

Minutes
SVPORC BOARD MEETING
March 4, 2025
Virtual Meeting at 6:00p.m.

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

Community Members Attending: Walt Jarrell, Parker Leafblad, Shaun Gordon, Andre and Vanessa Kilik.

Call to order: Mike Johnson called the meeting to order at 6:02p.m.

Community Comments:

No Community Comments.

Board Meeting Minutes: February 4, 2025 SV Board Meeting minutes were approved via email and posted on the website.

Board Reports

President's Report

Mike Johnson reported that he will arrange for a meet and greet of the dam committee in the spring. He is having the boat stickers made.

Vice President's Report

Jeff Perry had nothing to report.

Treasurer's Report

Meghan Engdahl reported that the financial documents have been emailed to the board members. We are in the black and there was a higher amount of membership dues paid and fishing permits purchased than what was budgeted for March.

Secretary's Report

Caroline Trani had nothing to report.

Committee Reports

Activities Committee Report

Activities are on hold for the winter months. Next activity will be the Clean Up Day on June 7th and the Kid's Fishing Derby on July 12th.

Welcome Committee Report

Jill Cochran reported that there were no new owners since the last board meeting.

Lakes and Fishing Committee Report

Ken Richardson reported that:

- He has eight new replacement filters for the generator.
- He is still waiting for Solitude Lake Management to finalize the new contract. To reduce costs, he is negotiating for 4 weed control applications instead of 5 and reducing the aeration maintenance from monthly to every 3 months. The fish stockings will be reduced from \$8,000 to \$6,000 per stocking. These changes will save \$5,700. The lakes will be monitored to see how they are impacted by these changes. As soon as the lakes thaw he will work with Solitude to make the repairs on the lines to get the aerators working. Mike Johnson suggested that if the aerators need to be replaced could we get them from the manufacturer and replace them ourselves? Ken Richardson will check that possibility.
- Mike Johnson asked about the boats that are still at the lake. Ken Richardson has contacted the owners. As soon as the snow thaws, they will remove their boats.
- The fish patrol needs volunteers to protect the lakes and ponds from trespassers and to collect fishing fees. Please consider volunteering. Those that make a regular commitment will be rewarded with an annual fishing pass for themselves and their spouse for the year.

Covenants Committee

Jerry Doby reported that there is one home that was painted without approval. The board agreed that a letter should be sent to the owner documenting the violation of not getting prior approval. He also asked for input about the spot lights. Policy 330 states "There shall be no exterior lighting of any sort either installed or maintained, the light source of which is visible from neighboring properties, which is turned on at dusk and stays on until dawn. Bare light bulbs and floodlights anywhere within the property are specifically prohibited within residential areas except when installed on motion detectors for safety purposes." Mike Johnson will compose an email to be sent to the owners reminding them of this policy.

Architectural Committee

Doug Coleridge has resigned since he will be moving. Jerry Doby agreed to become the chairperson for the architectural committee.

Legal Affairs Committee

Mike Johnson had nothing to report.

Other Business

Open Board Position: Mike Johnson will prepare an email asking members to send in an email of interest to be a SV Board Member with a brief biography for the board's consideration. The position's term would end at the 2026 annual meeting, then the position would be open to the normal election process for a 2-year period. Please send an email to info@myspringvalley.org no later than March 25th.

Email Warning: Jill Cochran shared that a neighboring HOA is having a problem with false emails that look like they are coming from board members asking to pay bills. We will be diligent in checking email addresses to be sure who they are coming from and continue to get board approval on any expenditures that are not in the regular bill paying cycle. Vanessa Kilik shared similar problems that they have had. Jill Cochran will meet with her to get input on protections that could be put in place.

The next SV Board Meeting will be a virtual zoom meeting on April 1st at 6:00p.m. Meghan Engdahl will set up the zoom links.

The Meeting adjourned at 6:38p.m.