

**Minutes**  
**SVPORC BOARD MEETING**  
**September 8, 2022**  
**SV Pavilion at 6:00p.m.**

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

**Community Member Attending:** John Blankenship and Bridget Biolchini.

**Call to order:** Mike Johnson called the meeting to order at 6:02. The board members present at this meeting did not fulfill the quorum requirements. The meeting proceeded with sharing of information.

**Community Comments:**

Bridget Biolchini shared that she wants to become more a part of the community and will be attending the board meetings when she can.

John Blankenship asked where he could get more information about getting approval for improvements he is planning to do to his property. Doug Coleridge, Chairman of the Architectural Committee referenced the SV website, [myspringvalley.org](http://myspringvalley.org), specifically policies 330 and 330A. Form 33A needs to be submitted to the Architectural Committee for approval. The form can be submitted to the board through email to [info@myspringvalley.org](mailto:info@myspringvalley.org). Teller County should also be contacted to get appropriate approvals.

**Board Meeting Minutes** from the SV Annual Meeting and August 13<sup>th</sup> SV Board Meeting were approved via email/mail.

**Board Reports**

**President's Report**

Mike Johnson reported that the Lawyer has been contacted with some questions. They are awaiting a response..

**Vice President's Report**

Jeff Perry was absent.

**Treasurer's Report**

Jan Richardson was absent. She emailed the August financials to the SV Board Members prior to the meeting.

### **Secretary's Report**

The Secretary position is vacant. Mike Johnson asked the SV Board Members to email him with suggestions to fill the open board position. Once that position is filled the person for the secretary position will be selected.

### **Committee Reports**

#### **Activities Committee Report**

Due to lack of volunteers, the Smoke Off was cancelled. The next activity will be Trunk or Treat in October. Watch the website ([myspringvalley.org](http://myspringvalley.org)) calendar and activities page for information and the date. Jill Cochran will follow up with Vanessa Kilik and add information to the website about Trunk or Treat.

#### **Welcome Committee Report**

Jan Richardson was absent. Jill Cochran reported that there were 3 new property owners since the last meeting. A welcome letter has been sent/emailed to the new owners.

#### **Lakes and Fishing Committee Report**

Dick Cope and Ken Richardson were absent. Jill Cochran shared that the fish patrol and Dick Cope continue to do a good job collecting fishing fees. Mike Johnson shared that once the lawyer has answered some questions changes to the fishing rules will be worked on. Signs about the catch and release of the carp are needed.

#### **Covenants Committee**

Jan Richardson was absent. She continues to send out violation letters in response to complaints that have been filed. Mike Johnson requested a form be added to the website to be completed when filing a complaint. He has someone that could do the form if Jan Richardson would like help.

#### **Architectural Committee**

Doug Coleridge reported that he had followed up on 3 requests including a question about a shed, solar panels on the ground and building improvements. He suggests that owners contact Teller County for approval and that they reference the [myspringvalley.org](http://myspringvalley.org) website policy 330 and complete the 330A form. The form can be submitted by email to [info@myspringvalley.org](mailto:info@myspringvalley.org).

#### **Legal Affairs Committee**

Steve Peacock reported that he the responses from the lawyer will be shared and discussed with the board.

#### **SRT Committee:**

Mike Johnson reported that the STR Committee is awaiting the lawyer's responses to the questions. He will be reaching out to the committee with information.

## **Other Business**

### **Pavilion Reservation Practice**

Mike Johnson asked the Board Members to review the pavilion rules document prepared by Jan Richardson and give feedback. The form will be discussed at the Oct. Board Meeting.

### **Vanessa Killik's Resignation**

Vanessa Killik resigned from the board but has agreed to continue to be the Activities Committee Chairperson and to coordinate the activities. The SV Board appreciates her willingness to continue with the activities and recognizes all she has done while an SV Board Member. Thank you, Vanessa Killik.

### **Vacant Board Position**

Mike Johnson asked the SV Board Members to email him with suggestions to fill the open board position. The Board will conduct interviews.

### **Complaint Form**

Mike Johnson requested a form be added to the website to be completed when filing a complaint. See if Jan Richardson wants to create and post the form. If not, he has someone that could do the form.

### **Good Neighbor Program**

Mike Johnson suggested consideration of a Good Neighbor Program for members that need help in SV. He will coordinate this program and set up a volunteer group to help. A form will be created for the website to ask for help. This program will be discussed at the Oct. Board Meeting.

### **Shed Clean Out – Trash Roll Off**

Mike Johnson suggested looking at the shed following the meeting.

### **Solitude Lake Management – Noise Solutions**

Steve Peacock shared that solutions are being discussed to cut down on the noise of the motor that operates the aerators.

### **Bank letter/signatures**

Mike Johnson signed the letter to the bank to change signatures on the accounts. Once the letter is turned into the bank and accounts are set up with new names of board members, those signing will need to go to the bank with their ID and sign the required documents.

**The next meeting will be on Friday, October 14<sup>th</sup> at 6:00pm at the SV Pavilion. The day change is due to Board Members availability.**

**Meeting adjourned at 6:58 p.m.**

