

Minutes
SVPORC BOARD MEETING
April 13, 2017
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 6:04p.m.

Community Comments:
None.

Meeting Minutes for March 9, 2017 were approved via email/mail.

Board Reports

President's Report

Nothing to report.

Vice President's Report

Nothing to report.

Treasurer's Report

Deby reported that for the month of March the total membership dues collected was \$26,850.00 (\$650 behind the budgeted amount) and \$4,485.00 (\$1,935 ahead of the budgeted amount) was collected for fishing permits. Year to date total net income is \$27,416.00.

Secretary's Report

Deb reported that she will be doing the next newsletter in May and asked for articles. Articles are due by the end of April. Dick asked that she included a request for Fishing Patrol Volunteers (especially for Saturdays) in the newsletter.

Committee Reports

Activities Committee Report

Roni reported the first activity will be the Cleanup Day and Fish Stocking on May 6th. Cleanup Day will include spraying the thistles, getting the volleyball pit ready, installing the new volleyball net, dealing with the prairie dog/ground squirrel holes, working on the walking trail and boat registrations. Breakfast will include biscuits, sausage gravy, sausage links and scrambled eggs. Dick reported that fish will be delivered around 9:00 a.m.

Welcome Committee Report

Roni reported that since the last meeting we have had only a report of one renter moving and no new owners.

Spring Valley Improvements Committee Report

Nothing to report.

Lakes & Fishing Committee Report

Dick reported that the fish for the fish stocking on May 6th have been ordered. At this time, it will be rainbows. If available, browns will be added. He needs volunteers for the Fish Patrol for Saturdays.

Architectural Committee

Shaun reported that there is a new build looking at building a garage. He is also in the process of reviewing plans for a new house (waiting for site plans). Shaun expressed his thanks to Dick and Jeff for handling the fishing violators when the lake was closed.

Shaun reported that most property owners continue to be good about asking questions and getting approvals. Property Owners making changes without the proper ACC approval are taking their chances on the potential of fines being imposed on their property. The Policies are posted on the website at www.myspringvalley.org for more information.

Covenants Committee

Nothing to report.

Legal Affairs Committee

Zug reported that a property owner had expressed a complaint. He was requested to send a letter to the SV Board. To date, the letter has not been received.

The Legal Affairs Committee will meet with the property owners that are disputing the reinstatement fee. They are out of town and unable to meet with the Board.

Other Business:

None.

Next Meeting Date: The next meeting will be May 11th at 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:25 p.m.