

Minutes
SVPORC BOARD MEETING
April 11, 2024
SV Pavilion at 6:00p.m.

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

Community Members Attending: Jerry Doby, John and Mel Blankenship, and John Schneider.

Call to order: Mike Johnson called the meeting to order at 6:10 p.m.

Community Comments: None

Board Meeting Minutes from February 8, 2024, were approved via email and posted on the website.

Board Reports

President's Report

Mike Johnson was unable to perform the dam inspection due to snow at, and around the dam. He stated the outflow was moving well. John Blankenship would like to be in attendance at the next dam inspection. A current Water Board Member List needs to be updated to attach to the Dam Inspection paperwork. The dam's lifespan is expiring as it is close to its 50-year lifespan. It will need to be repaired to prevent a failure. Need to prepare a 3-5 year plan. Mike Johnson will contact Shaun Gordon to get more information.

Vice President's Report

Jeff Perry was absent.

Treasurer's Report

Jan Richardson reported that the financials were sent via email to the Board.

Secretary's Report

Caroline Trani was absent.

Committee Reports

Activities Committee Report

Mel Blankenship, Activities Committee Co-chairperson reported the first Game Night in March was a huge success. The next Game Night is May 3d at the Pavilion. It was suggested to create an area for a Horseshoe Pit by the grass area near the volleyball court. Ken and Jan Richardson would donate the stakes,

and the horseshoes. This will need to be voted on by the Board. Donations, and volunteers for the Fish Derby are needed. Businesses have been contacted, but none have been interested in contributing. Ken Richardson said he would help go through the storage shed near the Pavilion. Tasks of for Clean Up Day, June 11th, include painting benches, and setting dedicated flagpoles on the lakes, which need Board Approval.

Welcome Committee Report

Lakes and Fishing Committee Report

Ken Richardson reported that:

The Boat Docking event will be on April 27th from 9:00 to 12:00. 2024 stickers are the same as last year, but a different color. There will be a designated area for boats and kayaks. The 2 abandoned boats will be removed. Shane Wildeman will regrade the boat ramp area when the snow melts. A sign for volunteers for Fish Patrol is displayed at the main entrance. Ken will be training 2 new volunteers Tuesday, April 16th. Ken is very pleased with the interest in filling the Fish Patrol openings. There is no fish kill so far. Liley Fishery will be making the first delivery the middle of May, and 10 days before the Fish Derby. Ken received a bid from another fishery, which was much more expensive than the current fishery. Ken is getting the spray, which is approved by CPW to use on the thistles so this process can be done earlier than last year.

Mike Johnson suggested that we close one of the smaller lakes to give the fish time to mature. John Schneider suggested designate a lake as catch and release only.

Mike Johnson suggested pursuing the use of the air bomb to haze the Pelicans, which is approved by CPW.

Covenants Committee

Jan Richardson reported there are no new covenant issues.

Architectural Committee

Jerry Doby reported for Doug Coleridge that the Barndominium and Mobile Home requests were denied.

Legal Affairs Committee

Mike Johnson will cover the Legal Committee until one is appointed.

Other Business

Pavilion Reservation Rule Changes

Mike Johnson will finalize the newest policy and forward it to the Board for approval. He will also send the designated parking sign verbiage for homeowners during events to the Board for approval.

Review SV Board Action Needed Document

The Board reviewed the SV Board Action Needed Document.

Open Board Position

Jerry Doby is interested. Mike Johnson will send an e-mail to the Board to approve.

Jan Richardson submitted her resignation from the Board effective June 30th.

The next meeting will be on May 9th at 6:00p.m. at the Pavilion.

The Meeting adjourned at 7:05p.m.