

Minutes
SVPORC BOARD MEETING
February 9, 2017
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), 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).

Call to order: Zug called the meeting to order at 5:59 p.m.

Community Comments:

Wayne and Sam Matthews expressed their concerns about multiple people ice fishing without an active enforcement of the payment of fishing permits and the fishing rules. A tournament held by a resident for his guests as well as other high use days of ice fishing was discussed as multiple calls and complaints were received. It was confirmed that \$240.00 was collected by the resident that held the tournament of which covered those that were part of the tournament.

There are also concerns that there have been no fishing permit fees collected since the lake closed in October. Shaun shared that annual fishing permits purchased during the year currently carry through the ice fishing season. So many of those ice fishing have paid their fees. We also have many new residents that have purchased the annual fishing that are taking part in the ice fishing.

There was a suggestion that the lake could be closed to ice fishing if there is no one willing to do the winter fish patrol or pay someone to do the collection. It was discussed that paying someone would likely take away from the budget we have to stock fish and that we rely on volunteer efforts to make it happen.

The Board expressed their appreciation for bringing their concerns to the meeting. The Board will be taking these things into account and try to address the many complaints and concerns we have been receiving.

Meeting Minutes for January 12th were approved via email/mail.

Board Reports

President's Report

Zug reported that the Legal Affairs Committee will be looking into the ice fishing concerns and what we do when we discover a covenants violation.

Vice President's Report

Nothing to Report.

Treasurer's Report

Deby reported that for the month of January the total membership dues collected was \$15,260 and \$2,580 was collected for fishing permits. Membership dues are due March 1st.

Secretary's Report

Deb reported that she will be doing the next newsletter in May and asked for articles. Articles are due by the end of April.

Committee Reports

Activities Committee Report

Roni reported the first activity will be the Clean up Day and Fish Stocking on May 6th. Clean up Day will include attacking the thistles and getting the volley ball pit ready. The purchase of a new volleyball net was approved.

Welcome Committee Report

Roni reported that since the last meeting we have 1 new property owner.

Spring Valley Improvements Committee Report

Shaun reported that we might have an opportunity to get the lumber for the pavilion roof repair at a discounted price by reusing a dance floor from a wedding. He is working with John Schneider to make the plans for the maintenance on the roof. The trail will also be touched up.

Lakes & Fishing Committee Report

Zug reported that the Legal Affairs Committee will be looking into the ice fishing issues.

Shaun reported that the dam inspection will be on May 19th. New regulations require an inundation map in the emergency preparedness plan in case the dam breaks. We will likely need to pay an Engineering Firm specializing in this type of work to put the map together. We will coordinate with Valley Maintenance Corporation on what will be required for consideration of splitting the cost as the two entities are partners when it comes to the management and storage of water

Architectural Committee

Shaun reported that most property owners continue to be good about asking questions and getting approvals. Property Owners making changes without the proper ACC approval are taking their chances on the potential of fines being imposed on their property. The Policies are posted on the website at www.myspringvalley.org for more information.

Covenants Committee

Shaun reported that he followed up on the concern over the property owner that is living in their RV. The covenants for each filing state either that you cannot live in an RV at all or on a permanent basis; or if on a temporary basis it may be permitted by the ACC during the active construction of the permitted residence.

Legal Affairs Committee

The Legal Affairs Committee will follow up on the ice fishing issues noted above and the covenant concerns.

Other Business:

None

Next Meeting Date: The next meeting will be March 9th at 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:46 p.m.