

Minutes
SVPORC BOARD MEETING
March 11, 2021
SV Pavilion at 6:00p.m.

Attending: Shaun Gordon (Vice President, Covenants/Architectural and Lakes/Fishing), Jan Richardson (Treasurer), Deb Schneider (Secretary and Activities), John Chaney (Architectural), Jeff Perry (Lakes/Fishing and 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), and Richard (Dick) Cope (Lakes/Fishing).

Call to order: Shaun called the meeting to order at 6:09p.m.

Community Comments

None

Board Meeting Minutes from the Feb. 11th SV Board Meeting were approved via email/mail.

Board Reports

President's Report

Zug Standing Bear was absent.

Vice President's Report

Nothing to report.

Treasurer's Report

Jan Richardson reported that she emailed the financials to the board members.

Secretary's Report

Deb Schneider reported that she has been working with our accounting firm and ADP on the new process for Jill's payroll. There will be a little delay with the current paycheck. Shaun Gordon reported that Valley Maintenance was asked to make the same change and they decided to write the payroll check directly. John Chaney shared that he has had a good experience with Patriot Payroll. Since the agreement with ADP has been signed for this year, it was agreed to see how the year goes and check into other systems next year if needed.

Committee Reports

Activities Committee Report

Nothing to report.

Welcome Committee Report

Roni Gordon reported that there was 1 new property owners since the last meeting. Welcome information has been shared with the new owner.

Improvements Committee Report

Shaun Gordon reported that he is still working on getting the survey.

Lakes and Fishing Committee Report

Shaun Gordon reported that he is working on a date for the first chemical treatment of the lakes.

Covenants Committee

Nothing to report.

Architectural Committee

Nothing to report.

Legal Affairs Committee

Nothing to report.

Other Business

Shaun Gordon reported that he has been researching food trucks and working on a policy and agreement for use on SVPORC property.

The new rental forms are to be scanned and approved by the ACC chair. They will be returned to Jill Cochran for the SV files. A copy of the signed document will be sent to the property owner.

The next meeting will be on April 8th, 6:00p.m. at the SV Pavilion.

Meeting adjourned at 6:35 p.m.