

Minutes
SVPORC BOARD MEETING
January 14, 2025
Virtual Meeting at 6:00p.m.

Attending: Mike Johnson (President, Activities, Dam and Legal Affairs), Jeff Perry (Vice President, Lakes/Fishing and Legal Affairs), Meghan Engdahl (Treasurer and Dam), Caroline Trani (Secretary and Welcome), Ken Richardson (Lakes/Fishing), Doug Coleridge (Architectural Control) and Jill Cochran (non-voting Office Coordinator and Welcome). Absent: Jerry Doby (Covenants and Insurance) could not log into zoom.

Community Members Attending: Jen McNerney (Activities), Lisa Williams, Betsy Matthies, Mike and Kim Blackwood, John Blankenship and Peter Byrom.

Call to order: Mike Johnson called the meeting to order at 6:00p.m

Community Comments:

Lisa Williams is interested in working with NoFloCO on fire mitigation projects in Spring Valley. She will draft an email to SV members sharing what is available and seeing who is interested in participating. Ken Richardson shared that they did a great job on his property.

Board Meeting Minutes from Oct 1, 2024 were approved via email and posted on the website.

Board Reports

President's Report

Mike Johnson reported that he has been clearing the ice and will be fixing some cracks at Potty Pond for ice skating. A bench was left at the pond. Jill Cochran will send an email blast to members asking that furniture and other things not be left on SVPORC property. If wanting to donate something, send an email to info@myspringvalley.org. He asked about the remaining boats at the lake. Ken Richardson has notified all the boat owners and they will be removed when weather permits.

Vice President's Report

Jeff Perry reported that he was also going to ask about the boats and agreed with the bench removal.

Treasurer's Report

Meghan Engdahl reported that the monthly financial documents have been emailed to the Board. We are currently at a \$64 surplus compared to the 2024 budget. Payments of the 2025 membership dues are being received. It is important we continue to look for ways to save money.

The Board approved putting the portable restroom services on hold for February and March since it is rarely used in the winter months and to save money. Apex will empty and lock the portable restroom next week.

Secretary's Report

Caroline Trani was thankful for the virtual zoom meeting.

Committee Reports

Activities Committee Report

Jen McNerney reported that the annual Kid's Fishing Derby will be on July 12th. The Clean up day will be in June. Mike Johnson thanked the Activities Committee for the SV Cookie Exchange in December. It was awesome, had a good turnout and the characters were great. It was fun for the whole family. Well done!

Welcome Committee Report

Jill Cochran reported that there were five new owners since the board meeting in October. Phone calls have been made and letters/emails sent to each new owner. We have also had a growing number of requests from title companies for information on pending sales. Casey Gamero is interested in expanding the welcome given to new owners. She will present her ideas to the Board at a future meeting.

Lakes and Fishing Committee Report

Ken Richardson reported that:

- Shane Wildeman is almost done spreading new road base on the parking lot.
- He thanked Mike Johnson for the contact he made with a new owner at the pond.
- He has given contact information to the person that wanted to donate a bench.
- He thanked Caroline Trani for updating the website with the 2025 Fish Permit application.
- He is working on the contract with Solitude Lake Management to reduce the number of chemical applications from 5 to 4 times a year and for the monthly maintenance of the aerators. The lake will be monitored to see what impact this reduction has on the fish and weeds.
- Five of the aerators are broken. There is a leak in the tubes underwater and can't be fixed until the ice melts. In the interim, he will be maintaining the generator. Mike Johnson offered to help.
- Since some of the fish patrol are not returning for various health and other reasons, he will be looking for new people for fish patrol.

Covenants Committee

Jerry Doby was absent due to difficulty logging into the meeting. Jill Cochran thanked Jerry Doby for his extra efforts looking into a complaint and resolving it. Doug Coleridge also helped with this effort.

Architectural Committee

Doug Coleridge reported that all requests have been resolved. There is one rental approval form being reviewed. Meghan Engdahl asked how long they had to paint their approved new garage. He agreed that it could wait till the weather is appropriate for painting.

Legal Affairs Committee

Mike Johnson had nothing to report.

Other Business

The Board will discuss the membership reinstatement in the executive session following this meeting.

The Board agreed to refer to SVPORC property as corporate property not common property.

The next meeting will be a virtual zoom meeting on February 4th at 6:00p.m.

The Meeting adjourned at 6:35p.m.

Executive Session

The Board went into executive session at 6:40p.m. and came out of executive session at 6:50p.m.