

Minutes
SVPORC BOARD MEETING
July 13, 2023
SV Pavilion at 6:00p.m.

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

Community Member Attending: Shane and Jessica Wildeman, Kimberly and Shannon Lillard, John Schneider, Shaun Gordon, and Lisa Willaims.

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

Community Comments:

Shane Wildeman asked if we would consider one lake for flies and lures only like we did years ago to allow the fish to get bigger. He has researched solutions to the pelican problems since they consume about 5-10 pounds of fish per day. He needs to talk with the Game Warden about the use of bird screamers (like a small firecracker) to scare them off. They would need to be used for about a week and would cost about \$250. He will get more information for the Board to consider.

Shannon Lillard would like to talk with Doug Coleridge about the letter they received about an architectural issue.

Board Meeting Minutes from June 8th were approved via email and posted on the website.

Board Reports

President's Report

Mike Johnson reported that the dam will be inspected on August 31st at 9:00a.m. The Fly-Fishing Clinic and Fish Derby went very well. Thanks to all that worked to make the events a success.

Vice President's Report

Jeff Perry was absent.

Treasurer's Report

Jan Richardson reported that the financials with the new format were sent via email to the Board. Year to date we are looking good. Fishing revenues are down from last year due to not having the annual permits however, we have reduced some of our expenses.

Secretary's Report

Caroline Trani reported that the ballots were sent out. They are to be postmarked by July 17th to be counted. There have been 41 ballots returned to date. The Annual Meeting will be on Saturday July 29th at 8:00a.m. She updated the entrance board and will add this information to the website. Jill Cochran will send an email blast to members with the annual meeting date and time.

Committee Reports

Activities Committee Report

Caroline Trani reported that Karli Podhirny is proposing the Smoke Off for Saturday September 9th. The difficulties with having it this September were discussed. Suggestions were made to wait till June of 2024, or email out a questionnaire to ask who would cook, attend, volunteer, best dates – Sept. 2023 or June 2024, etc. The suggestion was made to consider having a simpler event this September like potluck chili cookoff and do the smoke off next June. Caroline Trani will get with Karli Podhirny to continue discuss plans for activities.

Caroline Trani also shared that Karli Podhirny had been approached by Mike Demuth about taking over managing the SV Facebook since he no longer lives in SV. Having an official SV Facebook page advantages and disadvantages were discussed. The Board decided not to take over the SV Facebook. The website could have a section of "Current News" on the first page and members encouraged to check the website for updates.

Welcome Committee Report

Jill Cochran reported that there was one new owner since the last meeting. They have been contacted and given a welcome letter. Their questions were answered and they were referred to the website for additional information.

Lakes and Fishing Committee Report

Ken Richardson reported the following:

- The weeds at Kiddie Pond need to be controlled so they don't take over the pond. Solitude Lake Management has been contacted. They think or two treatments will be needed. The cost for one application would be \$938.00. The Board approved the treatment.
- The aerators are all up and running. The new contract covers monthly maintenance with filters, measuring the voltage and air intake. Solitude Lake Management will report to us the status of the aerators. Fortunately, the repair expenses were under warranty. Turning them off or rotating which ones were on to cut down on the wear and tear was discussed but it is best to keep them running because of the way they function. Stopping and starting would be more wear and tear. It was suggested that we might want to consult with someone that does not have a vested interest. We will investigate what other companies could do the same work.

- Kenny Romero, who has a lot of fishing experience, reported that we have some of the healthiest fish around which speaks well of the conditions of the lakes.
- Fishing Derby went very well.
- Some of the picnic tables and benches still need to be painted.
- There is one slot left in the docking section for big boats and 4 slots left in the smaller watercraft section. The boats will be taken home in November to be returned next year.
- Thank you to Shane Wildeman for his work on the boat docking area and parking lot. Also thank you to Shaun Gordon for his work on the boat ramp which is holding up very well. Additional road base is needed for the parking lot and road up to kiddy pond would cost about \$1,000.
- We will be needing more Milestone to treat the thistles. Shane Wildeman shared that the CO Extension Office sells Milestone at ½ price in the Spring. Thank you to Shane Wildeman and Terry Pulliam for spraying the thistles.
- Thank you to Mike Johnson and Terry Pulliam for mowing.
- Fish patrol is doing a great job. The new 810 policy has reduced the number of people at the lake. John Schnieder shared that while doing fish patrol he has noticed that it is nice for the people fishing that they don't have to deal with the crowds of people that used to be all over the common properties.

Covenants Committee

Jan Richardson reported that we have three open complaints. We will discuss details in the executive session. She continues to send out violation letters in response to complaints that have been filed. Specific details of the violation letters will be discussed during the executive session.

Architectural Committee

Doug Coleridge reported that he is working on two open requests for a garage and a car port.

Legal Affairs Committee

Steve Peacock had nothing to report.

Other Business

Agenda for the Annual Meeting was discussed. Shaun Gordon will be invited to address questions for VM about water use. Jan Richardson has been in contact with NoFlowCO who will be setting up a meeting to address fire mitigation. Fire mitigation will be added to the agenda. The Board will meet following the Annual Meeting to appoint officers and committee chairpersons.

Executive Session: The Board went into Executive Session at 7:10p.m. to discuss specific covenant violations, the process for making changes to the covenants and

updating the Board Action Needed Document. The Board came out of the Executive Session at 7:30p.m.

The next meeting will be July 29th following the Annual Meeting at the Pavilion.

The Meeting adjourned at 7:30p.m.