

Minutes
SVPORC BOARD MEETING
November 9, 2017
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), 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). Absent: Deby Williams (Treasurer)

Community Members in attendance: Daniel Ganoza, Kevin Farnan, Steven Stanec and Don Stanec.

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

Community Comments:

Daniel Ganoza informed the Board that his neighbor has a string of outside lights that are a nuisance to him and other members of the community. He built a 6 foot fence and the neighbors raised the lights to 9'. He asked the board to consider joining him to address the problem with the lights.

Zug explained that he had worked with the county concerning the light issue in the past without success. The county did make appointments to inspect the lights, however, at the time of the appointments the lights would be off. Zug will check with the law firm that represents SV to see what options we might have to address this issue.

Kevin Farnan offered to clear the snow off potty pond this winter. Shaun will prepare a waiver for him to sign.

Meeting Minutes for the October 12th. 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 was absent.

Secretary's Report

Nothing to report.

Committee Reports

Activities Committee Report

Roni reported that there were 25 to 30 participants and 11 vehicles at the Trunk or Treat activity on Oct 21st. This included several new residents and new kids.

Welcome Committee Report

Roni reported that since the last meeting we have had three new property owners/renters.

Spring Valley Improvements and Maintenance Committee Report

Shaun reported that he and John Schneider will be ordering supplies for the roof repair project. He will also be taking an inventory of the signs around the lake that need to be replaced.

Lakes & Fishing Committee Report

Dick reported that the lake is currently closed, and the rules have not been broken. Shaun will have Glen Schwester check the thickness on potty pond this winter to be sure it is safe for skating.

Shaun also reported that the 2018 Commercial Lake License renewal form has been completed. The fee for this license is \$150 per year. This allows SV to stock the lakes and to charge for fishing permits.

Architectural Committee

Shaun reported VMC has new state regulations for the water treatment areas which are currently under ground. They need to build 8X8 sheds (that will look as nice as possible) at the water treatment areas. They will be heated to keep the pipes from freezing. The water treatment area on Remwood Circle is in the county right of way. This will possibly need to be moved. VMC is working with Road and Bridge to see what can be done.

Shaun also reported that 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.

Covenants Committee

Shaun reported that a letter was sent concerning the excessive motorcycle use on Ridge Road because of the excessive revving of the engine, speeding, and racing. There has not been any response.

Don Sievers continues to work with the Teller County Sheriff's Office to address the speed issues.

Legal Affairs Committee

Zug reported that two letters will be sent to residents concerning not paying dues in arrears when purchasing a property.

Other Business:

Kevin Farnan asked about the dam inspection and the valves. Shaun explained that the valves are currently working but he is still working on getting divers to do an inspection. A camera was used to inspect the pipe, but divers are needed to go further to inspect the valves.

Next Meeting Date: The next meeting will be January 12th at 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:30 p.m.