

**Minutes**  
**SVPORC BOARD MEETING**  
**March 8, 2018**  
**SV Pavilion at 6:00 p.m.**

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

Community Member in attendance: Don Stanec

**Call to order:** Zug called the meeting to order at 5:56 p.m.

**Community Comments:** Shaun reported on a couple of community concerns. We have received a written complaint about continual dog barking. He will ask Don Sievers to follow up on this since he is already working on the barking dog issues.

Roni and Shaun cleaned up 3 vacuum cleaners that had been dumped under a willow bush. They asked residents to keep an eye out for people dumping trash.

On Feb. 24<sup>th</sup>, someone drove on the lake doing donuts and drove off. There are pictures of the tire tracks. If this type of activity is seen, please provide all details to the Board as the Board will take action against the violator.

**Meeting Minutes for the February 8<sup>th</sup> SV Board Meeting were approved via email/mail.**

**Board Reports**

**President's Report**

Zug reported that he is considering proposing a policy on the production of marijuana in SV. He will research the existing state and local laws, check with other HOAs and discuss the policy considerations with the SV lawyer.

**Vice President's Report**

Shaun reported that the water treatment building on Remwood Circle will be removed. This may increase water bills for that area.

**Treasurer's Report**

Deby was absent.

## **Secretary's Report**

Deb was absent but she asked that articles for the next newsletter be sent to her as soon as possible.

## **Committee Reports**

### **Activities Committee Report**

#### **Spring Valley Property Owners and Recreational Corporation ~ Activities for 2018~**

*Dates subject to change.*

*Times and event details as the activity date gets closer.*

May 5<sup>th</sup> Fish Stocking, Volunteer Breakfast and Clean Up Day

June 16<sup>th</sup> BBQ Smoke Off and Derby Fundraiser

\_\_\_\_\_ Derby Fish Stocking (This is up to the availability of fish.)

July 14<sup>th</sup> Annual Terry Harris Children's Fishing Derby

August 18<sup>th</sup> at 9:00 a.m. SVPORC Annual HOA Meeting

September 15<sup>th</sup> Fall Get Together

October 20<sup>th</sup> Trunk or Treat

### **Welcome Committee Report**

Roni reported that since the last meeting there have been 4 new property owners and 3 additional homes are currently in the closing process.

Shaun is responding to a title company about the sale of the McMillan property. The Title Company had requested information on a property that is actually in Trout Haven, however, they also own a 1-acre lot in SV.

### **Spring Valley Improvements and Maintenance Committee Report**

Shaun reported that the roof repair project is being scheduled. He has some volunteers to help him with the repairs.

### **Lakes & Fishing Committee Report**

Dick reported that he will order fish for the fish stocking around April 1<sup>st</sup>.

Shaun reported that two special access permits have been purchased, ordered and will be distributed soon. This means that we have additional funds for the fish stocking. He suggested adding more carp. \$4,500 was approved for this fish stocking.

### **Architectural Committee**

Shaun reported that there is a new build on Spring Valley Drive. They have submitted plans that are being reviewed by the Architectural Committee.

He is also following up on another property that has a lot of flags to let them know that their plans need to be reviewed and approved by the Architectural Committee.

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.

#### **Covenants Committee**

Shaun brought up the drone use guidelines. Drones are discouraged because they can be a nuisance. They are allowed only on or above the owner's property.

#### **Legal Affairs Committee**

Shaun shared the plat map that Todd had with Zug and the Board.

#### **Other Business:**

Don Stanec expressed concerns about a trailer parked on a property that appeared to have someone living in it. Shaun has talked with the property owner and they stated that no one lives in the trailer. He asked for a complaint letter with specific details if there is a need for additional follow-up.

**Next Meeting Date:** The next meeting will be April 12<sup>th</sup> at 6:00 p.m. at the SV Pavilion.

The meeting adjourned at 6:32 p.m.