The next meeting will be August 10th at the SV Pavilion immediately following the annual meeting.

Meeting adjourned at 6:56 p.m.