

**Minutes**  
**SVPORC BOARD MEETING**  
**October 1, 2024**  
**SV Pavilion at 6:00p.m.**

**Attending:** 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), Jerry Doby (Covenants and Insurance), and Jill Cochran (non-voting Office Coordinator and Welcome). Absent: Mike Johnson (President, Activities, Dam and Legal Affairs).

**Community Members Attending:** Jen McNerney (Activities).

**Call to order:** Jeff Perry called the meeting to order at 6:02p.m

**Community Comments:**

No comments.

**Board Meeting Minutes** from the September 10<sup>th</sup> Board Meeting were approved via email and posted on the website.

**Board Reports**

**President's Report**

Mike Johnson was absent.

**Vice President's Report**

Jeff Perry had nothing to report.

**Treasurer's Report**

Meghan Engdahl reported that the monthly financial documents for September have been emailed to the Board. Year to date we are operating in surplus but by the end of the year we will be in deficit. So, whatever we can do to reduce the expenditures will be helpful. She will look at the general and fishing accounts to see if we need to make any changes for 2025.

**Secretary's Report**

Caroline Trani had nothing to report.

**Committee Reports**

**Activities Committee Report**

Jen McNerney reported:

- October 20<sup>th</sup> will be the Chili Cookoff/Fall Festival from 4pm to 7pm. Trunk or Treat will be at 4pm, Chili tasting at 5pm and Smores making at 6pm. Volunteers and contestants are needed for the chili cookoff, trunk or treat, smores making, set up/tear down, etc. The Chili Cookoff will have

four categories: the most unique, most flavorful, crowd favorite and hot & spicy. Tasting tickets will be \$5.00 each.

- A cookie exchange is being planned for December.

### **Welcome Committee Report**

Jill Cochran reported that there were six new owners since the board meeting in September. 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. The Board approved to increase the fee for processing a HOA Statement for Title Company requests to \$25 per report.

### **Lakes and Fishing Committee Report**

Ken Richardson reported that:

- He is making contacts with the owners reserving the pavilion.
- He thanked the fish patrol for all they do. He needs someone to cover Sundays.
- Red Flag will go up Oct. 31<sup>st</sup> which closes the lakes.
- Boats need to be removed by November 15<sup>th</sup>. Ken will contact the boat owners.
- The number of treatments for weed control on the lakes will be reduced to 4 times next year. Ken will contact Solitude Lake Management to negotiate changing the contract. He recommended that we replace filters ourselves to reduce the maintenance arrangements. .
- Aerators are working great.
- Ken is working with John and Jana Bartlet on the bench they want to donate.
- Jill Cochran reported that \$380 was collected by the Fish Patrol in the last couple of weeks.

### **Covenants Committee**

Jerry Doby reported there are four concerns/complaints:

- A large pile of wood on one property is a concern. Meghan Engdahl informed the Board that the wood is for personal use and the property owner may need help cutting up the wood. After the meeting, Ken Richardson contacted the owner to offer help. He does not wish to have help at this time.
- A letter responding to another complaint was discussed, revised and approved. The letter has been sent by email to the property owner.
- He is also following up on two other complaints.

### **Architectural Committee**

Doug Coleridge reported that the Architectural Control Committee had approved the removal of some infested trees and a carport. He is planning on attending the meeting of the County Commissioners concerning the Teller County policies related to Short Term Rentals.

### **Legal Affairs Committee**

Mike Johnson was absent.

### **Other Business**

Caroline Trani reported that two properties are being researched with Teller County as potentially becoming a part of Filing 4. Plans are being made to meet with Teller County. Jill Cochran explained that both properties are currently considered “meets and bounds” properties by the Teller County Assessor’s Office and are within SVPORC boundaries.

The Board approved the purchase of a new printer that will be more economical since it does not use cartridges. Doug Coleridge offered to purchase the printer at Cosco.

**The next meeting will be November 5<sup>th</sup> 6:00p.m. at the Pavilion.**

**The Meeting adjourned at 7:41p.m.**