

Minutes
SVPORC BOARD MEETING
December 13, 2018
SV Pavilion at 6:00p.m.

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

Community Member in attendance: Kevin Farnan

Call to order: Deb called the meeting to order at 6:02p.m.

Community Comments: Roni thanked Terry and Carolyn Pulliam for decorating the island. She also thanked Jeff for starting a fire to warm the pavilion for the board meeting.

Board Meeting Minutes from the October 11th SV Board Meeting were approved via email/mail.

Board Reports

President's Report

Zug was absent.

Vice President's Report

Shan was absent.

Treasurer's Report

Becky reported that she emailed the statement to the board. Please let her know if you have any questions. The end of the year report will be presented at the January meeting.

Secretary's Report

Nothing to report.

Committee Reports

Activities Committee Report

Roni reported that there was a good turnout for the Trunk or Treat on October 20th. Twelve cars were decorated. The activities committee will be picking dates for the activities to come.

John reported that Becky has been meeting with Colorado Tackle Pro and they have agreed to donate fishing rods for all the kids at this year's Kid's Fishing Derby. The Board will consider their request for a fishing permit.

Welcome Committee Report

Roni reported that there have been four new property owners in Spring Valley since the last meeting.

Improvements Committee Report

Shaun was absent.

Fishing Committee Report

Dick reported that Oct. 31st was the final day of fishing for the season. Ice fishing is dependent on the thickness of the ice. The green flag will be raised when fishing can resume.

Kevin offered to shovel potty pond for skaters.

Covenants Committee

Shaun was absent.

Architectural Committee

Shaun was absent.

Legal Affairs Committee

Zug was absent.

Other Business

2019 Dues/Fishing Fee Mailing:

Jill reported that Shaun prepared the 2019 Fishing Form. The 2019 annual dues statements and fishing forms will be sent January 1st.

Post Office and mailboxes update: Zug is contacting the post office about the letter received to add new mailboxes.

The next meeting will be January 10th, 6:00pm at the SV Pavilion.

Meeting adjourned at 6:21p.m.