Minutes SVPORC BOARD MEETING September 9, 2025 SV Pavilion at 6:00p.m.

Attending: Mike Johnson (President, Activities, Dam and Legal Affairs), Meghan Engdahl (Treasurer and Dam), Ken Richardson (Lakes/Fishing), Jerry Doby (Covenants. Architectural Control and Insurance) and Jill Cochran (non-voting Office Coordinator and Welcome). Absent: Jeff Perry (Vice President, Lakes/Fishing and Legal Affairs) and John Blankenship (Member).

Community Members Attending: Emily Merchant, Laura Katler, John Schneider, David Agger, Matt Burdett, Travis McCarthy, Jen McCarthy and Mel Blankenship (SV Activities Chairperson).

Call to order: Mike Johnson called the meeting to order at 6:01p.m.

Community Comments:

Emily Merchant expressed her concerns and complaint about the noise created by the recreational control (RC) boats being run on SV lakes and shared the following information:

- Some communities put hours that they can use RC boats.
- She listed a number of reservoirs in CO that don't allow RC boats.
- The use of RC Boats have a bad effect on wildlife:
 - Fish will retreat and change behavior
 - Water fowl are affected
 - Deer
 - Ducks
 - Causes dogs to bark
 - Disrupts aquatic life. Referred to SV policy 321B
- Disrupts the peaceful and tranquil environment
- In her house, with the windows closed, she can still hear the boats.
- Sound travels on water
- RC boats can go 20 to 100 miles per hour.
- Gas RC boats are louder. They saw a drill on the table where the boats were being run which would most likely be used with a gas boat.
- Ken Richardson said he has other complaints about noxious noise from the RC boats.

Mike Johnson said the Board would digest and discuss the information. He thanked her for her information and that her concerns have been heard. He shared that RC boat use is a good father/son activity that he enjoys.

Travis McCarthy shared that he runs his RC boats on the SV lakes. He is respectful to others on the lake and the community. There are all kinds of boats that run at all different speeds. He has a number of different boats.

Laura Kattler shared her concern about the loud music that is being played very loud near her home. Mike Johnson will speak with the owner.

Board Meeting Minutes: August 16th SV Annual Meeting and SV Board Meeting minutes were approved via email. Meghan Engdahl will post on the website.

Board Reports

President's Report

Mike Johnson reported:

- Trash continues to be an issue. He asked the Board Members to consider a warning and fine system.
- Annual dues for 2026 have gone up to \$150 per property per year. We need to review the rules and fees for not paying dues.
- There have been ATV speed complaints. He is trying to address the issue and educate ATV users that they are not allowed on the roads. The Teller County Sherrif's Office should also be called since they are not allowed on county roads.
- There will be a dam inspection on Monday September 29th at 9:00am.

Vice President's Report

Jeff Perry was absent.

Treasurer's Report

Meghan Engdahl reported that she is working on the financial report for August.

Secretary's Report

Nothing to report.

Committee Reports

Activities Committee Report

Mel Blankenship reported that the next activity will be the Community Hangout on September 12th at 5:30 at the pavilion. Attendees are encouraged to bring snacks and games to share. However, following the meeting, this event was cancelled due to weather changes. She also reported that Jen McNerney will not be continue as co-chairperson for the activities committee. She has reached out to Kim Blackwood who has agreed to help.

Welcome Committee Report

Jill Cochran reported that there have been five new full time owners since the last board meeting. We continue to answer questions, send a welcome letter and quide new owners to the website for information.

Lakes and Fishing Committee Report

Ken Richardson reported:

- Thank you to Laura Katler and Julie Bakeman for volunteering to help with mowing and Sunday fish patrol.
- Thank you to Matt Burdett and John Schneider for doing fish patrol as well.
- He shared the Purple Heart sign that was given to SV as a part of the dedication of the memorial bench by the Bartlett Family. It will be hung on the arch of the pavilion patio area.
- The volleyball net was damaged. Hank Fildes replaced the poles. Ken would like consideration to help pay for some of the supplies.
- Aerators are going good. The next spraying by Solitude Lake
 Management will be in October. Mike Johnson asked to find out if there is
 a temperature that is too cold to run the compressors safely. Meghan
 Engdahl approved paying the electric bill.
- John Schneider asked to consider adding the Valley Maintenance local contacts phone number to the SVPORC website. Jill Cochran will follow up on his request with a local representative of Valley Maintenance.
- Meghan Engdahl asked that the portable restrooms be closed after the lakes are shut down. Because of upcoming activities, the portable restrooms will remain open and serviced until the end of December. Service will be put on hold from January through April 30th and the restroom will be locked during that timeframe.

Covenants Committee

Jerry Doby reported that he is following up on a noise complaint and Teller County continues to work on a light complaint.

Architectural Committee

Jerry Doby reported that he has responded to requests for information and a couple of ACC requests.

Legal Affairs Committee

Mike Johnson had nothing to report.

Other Business

Emily Merchant shared that there were shots fired by a group walking around the neighborhood. She reported it to the Sherrif's Office.

Executive Session:

The SV Board went into Executive Session at 7:32pm and came out of the Executive Session at 8:15pm.

The next meeting is October 7th at 6:00pm at the pavilion.

The Meeting adjourned at 8:20pm.