

**Minutes**  
**SVPORC BOARD MEETING**  
**February 14, 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), Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), Roni Gordon (non-voting, Activities and Welcome) and Jill Cochran (non-voting Office Coordinator). Absent: Becky Chaney (Treasurer), Jeff Perry (Legal Affairs) and John Chaney (Member).

Community Members in attendance: none

**Call to order:** Shaun called the meeting to order at 6:09p.m. Zug lead the meeting once he arrived.

**Community Comments:** None

**Board Meeting Minutes from the January 10<sup>th</sup> SV Board Meeting were approved via email/mail.**

**Board Reports**

**President's Report**

Nothing to report

**Vice President's Report**

Nothing to report.

**Treasurer's Report**

Becky had emailed the monthly statement of revenue/expenses and the yearly receipts and disbursements reports to the board. Please contact her if you have any questions.

**Secretary's Report**

Deb reported that the mileage rate has increased to 58 cents a mile. Jill will be paid \$6.72 to cover the increase from January 1st to date.

**Committee Reports**

**Activities Committee Report**

Roni shared that the Clean Up Day has been changed to May 18<sup>th</sup>. The Fish Stocking will still be on May 4<sup>th</sup>. The SV website, [myspringvalley.org](http://myspringvalley.org), has a calendar of all activities.

**Welcome Committee Report**

Roni reported that there have been no new residents since the previous meeting.

**Improvements Committee Report**

Shaun reported that he is planning to do a boundary survey at the two ends of the lake where we adjoin private property. Costs will be presented to the Board for approval. He also continues to address general maintenance needs.

### **Fishing Committee Report**

Dick reported that he will be calling Liley Fisheries to get information on what kind of fish are available. He will request a check in April. Fish stocking will be on May 4<sup>th</sup>. Contact Dick Cope, (719) 687-8931, if you are interested in volunteering for the fish patrol. The SV website has information as well.

Shaun reported that the dam safety inspection is currently scheduled for May 29<sup>th</sup>. The VMC Operator joins Shaun to exercise the valve. He is also keeping an eye on Shadow Lake for weeds and is prepared with supplies to treat the lake when needed.

### **Covenants Committee**

Shaun will follow up on a couple of violation letters when the weather improves.

A motor home was parked at the pavilion with a note on the window. Following up on a complaint, the owner was contacted and the motor home was moved.

### **Architectural Committee**

Shaun reported that the committee is responding to requests for new builds and improvements.

### **Legal Affairs Committee**

The Board approved to continue to use the accounting firm of Kelly and Chulick for payroll, tax documents and quarterly reports.

Zug reported that he is working with the Divide Postmaster on the assembly of additional mailboxes.

### **Other Business**

**Nothing to report.**

**The next meeting will be March 14th, 6:00pm at the SV Pavilion. Jill will not be able to attend. Deb will take minutes.**

**Meeting adjourned at 6:42 p.m.**