

Minutes
SVPORC BOARD MEETING
June 14, 2018
SV Pavilion at 6:00 p.m.

Attending: 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). **Absent:** Zug Standing Bear (President, Legal Affairs and Covenants/Architectural)

Community Members in attendance: John and Becky Chaney.

Call to order: Shaun called the meeting to order at 6:05 p.m.

Community Comments:

No community comments.

Meeting Minutes for the April 12th SV Board Meeting were approved via email/mail.

Board Reports

President's Report

Zug was absent.

Vice President's Report

Shaun shared that the Sherrif's Office had a meeting on May 2nd on emergency preparedness. He will share the information from that meeting on the myspringvalley.org website.

Treasurer's Report

Deby will email the Treasurer's Report. She reported that the total revenue is \$35,916 with HOA dues at \$29,887, fishing at \$5,954 and interest of \$75. Total expenses are \$13,579 with HOA expenses of \$9,543 and fishing expenses of \$4,036. The net is \$22,337. We are running \$1,685 above the expected budget.

Secretary's Report

Deb reported that the newsletter has been posted at the pavilion and on the website. A few copies were mailed to those that requested a mailed copy.

Elections are coming up. Dick, Todd, Jeff and Deb are the SV Board Members up for re-election. Deb asked for biographical information emailed/sent to her by

the end of June. Deby will prepare the 2019 Budget and email it to the SV Board for approval. Deb will work with Zug to prepare the cover letter.

Committee Reports

Activities Committee Report

Roni reported that the the Clean Up Day/Fish Stocking on May 5th was a success. It began with donuts and was followed with a barbeque. There was a good turnout with 25 people helping in a variety of ways (see more information below in the Improvement Committee report).

The next activity will be this Saturday, June 16th, with the 4th annual SV BBQ Smoke Off and Derby Fundraiser. There will be 4 competitors (recent fire restrictions inhibited other's from competing). There will be a silent auction with a wide variety of items including custom artwork and Rockies baseball tickets. The cost is \$5 to eat and vote. Food will be served at 4:00 p.m. however, cooking will go on all day. Extra precautions are in place to make it a safe event.

Spring Valley Property Owners and Recreational Corporation ~ Activities for 2018~

Dates subject to change.

Times and event details as the activity date gets closer.

July 7th Derby Fish Stocking

July 14th Annual Terry Harris Children's Fishing Derby

August 18th at 9:00 a.m. SVPORC Annual HOA Meeting

September 15th Fall Get Together

October 20th Trunk or Treat

Welcome Committee Report

Roni reported that since May there have been 6 new property owners. Welcome letters have been sent. People have been making contact and asking questions even before purchasing property.

Spring Valley Improvements and Maintenance Committee Report

Shaun reported that there was lots of great help for the Clean Up Day. Gravel was put on the trails, new signs around the lake, gopher bombs placed and the pavilion was cleaned up.

He also reported that the roof repair project was completed with permits approved and great volunteers.

Roni and Shaun have sprayed the thistles on the dam and the pavilion side of the lake. The other side of the lake will be sprayed from a boat. He thanked John Chaney for the sprayers that work great.

Lakes & Fishing Committee Report

Dick reported that the Fish Stocking is July 7th with the truck arriving around 9:00am. There will be 10 larger fish and 10 goldens. At the last stocking there were 699 pounds of rainbow and 143 pounds of brow trout put in the lakes.

Shaun reported that chemicals have been applied twice to treat the lake. He will need to purchase more to complete the task.

Architectural Committee

Shaun reported that there have been some email concerns about new builds however, the architectural control committee is aware of the new builds and approvals have been obtained.

Property owners continue to be good about asking questions and getting approvals. The Policies are posted on the website at www.myspringvalley.org for more information. The website continues to be a good resource for questions about Spring Valley.

Covenants Committee

Shaun reported that he will be sending a letter to a property owner in Shadow lake that is in violation.

Legal Affairs Committee

Nothing to report.

Other Business:

Jill will be absent at the next meeting due to a family event. Deb will take minutes.

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

The meeting adjourned at 6:34 p.m.