

Minutes
SVPORC BOARD MEETING
February 11,2021
SV Pavilion at 6:00p.m.

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

Community Members in attendance: Vanessa and Andre Kilik

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

Community Comments

A property owner had issues with dues but did not show up for the meeting as planned.

A property owner had questions about operations of a business (food truck) on Corporation Properties but did not show up for the meeting as planned.

Board Meeting Minutes from the Jan 14th SV Board Meeting were approved via email/mail.

Board Reports

President's Report

Nothing to report.

Vice President's Report

Nothing to report.

Treasurer's Report

Jan Richardson reported that she emailed the financials to the board members.

Secretary's Report

Deb Schneider was absent.

Committee Reports

Activities Committee Report

Roni Gordon reported that they are working on contactless fund raising and food service options for the Fishing Derby if COVID-19 conditions continue. The use of a food truck at the Fishing Derby was discussed. Shaun and Zug will work on an agreement/volunteer waiver for use of a food truck on SV property. The areas discussed included donations only, 1 time use, not SV endorsed, reason, advance notice and checking health requirements.

Welcome Committee Report

Roni Gordon reported that there has been 1 new property owners since the last meeting. Welcome information has been shared with the new owner.

Improvements Committee Report

Shaun reported that he is planning to resurface the Pavilion floor. He will reserve the Pavilion and post it on the SV calendar. The window will also be reattached. An umbrella holder will be added to the memorial bench.

He obtained a copy of the property owner's survey. It is a public document with Teller County. He has contacted our survey company and is waiting for a response.

Lakes and Fishing Committee Report

Shaun Gordon reported that they are working on a Fish Stocking. Dick will be ordering the fish. We are on the list for the lakes to be treated. They are about 3 months out. They are also working on the design for the aeration system.

John shared that he saw open water on a lake in another community with an aeration system. The Board discussed how the aeration system might impact the ice fishing. This might need to be dealt with in the future.

Covenants Committee

Nothing to report.

Architectural Committee

John Chaney reported that he has addressed a couple of emails about paint colors and what can be put on vacant properties.

Legal Affairs Committee

Related to a recent letter from a property owner, the Board agreed that membership dues on all properties owned would need to be paid to allow the owner the benefits of being a member like using the common properties and purchasing fishing permits.

Other Business

None

The next meeting will be on March 11th, 6:00p.m. at the SV Pavilion.

Meeting adjourned at 6:50 p.m.