# Minutes SVPORC BOARD MEETING November 12, 2020 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), Jan Richardson (Treasurer), Deb Schneider (Secretary and Activities), John Chaney (Architectural), Roni Gordon (non-voting Activities and Welcome) and Jill Cochran (non-voting Office Coordinator). Absent: Richard (Dick) Cope (Lakes/Fishing) and. Jeff Perry (Lakes/Fishing and Legal Affairs.

Call to order: Shaun Gordon called the meeting to order at 6:13p.m.

### **Community Comments**

None.

**Board Meeting Minutes** from the October 8<sup>th</sup> Board Meeting were approved via email/mail.

## **Board Reports**

## President's Report

Zug Standing Bear reported that he is working on revisions to the newsletter article/membership letter. Changes were discussed.

### Vice President's Report

Nothing to report.

#### **Treasurer's Report**

Jan Richardson reported that she emailed the financials to the board members. A line item for lake improvements was added to track the related expenses.

### Secretary's Report

Deb Schneider reported that she has one article for the newsletter. An article about the new rental policy will be added.

#### **Committee Reports**

#### **Activities Committee Report**

Roni Gordon reported that Trunk or Treat on Oct. 24<sup>th</sup> was held during the day which worked out very well because the children could be seen. There was a good turnout of families and even grandchildren. There were 10 cars distributing treats and good social distancing was maintained.

### **Welcome Committee Report**

Roni Gordon reported that there have been 4 new property owners since the last meeting. They have been contacted by email/mail.

#### **Improvements Committee Report**

Nothing to report.

## **Lakes and Fishing Committee Report**

Shaun Gordon reported that the lakes are closed now. No fishing allowed. The collection of samples has been completed and we are waiting for the lab report.

#### **Covenants Committee**

Shaun Gordon reported that there have been many requests for information. He received 4 requests for information in one day.

#### **Architectural Committee**

John Chaney reported that a prefab house with a basement was approved. Also new windows were approved on another home.

### **Legal Affairs Committee**

Nothing to report

### **Other Business**

Nothing.

The next meeting will be on December 10<sup>th</sup>, 6:00p.m. at the SV Pavilion. A zoom account will be purchased if needed.

Meeting adjoined at 6:43 p.m.