

**Minutes**  
**SVPORC BOARD MEETING**  
**June 13, 2019**  
**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), Becky Chaney (Treasurer), Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), Jeff Perry (Legal Affairs), John Chaney (Member), Roni Gordon (non-voting, Activities and Welcome) and Jill Cochran (non-voting Office Coordinator).

Community Members in attendance: David Agger and Bobby Sheesley

**Call to order:** Zug called the meeting to order at 6:08p.m.

**Community Comments:** None

**Board Meeting Minutes from the May 9th SV Board Meeting were approved via email/mail.**

**Board Reports**

**President's Report**

Zug reported that the Governor of Colorado cancelled the program to train and license HOA managers. In canceling the requirement, the Governor contended that since its inception, the program has not proven to protect homeowners, nor save them money. SVPORC felt exempted from the program because all management decisions were/are made by Board vote, and not by an employed manager. For a small homeowner's association, the program was expensive requiring expenditures for manager training, testing, licensing, insurance, continuing education, and license renewal.

**Vice President's Report**

Nothing to report.

**Treasurer's Report**

Becky reported that she emailed the monthly statement of revenue/expenses and the yearly receipts and disbursements reports to the board. Please let her know if you have any questions.

**Secretary's Report**

Deb reported that she posted a newsletter at the Pavilion and on the [myspringvalley.org](http://myspringvalley.org) website.

**Committee Reports**

**Activities Committee Report**

Roni reported that the 2019 Spring Valley Clean Up Day was a wonderful success. We greatly appreciate the 20 volunteers that showed up prepared to work hard. The dam for potty pond and the big dam were gopher treated and reseeded. All the picnic tables and benches at the Pavilion were repainted (between rain and grapple). The shed and port o let shelter look brand new thanks to the fresh coat of paint. Thanks to our donut runner and lunch cooks and servers, the volunteers were well fed and taken care of. Leaps and bounds were made in boat registration too. We had a couple of folks show up early to

help as they had another commitment to get to but really wanted to help the neighborhood. Spring Valley depends on its wonderful volunteers!

The BBQ Smoke Off and Derby Fundraiser is Saturday June 15<sup>th</sup>. Food will be served at 2:00pm. Cost is \$5 per person to eat and vote on the BBQ. Dessert potluck, BBQ meat, baked potato bar, soda and water provided. Cost for the meat was \$429. There will be a silent auction during the event that goes toward the Kid's Fishing Derby on July 13<sup>th</sup>.

The SV website, [myspringvalley.org](http://myspringvalley.org), has a calendar of all activities.

### **Welcome Committee Report**

Roni reported that there has been one new resident since the previous meeting.

### **Improvements Committee Report**

Shaun reported that he will straighten the flagpole. He is also making arrangements to have a survey done on the property lines at both ends of the lake.

### **Fishing Committee Report**

Dick reported that fishing has been slow but is starting to pick up. There will be a fish stocking on July 6<sup>th</sup>. \$4,000 was approved for fish from Liley Fisheries. The Kid's Fishing Derby will be on July 13<sup>th</sup>.

Shaun reported that the dam was raked and seeded during the clean up day. He met with the Dam inspector on May 29<sup>th</sup>. The inspector was very impressed.

Contact Dick Cope, (719) 687-8931, if you are interested in volunteering for the fish patrol. The SV website has information as well.

### **Covenants Committee**

Shaun will be following up on a couple of violation letters. He reported that the camper on SV Drive is not being lived in.

### **Architectural Committee**

Shaun 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](http://www.myspringvalley.org) for more information. The website continues to be a good resource for questions about Spring Valley.

### **Legal Affairs Committee**

Zug reported on the progress of the new mailboxes. One box containing 16 units will be installed. A site examination was conducted. The existing units can be moved allowing for the new unit to be placed next to the existing boxes. This saves money because a cement slab will not need to be poured. He also shopped around and found a found a box meeting the Post Office specifications for \$1,270. The Board approved the purchase. It will be mailed to the Divide Post Office. The Post Office maintenance person will assemble the boxes at no cost.

### **Other Business**

Jill reported that a mailing was sent to property owners that had not paid their membership dues. The Board made decisions on the individual situations related to membership dues for two properties.

John suggested that we see if we can increase the earnings on CD's. John and Becky will check with their advisor and present information to the Board.

Roni reported that a 16' aluminum canoe was donated for the auction.

Roni also reported that firewood is needed for the pavilion. Deb offered wood but it would need to be split.

**The next meeting will be July 11<sup>th</sup> at the SV Pavilion at 6:00p.m.**

**Meeting adjourned at 7:06 p.m.**