

Minutes
SVPORC BOARD MEETING
September 12, 2019
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), Roni Gordon (non-voting Activities and Welcome) and Jill Cochran (non-voting Office Coordinator). Absent: Richard (Dick) Cope (Lakes/Fishing).

Call to order: Zug called the meeting to order at 6:04p.m.

Community Comments: None

Board Meeting Minutes from the August 10th Annual Meeting and Board Meeting were approved via email/mail.

Board Reports

President's Report

Nothing to report.

Vice President's Report

Shaun reported that the Valley Maintenance Corporation (VMC) Annual Meeting will be October 24th from 7:00p.m. to 9:00 p.m. at the pavilion.

Treasurer's Report

Jan reported that she emailed the monthly statement of revenue/expenses and the yearly receipts and disbursements reports to the board. She will be meeting with Becky Chaney to get additional information about the reports.

Secretary's Report

Nothing to report

Committee Reports

Activities Committee Report

Roni reported that the Spring Valley End of Summer/Fall Get Together for a Family Game Night will be Saturday September 14th at 4 pm at the Spring Valley Pavilion. SVPORC will be providing BBQ Pork Sandwiches, Sloppy Joes, Fried Chicken, water soda and snacks. Please bring a side dish or dessert to share. Please also bring a favorite game.

Trunk or Treat will be on October 19th. More details to come.

Welcome Committee Report

Roni reported that there is 1 new property owner since the last meeting.

Improvements Committee Report

Shaun reported that he is waiting to hear from the surveyor. He will let the Board know when the survey will happen. He shared that the Colorado State Forest Service is

accepting proposals from homeowners' associations, community groups, local governments, utilities and nonprofit organizations that are in need of funding to restore forested areas, improve forest health and reduce wildfire risk on nonfederal land. Grant recipients are required to match at least 50% of the total project cost. Interested parties should contact Dave Root, Forester, Woodland Park Field Office (719) 687-2921.

Fishing Committee Report

Shaun reported that John, Jeff and Ken rounded up the boats that were not registered. Jan and Ken are working on a spreadsheet of registered boats. Several boats do not match up to a current property owner. Jan will work with Jill to see if we can match those boats up with previous owners/addresses.

Jeff agreed to update the fishing book with new owners until Dick can resume the task. Jill will email new owner information to Jeff.

Shaun reported that the water levels are normal and are being monitored correctly. We are releasing what the state requires us to release.

Covenants Committee

Shaun reported camping is not permitted in Spring Valley. Paragraph C3, of Policy Number 330 (Architectural Control Committee Rules and Regulations Policy), dated January 1, 2010, as amended, states: Residential Use of Temporary Structure Is Prohibited. No mobile homes, tents, trailers, boats, campers, or other building or any structure of a temporary character shall be installed or stored on any property or lot except solely as is permitted by the ACC and necessary during active construction, subject to a special permit issued by the ACC. Said permit shall be issued at the sole discretion of the ACC and may be revoked by the ACC at any time.

Architectural Committee

John Chaney reported that siding was approved for one homeowner. He has also made 2 contacts to a homeowner asking for the resubmission of plans for a shed but has not received those plans.

Legal Affairs Committee

Nothing to report.

Other Business

Insurance Update: Zug reported that the Board and Office Coordinator are covered for any financial mismanagement/misappropriation/embezzling. The extra (ninth) person on the policy covers any temporary or overlapping Board member or administrative assistant and does not increase the premium.

A letter to Park State Bank has been approved to remove Becky Chaney and add Jan Richardson to have access to the bank records and signature rights on all accounts. Zug, Shaun, Jan, Deb, Dick and Jill will need to sign new signature cards.

The next meeting will be October 10th, 6:00 p.m. at the SV Pavilion.

Meeting adjourned at 6:47 p.m.