

**Minutes**  
**SVPORC BOARD MEETING**  
**Feb 10, 2022**  
**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), Deb Schneider (Secretary and Activities), Jan Richardson (Treasurer), Doug Coleridge (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:** Minerva Mings and her guest Clint Unruh.

**Call to order:** Shaun Gordon called the meeting to order at 6:00p.m.

**Community Comments:**

Minerva Mings asked to address her short term rental request. It will be discussed during the Covenant Committee Report.

**Board Meeting Minutes** from the November 11th SV Board Meeting were approved via email/mail. Board Meetings in December and January were cancelled due to covid concerns and weather issues.

**Board Reports**

**President's Report**

Shaun Gordon reported that people going on the ice on Burgess Lake is still a problem even with the signs "Danger Ice Not Safe on Burgess Lake Access Prohibited". The ice is not safe due to the aerators. He introduced Doug Coleridge and welcomed him to the SV Board. Doug Coleridge is the new Chairman of the Architectural Committee.

**Vice President's Report**

Nothing to report.

**Treasurer's Report**

Jan Richardson reported that she emailed the financials for January to the SV Board Members prior to the meeting.

**Secretary's Report**

Deb Schneider reported that the mileage rate for the office coordinator has increased to 58.5 cents.

**Committee Reports**

**Activities Committee Report**

Roni Gordon reported that the dates for the 2022 activities are set and can be found on the SV website at [myspringvalley.org](http://myspringvalley.org). The next activity will be the Clean Up Day on May 14th

### **Welcome Committee Report**

Roni Gordon reported there are eight new property owners since the last meeting. Welcome letters have been sent/mailed. The website, [myspringvalley.org](http://myspringvalley.org), continues to be a good avenue for getting information out to new and existing owners.

### **Improvements Committee Report**

Shaun Gordon reported that the signs "Danger Ice Not Safe on Burgess Lake Access Prohibited." have been installed.

### **Lakes and Fishing Committee Report**

Shaun Gordon reported that since the aerators will run through the winter Burgess Lake will not be safe for ice fishing. Ice fishing will be allowed on Shadow Lake and Potty Pond is open to ice skating only when the green flag is up.

### **Covenants Committee**

Shaun Gordon reported that the short term rental process is paused while we are working with the attorney. He suggested that the SV Board review the process of addressing complaints and reported nuisance violations on short term rental properties. The Board approved the short term rental form for the Ming property at 351 Pike View. Renters need to understand the rules and the owners are responsible that they follow the rules. Minerva Mings shared that they have posted all the rules, installed security cameras and a noise level detection system. Clint Unruh informed the Board that he will support the Mings and watch over the property in their absence. Rule violations related to renters such as boats taken/used, excessive noise, trespassing and ATV riding were discussed.

Doug Coleridge asked how fishing works for renters. Shaun shared that the owner can purchase an annual access fishing pass and renters can purchase their own passes or owners can purchase multiple fishing passes for their renters. The property owner is required to have their renters follow the fishing rules.

### **Architectural Committee**

Doug Coleridge reported that he is following up on a couple of properties about their architectural changes and/or concerns.

### **Legal Affairs Committee**

Nothing to report. Shaun Gordon added that the legal affairs committee will work on the updates for the short term rental policy.

### **Other Business**

None

**The next meeting will be on March 10<sup>th</sup> at 6:00pm at the SV Pavilion.**

**Meeting adjourned at 6:36p.m.**