

Minutes
SVPORC BOARD MEETING
June 8, 2023
6:00 p.m. at the Pavilion

Attending: Mike Johnson (President), Jan Richardson (Treasurer, Covenants, and Welcome), Steve Peacock (Legal), Ken Richardson (Lakes and Fishing), Doug Coleridge (Architectural), and Jill Cochran by phone (non-voting Office Coordinator and Welcome Committee). **Absent:** Jeff Perry (Vice President, Lakes and Fishing, and Legal), Caroline Trani (Secretary, Welcome, and Activities).

Community Member Attending: Karli Podhirny (Activities), Matt Burdette (Fish Patrol).

Call to Order: Mike Johnson called the meeting to order at 6:02 PM.

Community Comments: None

May Board Meeting was cancelled due to weather.

Board Reports:

President's Report – Mike Johnson

Signs: Discussed the plan to add new No Trespassing Signs in 22 locations on the common properties. Jan Richardson will contact the sign company used previously to get an example of the proposed sign. It was agreed that the No Trespassing should be in red. These signs will be 10" X 14", and will be installed in 22 locations around the common properties. 25 signs will be ordered once the design is approved.

Matt Burdette suggested contacting the Denver Water Board about the "No Wading or Swimming signs to see if they have a standard sign that is used on their properties.

Vice President's Report

Jeff Perry was absent.

Treasurer's Report

Jan Richardson reported that the May Financials were sent via e-mail to the Board. The Statement of Revenue was changed to add a comparison between the current year, and the previous year.

Secretary's Report

Caroline Trani was absent

Committee Reports:

Activities Committee Report

Clean Up Day – June 10th

A list of things to be done was discussed, which included: picking up trash; painting the picnic tables, and benches; and hang the new volleyball net. Karli Podhirny will purchase 2-dozen donuts, and water. Coffee will be provided from previous years supplies.

Fly Fishing Clinic – July 1st

Lunch will include hamburgers, hot dogs, chips, water will be provided. Karli Podhirny will be out of town, but will purchase the food for the clinic before she leaves town. Mike Johnson will do the cooking. No additional paper products are needed. Ken Richardson reported that he has received 12 confirmations to attend the clinic. Caroline Trani will update the board at the main entrance with the Fly Fishing Clinic information after Clean-Up Day.

Terry Harris Kid's Fishing Derby – July 8th

Karli Podhirny will resend the e-mail with the communication for an e-mail blast about the Derby; the need for volunteers; and the planning meeting on 6/15 at 6:00 at the Pavilion.

Welcome Committee Report

Jill Cochran reported that there were 2 new owners since the last meeting.

Lakes and Fishing Committee Report

Ken Richardson reported: that

- Solitude came last week and found new issues with the compressors. But, they were able to get half of them working so the aerators are working on the North end of the lake. They will need to order parts, and when they arrive they will come back out to fix the remaining compressors. The cost of the repairs will not be paid until all aerators are working properly.
- The next fish delivery will be 7/5 as that was the only date available before the Derby. Per Liley the fish added to Potty Pond will be fine for the Derby. No Fishing Signs will be posted after the delivery at Potty Pond.
- The boat for hazing the Pelicans has been placed in the cabinet on the left side of the island. The key is in the Fish Patrol cabinet. Ken Richardson had a situation with the boat getting stuck in the middle of the lake. He had to borrow a kayak to retrieve it. The Richardson's offered their boat to be stored at the lake for these types of situations, or for repairs since the SVPORC boat was stolen which the Board approved.
- He is in the process of installing the links for locking the boats.
- It was determined the florescent paint recommended for marking posts was too bright. Foam tubes will be used, which Doug Coleridge will donate,

Covenants Committee Report

Jan Richardson reported that 3 violation letters were recently sent certified; 1 owner is working on compliance; and 1 needing further research before a violation letter is sent.

Architectural Committee Report

Doug Coleridge is working with Teller County concerning a county violation. Painting issue should be completed by 6/20, which has been delayed due to weather, and coordinating the work to be done with a family member.

Legal Affairs Committee

Jan Richardson reported that she is working with the Secretary of State concerning the requirement to register with DORA.

Other Business

- Mike Johnson and Doug Coleridge requested to be copied on the Homeowner Balance Listing so they can address owners when they are on the common properties.
- Mike Johnson requested to have something that identifies that he is a Board Member. Jan Richardson will provide badges for all Board Members.
- Jan Richardson reported that 9 individuals had expressed interest if volunteering for the NoFloCo posse. She is waiting for a response for the next step from the organizer of the NoFloCo.
- Jan Richardson presented the addition to the Pavilion Rules and Guidelines to show the policy if the fireplace is used, which was approved by the 5 Board Members in attendance. The new policy will be added to the website, and posted where necessary.

Review Board Action Needed Document - Jan Richardson will update the document based on information discussed at the meeting.

Next Meeting is July 13th at 6:00p.m. at the SV Pavilion

Meeting adjourned at 7:05