

**Minutes**  
**SVPORC BOARD MEETING**  
**February 8, 2024**  
**SV Pavilion at 6:00p.m.**

**Attending:** Jeff Perry (Vice President, Lakes/Fishing and Legal Affairs), Jan Richardson (Treasurer, Covenants and Welcome), Ken Richardson (Lakes/Fishing), Doug Coleridge (Architectural), Steve Peacock (Legal) and Jill Cochran (non-voting Office Coordinator and Welcome Committee). **Absent:** Mike Johnson (President) and Caroline Trani (Secretary, Welcome and Activities).

**Community Members Attending:** Jill and Dennis Bittner, Jerry Doby, Janet Perry, Jen McNerney, John and Mel Blankenship.

**Call to order:** Jeff Perry called the meeting to order at 6:00p.m.

**Community Comments:**

Dennis Bittner presented to the Architectural Control Committee (ACC) and the SV Board Members the plans and details of the home he and his wife are wanting to build on their property in SV. He brought samples of the siding and pictures. The property has an area that used to be a quartz mine, so they are limited to the usable building space. He referenced the SV Policy saying, "must be made of wood or approved earth tone coated material." He asked for approval or further direction on both the style of the home and the material being used for siding. Doug Coleridge, Chairperson for the ACC, will review the information presented with the ACC and respond by February 29<sup>th</sup>.

**Board Meeting Minutes** from January 16, 2024, were approved via email and posted on the website.

**Board Reports**

**President's Report**

Mike Johnson was absent.

**Vice President's Report**

Jeff Perry thanked Ken Richardson and Janet Perry for starting a fire in the stove and Jerry Doby for bringing the heater to warm up the pavilion for the meeting.

**Treasurer's Report**

Jan Richardson reported that the financials were sent via email to the Board. The statement layout was revised and resubmitted by email. The Revenues are about \$4,000 less than budgeted. Revenues are down \$3,200 based on the budget in the general account and down \$450 in the fishing account. Membership dues and fishing permits are still coming in.

**Secretary's Report**

Caroline Trani was absent.

## **Committee Reports**

### **Activities Committee Report**

Jen McNerney and Mel Blankenship, Activities Committee Co-chairpersons, proposed the following activities:

March 1st:	GAME NIGHT	6:30-8:30pm (kids welcome)
May 3rd:	GAME NIGHT	6:30-8:30pm (kids welcome)
June 8th:	SPRING CLEANUP	7am-1pm
June 15th:	KID'S FISHING DERBY PLANNING	(6-7PM)
July 13th:	KID'S FISHING DERBY.	9am-1pm
August 2nd:	OUTDOOR GAME NIGHT	6:30-8:30PM
September 6th:	GAME NIGHT	6:30-8:30 PM
*October 26th:	TRUNK OR TREAT	3-5PM (
*November 1st:	FALL FESTIVAL and GAME NIGHT	(5-8:30PM)
December 8th:	COOKIE SOCIAL	5:30-7:30PM

\*Trunk or Treat and the Fall Festival and Game Night might be combined and will be discussed further.

Jen McNerney presented a flyer for the March 1<sup>st</sup> Game Night. There will be no cost to the Game Night's since participants will bring their own snacks and beverages.

Ken Richardson had talked with a past board member, Shane Wildeman, who suggested that now is the time, while fishing is not in season, to ask for donations for the Kid's Fishing Derby from fly shops, Walmart, etc. Jeff Perry suggested that the past Activities Committee Chairpersons be contacted for information about what had been done in the past.

Costs for the Kid's Fishing Derby are covered by the registration fee and donations.

Mel Blankenship was given the keys for the cupboards in the pavilion and a memory stick with information about past activities.

Jeff Perry thanked Jen McNerney and Mel Blankenship for all their planning and all they are doing for the activities.

### **Welcome Committee Report**

Jill Cochran reported that there were three new owners since the last board meeting. Phone calls have been made and letters/emails sent to each new owner. We have also had a growing number of requests from title companies for information on pending sales.

## **Lakes and Fishing Committee Report**

Ken Richardson reported that:

- He left messages with Liley Fisheries about stocking fish for this year. Austin from Solitude Lake Management who maintains our aerators suggested a company from Utah that could possibly provide a wider assortment of fish. Ken Richardson will follow up.
- The aerators are all working good. Regular maintenance is helping to keep the compressor in good working condition. He is researching other aerator companies to see what our options are.
- Thank you to whoever plowed the parking lot. He has also plowed the parking lot.
- Thank you to John Schneider for all he does like plugging in the electric to melt the snow off the metal roof, keeping the mailboxes cleared of snow and ice, taking out the pavilion trash, etc.
- New signs have been purchased and the website has been updated with the following information about the use of the lakes:
  - Burgess Lake is closed due to the continuous year-round operation of the aeration system.
  - Shadow Lake is open to ice fishing when a green flag is displayed by the picnic bench. However, you need to proceed with caution and at your own risk. Go to the following web site for ice fishing safety tips:  
<http://cpw.state.co.us/learn/Pages/IceFishingSafety.aspx>.
  - Potty Pond is open to ice skating when a green flag is displayed by the metal bench.
  - Kitty Pond is closed for all winter access.

## **Covenants Committee**

Jan Richardson reported that there were no new violations reported since the last meeting. There is a complaint form on the website, [myspringvalley.org](http://myspringvalley.org), to report a violation (include pictures). Reported violations will be researched.

## **Architectural Committee**

Doug Coleridge reported that the owner of the approved outbuilding for trash was contacted and will be completed soon. Janet Perry pointed out that the ACC policy says that the ACC is a three-member committee.

## **Legal Affairs Committee**

Steve Peacock had nothing new to report. He announced that he and his wife sold their home and would be moving, therefore he is resigning from the SV Board effective at the end of this meeting. He shared that Jerry Doby was interested in being considered to fill the board position. The Board will address the vacancy at the next meeting.

## **Other Business**

### **Pavilion Reservation Rule Changes**

Jan Richardson led the discussion about the pavilion rule changes. A cap of 30 people attending the event was agreed, however Janet Perry suggested that if all in attendance were members of SVPORC then it should be open to a larger number since the pavilion should be open to members. The Board agreed to discuss it further to get input from all Board Members.

### **Review SV Board Action Needed Document**

The Board reviewed the SV Board Action Needed Document and updates were made. Jill Cochran complimented the SV Board for significantly reducing the number of actions items. A lot of work has been done.

**The next meeting will be on March 14<sup>th</sup> at 6:00p.m. at the Pavilion.**

**The Meeting adjourned at 7:08p.m.**