

Minutes
SVPORC BOARD MEETING
January 14,2021
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), 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: Richard (Dick) Cope (Lakes/Fishing) and Deb Schneider (Secretary and Activities).

Community Members in attendance: Mike Kern

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

Community Comments

Mike Kern stated that he was there representing another homeowner that had questions about their membership dues. This will be discussed later in the meeting.

Board Meeting Minutes from the November 12th 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 to the board members.

Secretary's Report

Deb Schneider was absent.

Committee Reports

Activities Committee Report

Roni Gordon proposed activities and dates for 2021 subject to postponement and cancellation. Dates are subject to change and times and event details will be shared as the activity date gets closer. The SV Board approved the following:

- Late April or Early May first stocking, dependent on the fishery.
- May 15th Clean Up Day
- June 12th Smoke Off
- _____ Derby Stocking dependent on the fishery, hoping for Saturday July 3rd
- July 10th Kids Fishing Derby
- _____ Annual Meeting historically the third Saturday in August
- September 11th Fall Get Together
- October 23rd Trunk or Treat

She reported that a silent auction is being considered for the smoke off. Also, they are discussing how to set up the Raffle table for the Kids Fishing Derby to be safe during the days of COVID. Thinking differently. She thanked the SV Board for their continued support.

Welcome Committee Report

Roni Gordon reported that there have been 5 new property owners since the last meeting. There was a problem with the email address for one new owner. Four of the new owners have been contacted.

Improvements Committee Report

Nothing to report.

Lakes and Fishing Committee Report

Shaun Gordon reported that more flags have been purchased and the green flag is up. No fishing signs were put up in the area where Kevin Farnan plows the pond for ice skating, so holes are not drilled for ice fishing in the plowed area.

There were no surprises in the consultants report on the lakes. Oxygen levels were tested in all lakes. Recommendations included chemical treatment and the aeration system for the long term fix. Shaun Gordon will follow up for next steps.

John Chaney asked about the status of the survey. Shaun Gordon will follow up to have the survey completed.

Covenants Committee

Nothing to report.

Architectural Committee

John Chaney reported that he has had a couple of emails about paint colors. The foundation is completed for a home on Aztec. The refrigerator that was on the roadway is gone.

Legal Affairs Committee

Nothing to report.

Other Business

John Chaney reported that he followed up on a concern about smoke.

John Chaney reported that he reached out to a property owner that had questions about membership dues that were owed at the time the home was purchased. Mike Kern also shared additional information from this same owner, his neighbor. Shaun Gordon and Jill Cochran will investigate what correspondences have been received from the owner. Shaun will follow up with the Board and the owner after review of additional information.

The next meeting will be on February 11th, 6:00p.m. at the SV Pavilion.

Meeting adjourned at 6:53 p.m.