

Minutes
SVPORC BOARD MEETING
July 11, 2024
SV Pavilion at 6:00p.m.

Attending: Meghan Engdahl (Treasurer), Ken Richardson (Lakes/Fishing), Doug Coleridge (Architectural), Jerry Doby (Architectural) and Jill Cochran (non-voting Office Coordinator and Welcome Committee). **Absent:** Mike Johnson (President and Legal Affairs), Jeff Perry (Vice President, Lakes/Fishing and Legal Affairs), and Caroline Trani (Secretary, Welcome and Activities).

Community Members Attending: Jen McNerney (Activities), Mel Blankenship (Activities), John Blankenship, Matt Burdette, John Schneider, Sue Murray, Russ Tennesen, Julie Bakemman, Laura Katler, Vic Weinryb, Andre' Kilik, Vanessa Kilik, David Spender, Debby Spencer and Amanda Vrtis.

Call to order: Ken Richardson called the meeting to order at 6:03p.m. and introduced/welcome Meghan Engdahl as the new SV Board Member and Treasurer.

Community Comments:

There are 3 campers that appear to have people living in them. A complaint form needs to be submitted so that the Board can begin the violation process.

There are many trash cans on Ridge Road and around SV that are left out long after trash pick up. A mass email will be sent to members reminding residents to put trash out the morning of trash pickup (not the night before) and bring their trash cans in as soon as possible after trash pickup. This will help to limit bears getting into the trash.

Filing 9 homeowners are researching the process of changing their covenants related to rentals following the example of the change of covenants for Filing 4. It is a legal process of voting by each homeowner and registering the results with Teller County and SVPORC.

There was a question about Valley Maintenance and local contacts. A SVPORC liaison was suggested. It was explained that SVPORC and Valley Maintenance are two different corporations/organizations that operate separately. Contact information for Valley Maintenance will be added to the SV Website for reference. Questions about water in SV need to go to Valley Maintenance.

Is a member of the SV Board attending the County Commissioner meetings? SVPORC President Mike Johnson has been in contact with the County Commissioners.

Who is spraying the weeds and will it happen on private property? Volunteers Shane Wildeman and Terry Pulliam have been spraying the weeds on the common properties only. SVPORC supplies the chemicals.

Fireflies have been seen in the shadow lake area. They are new to this area and fun to watch.

Board Meeting Minutes from May 9, 2024, were approved via email and posted on the website.

Board Reports

President's Report

Mike Johnson was absent.

Vice President's Report

Jeff Perry was absent.

Treasurer's Report

Meghan Engdahl reported that she was trained by Jan Richardson on Tuesday. Payroll for the Office Coordinator is ready to go.

Secretary's Report

Caroline Trani was absent. She prepared the 2024 ballot and Mike Johnson's family assembled and mailed it.

Committee Reports

Activities Committee Report

Jen McNerney and Mel Blankenship, Activities Committee Co-chairpersons, reported:

- Set up for the Derby will be Friday, July 12th at 7:00p.m. They shared some of the raffle prizes including many wonderful gift baskets and gift cards. They are so thankful for the many volunteers and donations that were received to help make the Derby a success. Jen McNerney designed a bean bag toss game from materials found in the shed. There will also be a game area set up for the kids at the Derby. Thank you to all that support the Derby and the Activities Committee!
- The next activity will be an Outdoor Game Night on August 2nd. It will be a potluck. Information will be posted on the SV Website and a mass email will be sent to members who have shared their emails.
- The Game Nights are building a sense of community and bringing neighbors together for fun.

In answer to a community question, the pavilion can be reserved by members emailing info@myspringvalley.org or calling 719-686-1825. The SV Board will review the request and a Board Member will be assigned to open/close the pavilion and go over the rules. There is no cost to the members but reservations

are limited to a maximum of 50 people in attendance and the owner must be on site during the event. All Pavilion Use Rules are posted on the SV Website.

Welcome Committee Report

Jill Cochran reported that there were four new owners since the board meeting in May. Phone calls have been made and letters/emails sent to each new owner. We have also had a growing number of requests from title companies for information on pending sales.

Lakes and Fishing Committee Report

Ken Richardson reported that the

- John Bartlett, a lifetime member, offered to donate money toward the purchase of another bench to be used to enjoy the lakes.
- He thanked the fish patrol for all they do,
- He thanked Jen McNerney, Mel Blankenship and John Blankenship for all they are doing to make the Fishing Derby a success.
- The fish stocking delivery was earlier than expected.
- Watercraft docking area looks good.
- The pelican issue is being addressed with the remote-control boat. At the last Board Meeting, the Board approved the use of the Bird Bang Gun to deter the birds eating the fish in the lakes/ponds. He has talked with USDA Wildlife for information and guidelines. Policies for use and training needs to be established before use.
- He thanked Mike Johnson and his son who volunteered to mow and edge around the pavilion and lakes.
- The aeration system is working great. The contract with Solitude Lake Management automatically renews annually to do monthly maintenance on the aerators and test the lakes applying chemicals where needed for weed control.

Covenants Committee

A Covenants Committee Chairperson is being discussed to replace Jan Richardson.

Architectural Committee

Doug Coleridge reported that all has been quiet.

Legal Affairs Committee

Mike Johnson was absent, but things have also been quiet related to legal issues.

Other Business

Pavilion Reservation

Ken Richardson will work with Jill Cochran to make arrangements for the fish patrol to open/close the pavilion and review the rules for the reservation on July 21st and August 11th.

Bank Signatures

The Board agreed that the following Board Members would have signature authority on all SVPORC bank accounts, CD's and Safety Deposit Boxes: Michael Johnson, Jeffery Perry, Meghan Engdahl, Kenneth Richardson, and Judy (Jill) Cochran. Judy (Jill) Cochran and Meghan Engdahl should be granted online access, to obtain information and make transfers on all SVPORC accounts. Jerrod Aud, Rangeview Accounting, should continue to have online access only. Janice Richardson and Steve Peacock should be removed from all accounts and access. Jill Cochran will prepare a letter to the bank with these instructions. All signers will then need to go to the bank to sign new signature cards.

The next meeting will be at the Annual Meeting, August 24th at 9:00a.m. at the SV Pavilion.

The Meeting adjourned at 7:30p.m.