

Minutes
SVPORC BOARD MEETING
August 22, 2020
SV Pavilion following the Annual Meeting

Attending: Zug Standing Bear (President, Covenants/Architectural and Legal Affairs), Shaun Gordon (Vice President, Covenants and Lakes/Fishing), Deb Schneider (Secretary and Activities), Jan Richardson (Treasurer), Richard (Dick) Cope (Lakes/Fishing), John Chaney (Architectural), Jeff Perry (Legal Affairs), and Jill Cochran (non-voting Office Coordinator).

Call to order: Zug Standing Bear called the meeting to order at 11:36 a.m.

Election Results: Jill Cochran announced the election results. Incumbents John Chaney (79 votes), Dick Cope (68 votes), Jeff Perry (74 votes) and Deb Schneider (82 votes) were reelected to the board. Mike Demuth receive 28 votes and Jason Vigil received 36 votes. The 2020 budget passed with 55 votes approved and 2 votes not approved. There were 38 ballots that did not vote on the ballot either way.

Election of Officers

The board approved to re-elect the officers.

Election of Committee Chairpersons:

The board approved to retain the current chairpersons for the committees.

Other Business:

The discussion about the maintenance of the lakes continued from the Annual Meeting. The Board will consider options for funding treatment and an aeration system for the lakes. They discussed a special assessment, increase of dues with the option to allow for a donation, and a special assessment of short-term rentals (RB&B, Airbnb, etc.). Jan Richardson will share the current account balances and the total collected from membership dues this year with the Board.

Next Meeting Date: September 10th, 6:00 p.m. at the pavilion.

Meeting adjourned at 12:04 p.m