

Minutes
SVPORC BOARD MEETING
February 9, 2023
SV Pavilion at 6:00p.m.

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

Community Member Attending: John Schneider, Karli Podhirny (Activities), Don Stanec, Nick Schwind and Kris Mundy.

Call to order: Jeff Perry called the meeting to order at 6:04. He instructed the community members that signed up to make comments that they would have a 2-minute time limit. Each community member wanting to comment was given an opportunity.

Community Comments:

Don Stanec shared that he had 2 signs made about 7 or 8 years ago concerning violations for behavior. They were 2' by 8' painted signs, which used to be in the shed. Ken Richardson offered to check to see if they could be located.

Nick Schwind asked how he could get more information on what are the SVPORC properties. John Schneider shared that he had an email from Shaun Gordon that had a map. He will share that with the SV Board and Nick Schwind. Caroline Trani will add it to the SV website.

Kris Mundy shared an email with the Board as to why the camper on his property had not been moved. The family has had a number of hardships. No one is living in the camper. The Board agreed to a sixty day hold on any violation action. This will give him time to move the camper.

Jeff Perry thanked everyone for their comments.

Board Meeting Minutes from January 10th were approved via email.

Board Reports

President's Report

Mike Johnson was absent.

Vice President's Report

Jeff Perry stated that he had nothing to report.

Treasurer's Report

Jan Richardson reported that the financials were sent via email to the Board. There has not been any significant change in the amount of dues being paid compared to 2022. She is looking into what we want to keep in the savings to cover any kind of emergency expenses.

Secretary's Report

Caroline Trani reported that policy 810 and 20 have been updated and are posted on the SV website, myspringvalley.org. She will post the SV property map to the website once received.

Committee Reports

Activities Committee Report

Karli Podhirny, the Activities Committee Chairperson reported that Clean-up Day will be on May 13th and the Kid's Fishing Derby will be on July 8th. The Smoke-off will be in August. She has contacted Vanessa Kilik and will be getting the activities thumb drive and materials. It was also suggested that she might want to contact Deb Schneider and Roni Gordon to get additional information on what has been done in the past.

Welcome Committee Report

Jill Cochran reported that there has been 1 new property owners since the last meeting. They indicated that they would not be an STR. A welcome letter has been sent/mailed to the new owners. Caroline Trani shared that she and Jill Cochran discussed the welcome committee process and the welcome letter is being revised. She will also post resources and links to important information like fire safety, animal safety, policies/rules, mitigation, evacuation, etc. that could be useful to all owners especially those new to Spring Valley. Jan Richardson agreed to remain the chairperson for the Welcome Committee with Caroline Trani and Jill Cochran as members of the committee.

Jill Cochran shared that Google reported that the SV website has been visited 236 times in January, 157 times in December, 262 times in November and 244 times in October.

Lakes and Fishing Committee Report

Ken Richardson shared that we have an individual that had been allowed to fish in past years that is no longer a resident. The Board agreed that he would no longer be granted this privilege/exception. The remaining boats are unclaimed and will be offered to members. They cannot be sold but can be disposed of. He is following up on the aerators with Solitude. He just received a cost for the maintenance, but it did not include any details on what was included in that cost. We can change the filters but cannot do any other maintenance because of the warranty. More details will be coming. **Anyone interested in the fish patrols should call Ken Richardson at (303) 532-6069.**

Covenants Committee

Jan Richardson reported that she continues to send out violation letters in response to complaints that have been filed. She has prepared one violation letter, and has a pending complaint that is being reviewed by the board.

Architectural Committee

Doug Coleridge reported that he is working on two complaints. One is the camper discussed earlier. The other is a property that will be getting a complaint letter for failing to get approval to add an out building, and follow the rules to not use any extravagant colors on the exterior. He will also follow up on a complaint of excess trash on Ridge Road. The new build on Spring Valley Circle will be posting a permit sign.

Legal Affairs Committee

Steve Peacock reported that he has the name of another lawyer if we would ever want to change our legal services. Jan Richardson asked that we get a resume. He does have experience with HOAs.

Other Business

Speeders

Steve Peacock followed up on an email about extra patrols to help with speeders. The Sheriff's Office is dealing with a number of break ins in the county but they are aware of our concern.

Board Action Needed Document

The Board reviewed the Board Action Needed Document and it was updated. It will be sent out weekly to the Board.

**The next meeting will be March 9th at 6:00p.m. at the Pavilion.
Meeting adjourned at 6:53p.m.**