

Minutes
SVPORC BOARD MEETING
December 7, 2023
SV Pavilion at 6:00p.m.

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

Community Members Attending: John Schneider.

Call to order: Ken Richardson called the meeting to order at 6:00p.m.

Community Comments:
None

Board Meeting Minutes from September 14, 2023, were approved via email and posted on the website. The October and November Board Meetings were cancelled.

Board Reports

President's Report

Mike Johnson was absent.

Vice President's Report

Jeff Perry was absent.

Treasurer's Report

Jan Richardson reported that the financials were sent via email to the Board. Since \$11,951 was collected from the fishing fees and the expense for the fish stocking was \$8,000, she recommended not increasing the fishing fees for 2024. After the Board discussion, it was agreed that annual fishing permit fees would not increase however, daily fishing fees for 18 and older (adults) would increase to \$15 and daily fishing fees for ages 11-17 would increase to \$10 due to the rising cost in the fish. All other fees would remain the same.

Jan Richardson distributed the draft revision for Policy Number 810. Steve Peacock recommended that we add that the aerators will continue to run year-round. Jan Richardson will make the change to the revision and send an email to the Board for review/approval.

Secretary's Report

Caroline Trani had nothing to report. See covenant changes for SV Filing 4 below.

Committee Reports

Activities Committee Report

Caroline Trani reported that the Cookie Social was held on December 3rd. Thank you to Karli Podhirny for coordinating the event and Mike Johnson for representing the Board and supporting her when she was unable to attend. Caroline Trani will work with Karli Podhirny to get proposed activities and dates for 2024.

Welcome Committee Report

Jill Cochran reported that there were seven new owners since the last meeting in September. Phone calls have been made and letters/emails sent to each new owner.

Lakes and Fishing Committee Report

Ken Richardson reported that:

- The boat docking procedures for 2024 will be the same as last year. There will be a day set to pay the boat docking fee. The Board agreed to keep the fee at \$50 per boat. We have received many compliments about how nice the boat area looks now. It really cleaned up the area.
- The Board agreed that the three boats that have not been identified, registered, or claimed should be given to those who have expressed an interest.
- All the aerators are working. They are serviced monthly by Solitude Lake Management. We will investigate and compare other aerator companies in the spring.
- Working on signage. Ice danger signs are posted around Burgess Lake. There is a red flag on the island for Burgess Lake. Red and Green flags will be used at the other lakes/ponds to indicate when they are safe. Ken Richardson and Steve Peacock will measure the ice and change out the flags.
- Ken Richardson will get with Mike Johnson about additional signs.
- Ken Richardson and Caroline Trani will work together to update the website.
- Mike Johnson agreed to plow Potty Pond for ice skating.
- Thank you to John Schneider for his support, getting our trash out every week and organizing the shed.

Covenants Committee

Jan Richardson reported that the violation letter's for approval emailed to the Board will be revised since the Board agreed to take out the red highlighted item. Cabinets that were outside a home in SV have been removed and this issue is considered resolved.

Architectural Committee

Doug Coleridge reported that the ACC did not approve the barn dominium requests per Policy 330-C Architectural Control Committee Rules-Section 4.

The Architectural Control Committee is in search of a third member for the committee. Doug Coleridge will compose an email to go out to members about the opening on the committee.

Legal Affairs Committee

Steve Peacock reported that he was not in favor of having the easement documents created by the lawyer. The documents were not used and the cost was considerable. However, they will be on file for future use.

Other Business

Covenant Changes to Filing 4

Caroline Traini reported that the changes to the covenants for Filing 4 passed and have been documented with Teller County.

- The 17 properties in SV Filing 4 were sent ballots in September.
- Ballots were counted in October.
- 12 votes approved the changes.
- 3 votes were against the changes (one owner).
- 2 ballots were not returned.
- 80% approved. Needed 67% to pass.
- A letter with the ballot results was sent to the 17 properties in SV Filing 4.
- The website has been updated.

Pavilion Reservation Rule Changes

Pavilion rule changes will be discussed at the January Board Meeting.

Review SV Board Action Needed Document

The Board reviewed the SV Board Action Needed Document and updates were made.

NoFloCo

Jan Richardson shared per a conversation with Don Moore, head of NoFloCo, that the Teller County Sherriff has changed the rules on how to get a Burn Permit. Don Moore will be meeting with the Sherriff on December 18th concerning this issue.

The next meeting will be on January 11th at 6:00p.m. at the Pavilion.

The Meeting adjourned at 7:20p.m.