

Minutes
SVPORC BOARD MEETING
July 8, 2021
SV Pavilion at 6:00p.m.

Attending: Shaun Gordon (President, Covenants/Architectural, Improvements and Lakes/Fishing), Jeff Perry (Vice President, Lakes/Fishing and Legal Affairs), Jan Richardson (Treasurer), Deb Schneider (Secretary and Activities), John Chaney (Architectural), Vanessa Kilik (Member), Roni Gordon (non-voting Activities and Welcome) and Jill Cochran (non-voting Office Coordinator). Absent: Richard (Dick) Cope (Lakes/Fishing).

Community Member Attending: Andre Kilik

Call to order: Shaun Gordon called the meeting to order at 6:05p.m.

Community Comments:
None.

Board Meeting Minutes from the June 10th SV Board Meeting were approved via email/mail.

Board Reports

President's Report

Nothing to report.

Vice President's Report

Nothing to report.

Treasurer's Report

Jan Richardson reported that she emailed the financials for June to the board members. She also emailed the proposed 2022 budget. The Board approved the budget to be sent with the election ballot to members for approval.

Secretary's Report

Deb Schneider reported that the election ballot for the SV Board is ready and will be sent with the budget by July 19th. Members can vote by mail or email.

Committee Reports

Activities Committee Report

Roni Gordon reported that the 7th Annual Smoke off on June 12th was a success with a good turn out of 100 people who had a good time. We raised almost \$2,400 for the Kids Fishing Derby.

The 2021 Kids Fishing Derby will be Saturday, July 10th. Roni Gordon and Deb Schneider did the shopping. There is a good list of great volunteers. Vanessa Kilik designed the logo for the swag bags that will be given to each child which include lots of goodies. There are 5 Golden Trout for kids to catch for a prize. There will be a chance to win gift baskets using raffle tickets. Set up will be at 7:00a.m., registration and raffle ticket sales will begin at 8:00a.m. with hooks in the water at 9:00a.m. Lunch will be served at 11:30a.m.

The Board discussed fund raising changes for the future. More information to come.

Welcome Committee Report

Roni Gordon reported there have not been any new property owners since the last meeting.

Improvements Committee Report

Shaun Gordon reported that the new mailboxes will be delivered to the post office soon. He is working with the Postmaster. He is looking at locating the mailboxes utilizing the current bus stop.

He also reported that a trencher has been rented. It will be used to dig a ditch so the new electrician can put in the remaining electrical lines for the aeration system.

Shaun Gordon is working on the signs for general information. He also shared that Mr. Pots left a note on the portable potty that people have been leaving trash in the toilets that has to be fished out by hand. Shaun will work on a sign to address this problem as well.

Lakes and Fishing Committee Report

Shaun Gordon reported that there was a fish stocking that included 5 Golden Trout for the Kids Fishing Derby.

Jan and Ken Richardson have been working on getting all boats registered. Jan Richardson reported that there are 7 boats that need to be removed. They will need help moving the boats. Members of the Board offered to help move the boats when they are ready.

Covenants Committee

Shaun Gordon reported that he received a response to the letter of notice of a reported violation to a Short-Term Rental Property. He will share the email. The Rental Approval Form was received. John Chaney signed the form. Jill Cochran will send a signed copy to the home owner.

It also appears that dumpsters have been set up for cleaning up another property that was in violation and progress is being made.

A reported problem with loose dogs was discussed. Shaun Gordon will add information to the web site about this concern.

Architectural Committee

John Chaney and Shaun Gordon will see what is going on at a home on SV Drive. There are some concerns with the water and sewer usage.

Legal Affairs Committee

Nothing to report.

Other Business

John Chaney asked about the job description for the Office Coordinator. Jill Cochran will send that out to the Board. She explained that the Office Coordinator is paid on an hourly basis and

works at the will of the Board. Additional hours beyond the regular 10 hours a week are paid when needed.

Reminder that a couple of signatures are still needed at the Bank to change board members on the bank accounts.

Jan Richardson asked about the process to change the budget if needed. The budget can be reallocated when needed as approved by the board during the year.

The next meeting will be on August 14th following the Annual Meeting at the SV Pavilion.

Meeting adjourned at 7:02p.m.