

Minutes
SVPORC BOARD MEETING
November 11, 2021
SV Pavilion at 6:00p.m.

Attending: Shaun Gordon (President, Covenants/Architectural, Improvements and Lakes/Fishing), Jeff Perry (Vice President, Lakes/Fishing and Legal Affairs), Deb Schneider (Secretary and Activities), Vanessa Kilik (Member), Roni Gordon (non-voting Activities and Welcome) and Jill Cochran (non-voting Office Coordinator). Absent: Jan Richardson (Treasurer), Richard (Dick) Cope (Lakes/Fishing) and Doug Coleridge (Architectural).

Community Member Attending: David Agger, Frances and George Kenyon and Ken Richardson (Lakes/Fishing).

Call to order: Shaun Gordon called the meeting to order at 6:00 p.m.

Community Comments:

David Agger shared that he is continuing to have noise and smoke issues with his neighbor and would like the SV Board to address the problem. Last week the fire department came because the smoke was so bad. He was asked to submit a written complaint to the SV Board. He also has 2 lots and asked why he must pay membership dues for both. Shaun Gordon shared that SV Membership dues are per property. If he would vacate the property line it would become one property and he would only owe for one property. He is also concerned about the speeders. Shaun Gordon shared that the Sheriff's Office has advised that you can report the speeder, but they need you to identify the vehicle and describe the driver taking the license plate number, picture of the vehicle/driver (if possible), date, time, make and model of the speeding vehicle.

Board Meeting Minutes from the October 14th 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 Richardson was absent however she emailed the financials for October to the board members prior to the meeting.

Secretary's Report

Nothing to report.

Committee Reports

Activities Committee Report

Roni Gordon reported that Trunk or Treat on October 23rd was great. It was in the afternoon which worked out well. At the beginning there were more adults playing than there were kids. There were 12 vehicles and about 25 kids. It was great to meet so many new residents and the kids had a blast. This is the last activity for 2021.

Welcome Committee Report

Roni Gordon reported there are four new property owners since the last meeting. Welcome letters have been sent/emailed. The website, myspringvalley.org, continues to be a good avenue for getting information out to new and existing owners.

Improvements Committee Report

Nothing to report.

Lakes and Fishing Committee Report

Shaun Gordon reported that since the aerators will run through the winter Burgess Lake will not be safe for ice fishing. The Board approved Shaun Gordon to purchase 12 signs that will say "Danger Ice Not Safe on Burgess Lake Access Prohibited." Also 2 or 3 signs for potty pond. Ice fishing will be allowed on Shadow Lake when the green flag is up.

Jill Cochran renewed the Commercial Lake License for a cost of \$208.03. This is renewed yearly and allows us to stock the lakes and sell passes for people to fish.

Covenants Committee

Nothing to report.

Architectural Committee

The Chairman of the Architectural Committee resigned.

Legal Affairs Committee

Zug Standing Bear reported the information he had received from the SV lawyer concerning short term rentals. The Board will continue to work with the lawyer on this issue.

Other Business

The SV Board approved Doug Coleridge to complete the term of the vacated board position. He has been active and helpful at many events. He has accepted the position and will be the new chairman of the Architectural Committee.

The next meeting will be on December 9th at 6:00pm at the SV Pavilion.

Meeting adjourned at 6:53p.m.