

**Minutes**  
**SVPORC BOARD MEETING**  
**August 19, 2017**  
**SV Pavilion following the Annual Meeting**

**Attending:** Zug Standing Bear (President, Covenants/Architectural and Legal Affairs), Shaun Gordon (Vice President, Covenants/Architectural and Lakes/Fishing), Deby Williams (Treasurer), Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), Jeff Perry (member) and Jill Cochran (non-voting Office Coordinator). Absent: Todd Hawkins (member).

**Call to order:** Zug called the meeting to order at 10:28 a.m.

**Election of Officers**

The board approved to re-elect the officers from last year.

**Election of Committee Chairpersons**

The board approved to retain the current chairpersons for the committees.

**Other Business**

Amanda and Matt Vrtis addressed the Board concerning their covenants violation. They requested more time to address their issues. It was agreed that they will keep Shaun posted on their progress. The Board is willing to work with them unless it is not dealt with in a timely manner.

Two letters were discussed. Zug will prepare a response.

Jill requested Board consideration of a raise in her salary.

**Next Meeting Date: September 14<sup>th</sup>, 6:00 p.m. at the pavilion.**

**Meeting adjourned at 11:10 a.m. The Board went into executive session.**