

Minutes
SVPORC BOARD MEETING
April 12, 2018
SV Pavilion at 6:00 p.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).

Community Member in attendance: Ed Wentz, Kevin Farnan, John and Becky Chaney.

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

Community Comments:

Dick shared that Greg Smith, a previous SV Board Member, is having health issues.

Ed Wentz shared his experience with high levels of radon in his home.

Meeting Minutes for the March 8th 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

Deby will email the Treasurer's Report.

Secretary's Report

Deb requested articles for the May newsletter be sent to her by mid-May.

Committee Reports

Activities Committee Report

Roni reported that the next activity will be the Clean Up Day/Fish Stocking on May 5th. Zug will get 6 dozen donuts. The fish truck will arrive about 9:00a.m. There will also be a lunch for the volunteers.

**Spring Valley
Property Owners and Recreational Corporation
~ Activities for 2018~**

Dates subject to change.

Times and event details as the activity date gets closer.

May 5th Fish Stocking, Volunteer Lunch and Clean Up Day
June 16th BBQ Smoke Off and Derby Fundraiser
_____ Derby Fish Stocking (This is up to the availability of fish.)
July 14th Annual Terry Harris Children's Fishing Derby
August 18th at 9:00 a.m. SVPORC Annual HOA Meeting
September 15th Fall Get Together
October 20th Trunk or Treat

Welcome Committee Report

Roni reported that since the last meeting there have been 2 new property owners. Welcome letters have been sent. People have been making contact and asking questions even before purchasing property.

Spring Valley Improvements and Maintenance Committee Report

Shaun reported that the roof repair project is being scheduled for possibly May.

Lakes & Fishing Committee Report

Dick reported that the Fish Stocking is May 5th with the truck arriving around 9:00am with browns and rainbows. \$4,000 was approved for this fish stocking. Shaun added that an additional \$500 will be spent on carp if they are available.

Shaun reported that he will be purchasing chemicals to treat the lake. He will send an email to let the Board know the cost of the chemicals. There had been some concerns about the removal of the aerator in the lake that fish might die. This is not the case. The moving water brings in oxygen.

April 20th at 8:30am a diver is coming to look at the workings of the valves on the dam. If there is a need for repairs the diver feels that they can most likely make those repairs at that time without draining the lake. The cost is being covered by Valley Maintenance. The valve is working. We are being proactive to keep it in good working condition.

Architectural Committee

Shaun reported that there has been one request for building a new garage. This is the same property that recently got approval for solar panels on the roof and vacating their lot line.

Another property that was stacked out with flags has responded appropriately.

Property owners continue to be good about asking questions and getting approvals. The Policies are posted on the website at www.myspringvalley.org for more information. The website continues to be a good resource for questions about Spring Valley.

Covenants Committee

Shaun reported that he will be sending a letter to a property owner in Shadow lake that is in violation.

Legal Affairs Committee

Nothing to report.

Other Business:

Ed Wentz shared that he is happy to be living in Spring Valley. He offered to put together a list of contractors and service people that do work in SV. This was discussed. The Board thanked Ed for his suggestion, however, they agreed that it would be difficult to keep such a list consistent and up to date. Ed also had some thoughts on the newsletter and will discuss those with Deb.

Next Meeting Date: The next meeting will be May 10th at 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:31 p.m.