

Minutes
SVPORC BOARD MEETING
April 14, 2022
SV Pavilion at 6:00p.m.

Attending: Shaun Gordon (President, Covenants/Architectural, Improvements and Lakes/Fishing), Jeff Perry (Vice President, Lakes/Fishing and Legal Affairs), Jan Richardson (Treasurer), Deb Schneider (Secretary and Activities), Doug Coleridge (Architectural), Vanessa Kilik (Member), Roni Gordon (non-voting Activities and Welcome) and Jill Cochran (non-voting Office Coordinator). Absent: Richard (Dick) Cope (Lakes/Fishing).

Community Member Attending: Ken Richardson (Lakes/Fishing), John Schneider, Janet Perry, Michael Johnson, Enwei Schwind, Melanie and John Blankenship.

Call to order: Shaun Gordon called the meeting to order at 6:05p.m.

Community Comments:

Melanie and John Blankenship are new to Spring Valley and love it here. Enwei Schwind shared that she has short term renters and wanted the Board to know that she cares and will be involved. She has read all the rules and will see that her renters follow the rules.

Board Meeting Minutes from the March 10th SV Board Meeting were approved via email/mail.

Board Reports

President's Report

Shaun Gordon reported that he and Roni would be stepping down from the Board and Committees at the end of this meeting. As Vice President, Jeff Perry will take the leadership until such time as the President is selected. Michael Johnson volunteered to fill the Board Position.

Vice President's Report

Nothing to report.

Treasurer's Report

Jan Richardson reported that she emailed the March financials to the SV Board Members prior to the meeting.

Secretary's Report

Nothing to report.

Committee Reports

Activities Committee Report

Roni Gordon reported that, as Shaun shared, she will be resigning from the Activities and Welcome Committees following this meeting. The next activity will be the Clean Up Day on May 14th.

Deb Schneider shared that she was also resigning from the activities committee which will allow new people to take the lead on activities. She suggested that the upcoming Clean Up day revert to how it was done in the past to be a Clean Up event with a couple

of board members giving out trash bags and bottles of water to those that want to pick up trash around SV.

Thank you, Roni Gordon and Deb Schneider, for your dedication and numerous years serving as the Activity Committee. So many great memories around all the fabulous events. A job well done.

Shaun Gordon reported that there is a sign that needs repaired that could be done on Clean Up Day.

Welcome Committee Report

Roni Gordon reported there were 4 new property owners since the last meeting. The letter she sends to the new owners is on the thumb drive she gave to Jill Cochran. Jill Cochran will send the letters to new owners for now.

Improvements Committee Report

Shaun Gordon reported that we have a new signed contract with Solitude Lake Management to inspect and treat the lakes 1 time a month from May through September. SV will be billed monthly for a total of \$11,765.

Lakes and Fishing Committee Report

Shaun Gordon reported that he took down the danger and green flag signs around the lakes. He has been helping Dick distribute fishing passes and special access permits. The graphics for the fish patrol magnetic signs is on the thumb drive given to Jill Cochran. The magnetic signs and the special access permits were purchased from Budget Signs in Colorado Springs. We have 7 Annual Special Access Permits purchased. This will allow us to add more fish for the fish stockings.

Dick Cope needs more volunteers for the fish patrol. If interested contact him at (719) 687-8931.

Covenants Committee

Shaun Gordon reported that the Covenants, Architectural and Legal Affairs Committees are working on the review and revision of the policy related to rental properties, violations, and collections to expediate the process. Letters will be sent once the policy is revised and reviewed by our legal counsel. He is willing to continue to help with this task, but someone will need to take over the lead.

Architectural Committee

Doug Coleridge reported that Wayne Matthews has resigned from the Architectural Committee. Georgia Curie and Zug Standing Bear continue to be very supportive members of the Architectural Committee. He is following up on a request from a property owner to put a RV on their property and to live in it for a year.

Legal Affairs Committee

Jeff Perry reported that Zug Standing Bear is working on the rental policy.

Other Business

Shaun Gordon shared that he will be doing a "slow fade". He will list out for the SV Board the jobs/activities that he has been doing. The dam inspections (at least once a month) need to be conducted and documented on a spreadsheet. The State will inspect the dam on Burgess Lake every 2 years and the other lakes/ponds every 4 years. He

will update the safety plan with new contacts. He will continue to oversee the website and pass the website emails to Jill Cochran and the appropriate committee members until someone volunteers to take it over. His signature will also need to be removed from the bank records and appropriate changes made. The Secretary of State records will need to be updated with the name of the new President.

Jan Richardson suggested that we form a Transition Committee.

Jill Cochran was given thumb drives from both Shaun and Roni Gordon with their SV Documents.

Jeff Perry will be given the shed and aerator keys. There will be boxes of files and supplies to distribute and/or put in the storage shed.

Ken Richardson reported that he will continue to be involved with the boats and working on ways to improve the system of boat storage at the lake.

Jeff Perry recognized Shaun and Roni Gordon for their outstanding work that they have done for the Spring Valley Community for the past 13 years. They have laid a strong foundation and made this a beautiful neighborhood. He said, "This is ours. This is our home. This is where we live." His hat goes off to the Gordons for all their hard work and he can't thank them enough. This was followed by a toast to Roni and Shaun Gordon.

The next meeting will be on May 12th at 6:00pm at the SV Pavilion.

Meeting adjourned at 7:05 p.m.