

**Minutes**  
**SVPORC BOARD MEETING**  
**July 29, 2023**  
**SV Pavilion following the Annual Meeting**

**Attending:**

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

**Call to order:** Mike Johnson called the meeting to order at 9:30 a.m. He thanked the Board Members for being such a great team.

**Election of Officers**

The board approved to elect Mike Johnson as President, Jeff Perry as Vice President, Jan Richardson as Treasurer and Caroline Trani as Secretary.

**Election of Committee Chairpersons:**

The board approved the following chairpersons for committees: Karli Podhirny and Caroline Trani–Activities, Doug Coleridge–Architectural Control, Jan Richardson–Covenants and Welcome, Ken Richardson–Lakes & Fishing, and Steve Peacock–Legal Affairs.

**Covenants:**

Jan Richardson is standardizing the letters for covenant violations. She will also contact the owner of the property with trash concerns.

**ACC Committee:**

Doug Coleridge will put together a notice for a volunteer ACC Committee Member to go on the website and to be sent out with an email blast.

**Good Neighbor Volunteers:**

Mike Johnson will have more information for the Board to consider at the next meeting about a good neighbor program.

**NoFloCO:**

Jan Richardson is working with the representative from NoFloCO to determine the next steps for the fire mitigation team.

**Roads:**

Some road with SV are in bad shape. Possible mirrors were discussed for safety on some curves.

**Next Board Meeting:** September 14<sup>th</sup> at 6:00p.m at the Pavilion.

**Meeting adjourned at 10:30a.m.**