

Minutes
SVPORC BOARD MEETING
September 10, 2015
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), Roni Gordon (non-voting, Activities and Welcome) and Jill Cochran (non-voting, Office Coordinator). Absent: David Martinek (Legal Affairs) and Georgia Curie (Legal Affairs).

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

Community Comments:

Shaun shared that, due to a suggestion from Georgia to let new residents know of the dangers of leaving their pets outside, information will be added to the "Welcome" letter referencing living with wildlife. New owners will be referred to the website for more information.

Dick reported that a huge truck and trailer was parked in the pavilion parking lot this week. ATV's from these same folks were being driven unsafely side by side down the roads in Spring Valley. Shaun is working on posting signs that the pavilion parking lot is private property for members only. The signs will also refer to rules posted at the pavilion and on the website.

Board Meeting Minutes from the Annual Meeting were approved via email/mail.

Board Reports

President's Report

Zug distributed a letter for review by the board concerning the flood lights that are illuminated continuously. The glare, reflection and direct light of these lamps provide continued annoyance to several residents.

Zug also reported that the Divide Planning Committee has been dealing with the issues related to the special permit requests from the Lodge at Elk Valley on CR 511. He will keep the SV Board informed. For more information, see the Divide Planning Committee website at divideplanning.org.

Vice President's Report

Shaun reported that he is working on the fire evacuation map. The property owner has given permission to use their land for a second emergency exit through Tranquil Acres. He is also working on an emergency preparedness plan which will be posted at the pavilion and on the website.

Treasurer's Report

Deby reported that total revenue for the year for fishing and general funds is \$40,034; total expenses are \$32,000 for a net income of \$8,302. The fishing revenue is down \$1,388 this year from August 2014 to August 2015.

Secretary's Report

Nothing to report.

Committee Reports

Activities Committee Report

Roni reported that the next activity is the End of Summer Fall Get Together on September 19th with lunch at noon. Chili burgers, chili dogs and green chili "sloppers" will be provided with a potluck of side dishes and desserts. Soda, tea and water will also be provided.

Welcome Committee Report

Roni reported that we have had four new property owners in Spring Valley since the last meeting. Linda, from Valley Maintenance, is including Roni on the email notifying us of new owners and renters.

Spring Valley Improvements Committee Report

Shaun reported that Saturday night cigarette butt cans had been dumped on the tables at the Pavilion. Dick cleaned up the mess. The flag pole had also been snapped off at the ground. Shaun volunteered to get a new flag pole and flag with a solar down light to illuminate the flag. The Board approved the purchase of the new flag pole and light.

The thistles will be attacked again this Saturday (September 12th). This will be the third time. Forty-eight bags of thistles have been collected so far. In the spring, the thistles will be hit again with chemicals to control the weeds. Jill was asked to let him know if the trash bill goes up and to inform the Board of the fee options for trash collection.

Dick asked if we were still going to put a restrictive access bollard at the end of the bridge. Shaun said he would try to look for some materials to complete that next week.

Shaun will email the Board the estimates on the cost to video tape the pipe going through the dam which was required by the dam inspection.

Fishing Committee Report

Dick reported that the fish patrol is covered for all the days of the week.

Architectural Committee

Shaun reported that residents continue to be good at getting approvals for changes on their properties.

Covenants Committee

Nothing to report.

Legal Affairs Committee

Nothing to report other than the lighting issue discussed in the President's report.

Other Business:

Shaun will be installing a pole at the entrance to the bridge so that ATV's and Snow Mobiles will be unable to go across the bridge.

Next Meeting Date: The next meeting will be October 8, 2015, 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:45 p.m.