

**Minutes**  
**SVPORC BOARD MEETING**  
**August 18, 2018**  
**SV Pavilion following the Annual Meeting**

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

Also in attendance: Becky Chaney (Community Member).

**Call to order:** Zug called the meeting to order at 10:09 a.m.

**Filling Board Vacancy:** The Board reluctantly accepted Deby Williams resignation and appointed Rebecca (Becky) Chaney as the newest member of the SV Board.

**Election of Officers**

The board approved to re-elect the officers from last year with Becky Chaney becoming the new treasurer.

**Election of Committee Chairpersons**

The board approved to retain the current chairpersons for the committees.

**Other Business**

The letter changing signatures on the Park State Bank accounts was approved and signed. Jill will notify the Board once the letter has been delivered to the bank. At that point, Zug, Shaun, Becky, Dick and Jill will need to go to the bank and sign new signature cards.

The Board approved a one-year contract with Chaney Pest Elimination to treat the Pavilion and the outhouse. Treatments will be every 2 months. Cost/payments will be \$25 a month.

Becky suggested consideration of a Spring Valley Facebook page for residents of SV only. She will figure out the logistics of setting up such a page. It would not be associated with SVPORC but a good way to connect residents in SV.

**Next Meeting Date: September 13<sup>th</sup>, 6:00 p.m. at the pavilion.**

**Meeting adjourned at 10:28 a.m**