

Minutes
SVPORC BOARD MEETING
September 10, 2024
SV Pavilion at 6:00p.m.

Attending: Mike Johnson (President, Activities, Dam and Legal Affairs), Jeff Perry (Vice President, Lakes/Fishing and Legal Affairs), Meghan Engdahl (Treasurer and Dam), Caroline Trani (Secretary and Welcome), Ken Richardson (Lakes/Fishing), Jerry Doby (Covenants and Insurance), and Jill Cochran (non-voting Office Coordinator and Welcome). Absent: Doug Coleridge (Architectural Control).

Community Members Attending: Mel Blankenship (Activities).

Call to order: Mike Johnson called the meeting to order at 6:00p.m

Community Comments:
No comments.

Board Meeting Minutes from the 2024 Annual Meeting on August 24th and the Board Meeting that followed were approved via email and posted on the website.

Board Reports

President's Report

Mike Johnson and Ken Richardson addressed the need to improve the parking lot, boat ramp and an area by potty pond. Ken contacted Mule Creek for a price on the road base and talked with Shane Wildeman. Shane is recommending 2 truckloads of road base and has volunteered to spread the gravel with his tractor. The Board approved \$1,100 for the road base and labor. The delivery of the road base will be requested for later in October.

Vice President's Report

Jeff Perry had nothing to report.

Treasurer's Report

Meghan Engdahl reported that the monthly financial documents for July and August have been emailed to the Board. We are currently at a \$6,000 surplus compared to the 2024 budget. We received a \$2,500 donation to the general fund and we have recently received payment of a number of membership dues and late fees. She asked if there was anything the Board would like to see different in the financial reports. Mike Johnson reviews the reports and asked that we continue to do the reports in the current detail. Meghan is looking into using a new accounting program, wave.com. It is an online system that would allow all Board Members to easily access information and documents are easy to generate.

Secretary's Report

Caroline Trani reported that the 2024 Annual Meeting and Board Meeting minutes have been posted to the website, myspringvalley.org.

Committee Reports

Activities Committee Report

Mel Blankenship reported:

- The Outdoor Game Night on September 6th included a variety of games and a chance to socialize. The Game Nights are fun for all ages.
- October 20th will be the Chili Cookoff/Fall Festival. The Chili Cookoff will have four categories: most unique, hot & spicy, most flavorful and crowd favorite. There will be a \$5.00 fee to eat with children under 10 years old free. The funds raised will go toward the Fishing Derby and future activities. There will be fire pits for making smores and Halloween costumes can be worn. A flyer and email will provide more details. Caroline Trani donated lemonade mix.
- 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 August. 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.

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 is needing someone to cover Sundays.
- Red Flag will go up Oct. 31st which closes the lakes.
- Boats need to be removed by November 15th. 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.
- Ron Powell sent him a picture of a 14" fish recently caught that is a cross between a cutthroat and a rainbow.
- The bridge needs to be repaired. Ken will contact Shaun to discuss.
- Aerators are working great.

Covenants Committee

Jerry Doby reported there are two concerns/complaints:

- A large pile of wood on one property is a concern. He will be getting more information.

- A SV Approval form for clearing a property and building a new home needs to be submitted. Jerry will follow up with the owner.
- An expiration date should be added to the ACC form.

Architectural Committee

Doug Coleridge was absent.

Legal Affairs Committee

Mike Johnson had nothing to report.

Other Business

Volunteers: Mike Johnson is coordinating a volunteer list of people that need help and people that are willing to help do things for others in the community.

The next meeting will be October 1st 6:00p.m. at the Pavilion.

The Meeting adjourned at 7:08p.m.