

Minutes
SVPORC BOARD MEETING
September 13, 2018
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), Richard (Dick) Cope (Lakes/Fishing), Jeff Perry (Legal Affairs), John Chaney (member), Roni Gordon (non-voting, Activities and Welcome), Jill Cochran (non-voting Office Coordinator). Absent: Deb Schneider (Secretary and Activities).

Community Member in attendance: Kevin Farnan

Call to order: Zug called the meeting to order at 6:00p.m.

Community Comments: Shaun shared that the Valley Maintenance Corporation's Annual meeting will be on October 25th, 7:00pm at the pavilion.

Board Meeting Minutes from the August 18th Annual 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 was locked out of the document for the financial report. She will send the report by email once the problem is resolved.

Secretary's Report

Deb was absent.

Committee Reports

Activities Committee Report

Roni reported that the End of the Summer Bash will be Saturday, September 15th with a Happy Days theme, 50's diner atmosphere and music. Hamburgers, hotdogs, French fries, onion rings and ice cream will be provided. There will also be a potluck of pies.

Welcome Committee Report

Roni reported that there has been one new property owner in Spring Valley since the last meeting.

Improvements Committee Report

Nothing new to report.

Fishing Committee Report

Dick reported that Oct. 31st is the final day of fishing for the season.

Shaun reported that the chemicals applied to Shadow Lake worked great.

Covenants Committee

Shaun reported that a complaint was received concerning people living in a RV, possibly renters, and obnoxious behavior on the same property. A letter is being reviewed to be sent to the property owner.

Architectural Committee

Shaun reported that people are good about asking questions before doing any work.

Legal Affairs Committee

Nothing to report.

Other Business

Jill asked that the Board respond to the email about the minutes to verify that it has been received. A vote of 4 members are needed to approve the minutes.

Kevin Farnan (Community Member) expressed his concern about speeders. Shaun responded that it is a difficult and continual problem. Best thing that can be done is to report a description of the vehicle, license plate number and description of the driver as a complaint to the Sheriff's Office. He suggested taking a picture with your phone if possible.

The next meeting will be October 11th, 6:00pm at the SV Pavilion.

Meeting adjourned at 6:30p.m.