

Minutes
SVPORC BOARD MEETING
November 10, 2016
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), Deby Williams (Treasurer), Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), Todd Hawkins (Legal Affairs), Jeff Perry (Legal Affairs), Roni Gordon (non-voting, Activities and Welcome) and Jill Cochran (non-voting, Office Coordinator).

Call to order: Zug called the meeting to order at 5:55 p.m.

Community Comments:

Zug shared that today is the 241st Birthday of the United States Marine Corps. Semper Fi.

Meeting Minutes for Oct. 13th were approved via email/mail.

Board Reports

President's Report

Nothing to report.

Vice President's Report

Nothing to Report.

Treasurer's Report

Deby will email the report to the Board.

Secretary's Report

Nothing to report.

Committee Reports

Activities Committee Report

Roni reported that Trunk or Treat was on Oct. 15th with 12 vehicles decorated and at least 24 kids participated. Many new people also took part in this event. There are no activities planned for the remainder of 2016. Roni and Deb will begin planning the activity calendar for 2017 after the first of the year.

Welcome Committee Report

Roni reported that we have had 1 new property owner since the last meeting.

Spring Valley Improvements Committee Report

Shaun reported that he repaired the bridge piers. Roni and Shaun inspected and monitored the dam. He will prepare the reports for the state. Roni walked the trail and it is holding up very well. There is a dead tree by the road near the lake that Shaun will cut down. Firewood is also being delivered. The cost will be \$175 for a cord of wood.

Fishing Committee Report

Dick reported that the red flag is up so the lakes are closed. Shaun reported that we need a new person for the ice fishing patrol. Shaun and Dick will discuss options and

make recommendations. The Board discussed fish limits for ice fishing and agreed to leave the rules as they are currently written. We might need an auger to measure the depth of the ice.

Architectural Committee

Shaun reported that several request for improvements have been approved.

Covenants Committee

Nothing to report.

Legal Affairs Committee

Nothing to report.

Other Business:

None

Next Meeting Date: The next meeting will be January 12th at 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:15 p.m.