

Minutes
SVPORC BOARD MEETING
August 16, 2025
SV Pavilion following the Annual Meeting

Attending:

Mike Johnson (President, Activities, Dam and Legal Affairs), Jeff Perry (Vice President, Lakes/ Fishing and Legal Affairs), Meghan Engdahl (Treasurer and Dam), Ken Richardson (Lakes/ Fishing), Shaun Gordon (member) and Jill Cochran (non-voting Office Coordinator and Welcome). Absent Jerry Doby (Covenants and Architectural) and John Blankenship (member).

Call to order: Mike Johnson called the meeting to order at 10:25 a.m.

Treasurer Report:

Meghan Engdahl distributed the revised July Statement of Revenues and Expenses.

Election of Officers

The board approved to elect Mike Johnson as President, Jeff Perry as Vice President, Meghan Engdahl as Treasurer and Ken Richardson as Secretary.

Election of Committee Chairpersons:

The Board approved the following chairpersons for committees: Mike Johnson and John Blankenship as the Board Representatives with Jen McNerney and Mel Blankenship as co-chairpersons for the Activities Committee, Jerry Doby - Architectural Control, Jerry Doby - Covenants, Ken Richardson - Lakes & Fishing, Mike Johnson - Legal Affairs, Mike Johnson and Jill Cochran - Welcome.

Insurance:

Meghan Engdahl agreed to be the Board representative with our insurance company.

Covenants:

Jerry Doby and Ken Richardson are following up on the current noise and trash complaint.

Communication:

Jeff Perry asked that emails be shared with the whole Board concerning ACC and Covenants requests and approvals.

Dam Committee

Mike Johnson reported that the dam committee met once. He is working with Leonard Miller, the Valley Maintenance Water Board liaison, on the work needed on the dam. Leonard is reaching out to their engineer. A committee member that works with water

companies is also getting information. Ways to cover the cost are being discussed. A loose estimate of the cost to work on the dam is \$175,000. The committee will be discussing how to collect funds. They will be looking into grants or maybe something from the state to help cover some of the costs.

Resignation:

Shaun Gordon resigned from the Board. He offered to be available as a resource for information if needed.

Next Board Meeting: September 2nd at 6:00p.m at the Pavilion.

Meeting adjourned at 11:13am.