

Minutes
SVPORC BOARD MEETING
July 13, 2017
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), Deby Williams (Treasurer), Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), Todd Hawkins (Legal Affairs), Jeff Perry (Legal Affairs), Roni Gordon (non-voting, Activities and Welcome), and Jill Cochran (non-voting, Office Coordinator).

Call to order: Zug called the meeting to order at 6:09p.m.

Community Comments:
None

Meeting Minutes for June 8, 2017 were approved via email/mail.

Board Reports

President's Report
Nothing to report.

Vice President's Report
Nothing to report.

Treasurer's Report
Deby reported that she sent out the 2018 budget for review. Let her know if there are any changes by noon on Friday.

She also reported that to date the total membership dues collected was \$30,381 with total expenses of \$7,877 giving revenue of \$22,504. For fishing, \$7,890 was collected for fishing permits and \$222 in donations for the Fishing Derby giving revenue of \$8,112. Total fishing expenses, which does not include the second fish stocking, are \$4,145. Year to date total revenue is \$26,559.

Secretary's Report
Deb reported that the ballots for the SV Board election are ready. The ballot will also include the 2018 budget. Ballots will be printed and mailed by end of next week.

Committee Reports

Activities Committee Report
Roni reported that the 3rd Annual BBQ Smoke Off and Derby Fund Raiser raised \$966 for the Kids Fishing Derby through a silent auction and donations for lunch. There were six BBQ competitors. An estimated 80 people were fed.

The Kids Fishing Derby had 92 kids registered (49 girls and 43 boys). Fifty fish were caught. There were 4 golden trout all caught by girls. \$775 was collected from the registration and donations and raffle ticket sales were \$955 for a total raised of \$1,730. Deb has some additional raffle ticket dollars to collect. 360 red raffle tickets were sold with 62 prizes claimed. 278 blue tickets were sold with 13 prizes claimed. 170 people

were fed. None of this could be done without the volunteers serving food and helping around the lake. The Kid's Fishing Derby was a success.

The next activity will be the fall get together on September 16th.

Welcome Committee Report

Roni reported that since the last meeting we have had three new property owners and one new renter.

Spring Valley Improvements and Maintenance Committee Report

Shaun reported that ties have been put on the handles of the cabinets in an attempt to deter people from taking things out of the cabinets. We are now monitoring the supplies.

We are up to date with the state for the emergency action plan in case of a dam failure. It identifies how high the water would be along the drainage at certain times and how long it would take for the water to get there if the dam failed. He sent it out to everyone that is in the emergency call distribution. He received one response from Homeland Security confirming receipt. He will post the action plan on the website. We are now in compliance. The dam inspection for Burgess and Shadow Lake went very well. He will be getting with the county to raise the road next to the dam. The dam inspection reports are available for review.

Pavers have been purchased to put under the pergola posts on the island. Repairs on the roof will be made in the near future.

Lakes & Fishing Committee Report

Dick reported that we are still having problems with the pelicans. Shaun added that one person trying to scare the pelicans is not working. The remote control boats are broken. Other options have been explored. It was approved to return the boats and purchase a better boat that one person can use to cover the entire lake. A storage box will be made to keep the boat at the pavilion. Dick will work with the fish patrol help with the pelican patrol.

Architectural Committee

Shaun reported that property owners continue to be good about asking questions and getting approvals. The Policies are posted on the website at www.myspringvalley.org. He will draft a response to a recent request for approval on a new structure that was discussed.

Covenants Committee

A variety of covenant complaints were discussed. Shaun will investigate and draft letters to be reviewed by the Board and sent to the violators.

Legal Affairs Committee

Nothing to report.

Other Business:

Nothing.

Next Meeting Date: The next meeting will be the Annual Meeting on August 19th at 9:00 a.m. at the SV Pavilion.

The meeting adjourned at 6:52 p.m.