

**Minutes**  
**SVPORC BOARD MEETING**  
**November 14, 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).

Community member attending: Lisa Tovar.

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

**Community Comments:** Roni shared a letter from Janet Bartlett requesting the pavilion be called the Burgess Pavilion. Her parents, Jim and Wanda Burgess were the founders of Spring Valley. She would like to refurbish the Burgess Pavilion sign that hangs on the pavilion. The Board approved allowing the sign to be refurbished by Janet Bartlett as requested. However, the pavilion will continue to be called the SV Pavilion due to widespread usage, publications and familiarity by the community.

**Board Meeting Minutes from the Sept. 12<sup>th</sup> SV Board Meeting were approved via email/mail.**

**Board Reports**

**President's Report**

Nothing to report.

**Vice President's Report**

Nothing to report.

**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 researched QuickBooks to see how SV could use that system for our bookkeeping. Jill shared that we currently use QuickBooks Desktop Pro 2018 for our membership data. The board approved having Jan and Jill work together to make the decision on expanding our bookkeeping to QuickBooks or not.

**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 was on September 14<sup>th</sup>. There was a great turnout of 40-50 people with good food and good fun. Trunk or Treat was also a success on October 19<sup>th</sup> with 18 decorated cars and fun for all.

### **Welcome Committee Report**

Roni reported that there are 4 new property owners since the last meeting. Most new owners have reached out for information even before their closing.

### **Improvements Committee Report**

Shaun reported that he put up a new American flag. He will put a concrete base on the flagpole when time and weather permits. Zug shared that he has a supply of flags available.

### **Fishing Committee Report**

Shaun reported that the lake is closed for fishing and will open again May 1<sup>st</sup>. The lake will be monitored for ice thickness (8 inches) for ice fishing. Valley Maintenance paid for the trash rack to protect the valves on the dam.

### **Covenants Committee**

Shaun reported that he received a phone complaint that multiple people were living in a neighboring home and also people living in the outbuildings. Multiple people can live in the home however Shaun will prepare a letter addressing the reported concern of people living in the outbuildings.

He will also follow up with the surveyor.

### **Architectural Committee**

John reported that he is looking into a property in Shadow Lake that appears to have the driveway graded and improvements being made.

### **Legal Affairs Committee**

Zug reported that SVPORC has been contacted by the owner of two adjoining vacant properties of 1.84 acres and 1.15 acres (Teller County Assessor lots R0040524 and R0014019) that share property lines with the SVPORC property at the east end of Shadow Lake to see if SVPORC would like to purchase the properties. The Board voted to pay the property owner the agreed amount of \$11,000 for the properties so as to allow SVPORC complete access to the Shadow Lake dam, complete access to all of the shores of Shadow Lake in the interests of fishing access and the possibility of installing a walking trail in the future.

### **Other Business**

John will research the potential and options of a possible cell tower addition to the subdivision, given the poor service of present communications options.

**The next meeting will be December 12<sup>th</sup>, 6:00 p.m. at the SV Pavilion. The Board will decide if this meeting will occur by Dec. 1<sup>st</sup>.**

**Meeting adjourned at 7:10 p.m.**