

**Minutes**  
**SVPORC BOARD MEETING**  
**January 9, 2020**  
**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), Jan Richardson (Treasurer), Deb Schneider (Secretary and Activities), Jeff Perry (Lakes/Fishing), John Chaney (Architectural), and Roni Gordon (non-voting Activities and Welcome) Absent: Richard (Dick) Cope (Lakes/Fishing) and Jill Cochran (non-voting Office Coordinator).

**Call to order:** Zug called the meeting to order at 6:05p.m.

**Community Comments:** None

**Board Meeting Minutes from the November 14th 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 reported that Jill suggested moving money from checking to savings account but did not specify an amount. Jan will research for more information.

**Secretary's Report**

Nothing to report

**Committee Reports**

**Activities Committee Report**

Roni distributed copies of the 2020 Activities schedule which was approved by the board.

**Welcome Committee Report**

Nothing to report.

**Improvements Committee Report**

Nothing to report.

**Fishing Committee Report**

Shaun reported that circles were cleared on the ice on the lake for sunlight to filter through the ice to protect the fish. He is hoping this will prevent another fish kill like we had last year. Motor vehicles are NOT permitted on the lakes and ponds. This project was approved by the board for maintenance only.

**Covenants Committee**

Shaun reported that the complaint on people living in outbuildings has been resolved. The building is possibly being used as a studio.

The survey is nearing completion. He has not yet received any contact from the surveyor.

**Architectural Committee**

Nothing to report.

**Legal Affairs Committee**

Zug reported that he will distribute a letter to the board explaining the policy on camping.

**Other Business**

Shaun received a response from the county to abandon the property line on the two properties that Spring Valley may be purchasing adjoining Shadow Lake. The county needs more information about the previous sale of property. Shaun will investigate more.

**The next meeting will be Feb. 13, 6:00 p.m. at the SV Pavilion.**

**Meeting adjourned at 6:41 p.m.**