**Minutes**

 **SVPORC BOARD MEETING**

**July 1, 2025**

**SV Pavilion at 6:00p.m.**

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

**Community Members Attending:** Laura Katler, Julie Bakeman, Sarah Gooding, and Mel Blankenship (SV Activities Chairperson).

**Call to order:** Mike Johnson called the meeting to order at 6:02p.m.

**Community Comments:**

Ken Richardson welcomed Sarah Gooding,a new homeowner.

**Board Meeting Minutes:** May 6, 2025 SV Board Meeting minutes were approved via email and posted on the website.

**Board Reports**

**President’s Report**

Mike Johnson welcomed John Blankenship and thanked him for becoming a member of the SVPORC Board of Directors. He noted that the Annual Meeting would be on August 16th at the Pavilion.

**Vice President’s Report**

Jeff Perry was absent.

**Treasurer’s Report**

Meghan Engdahl reported that we are doing amazingly. We are pacing ahead of the budget in the total revenues and expenses are pacing lower than budgeted. The financial documents for May and June were emailed to the SV Board Members and copies were shared. She presented the proposed budget to the Board. The Board discussed it in detail. Changes were recommended. Since we are operating in a deficit the Board approved raising the annual membership dues to $150 per year keeping the $20 late fee. Reinstatement fees will also increase to $170 per year.

**Secretary’s Report**

Caroline Trani has resigned from the SV Board since she moved out of Spring Valley.

**Committee Reports**

 **Activities Committee Report**

Mel Blankenship reported that the Terry Harris Memorial Children’s Fishing Derby will be July 12th. Registration will begin at 8:30am, fishing starts at 9:00am and ends at 1:00pm. Lunch will be served from 10:30am to 12:30pm. Volunteers are needed. Set up will be on Friday, July 11th at 6:00pm. We are received a number of nice donations of cash, fishing chairs, fishing poles, fishing glasses and a 20” girls’ bike. The activities are a team effort with Jen McNerney as her co-chairperson.

**Welcome Committee Report**

Jill Cochran reported that there have been five new owner since the last board meeting.

**Lakes and Fishing Committee Report**

Ken Richardson reported that:

* Thank you to Shane Wildeman for leveling the dirt in the parking lot and Terry Pulliam for spraying weeds, mowing, etc. Laura Katler and Julie Bakeman have volunteered to help with mowing.
* He asked when we were going to have the presentation by the Fire Chief. Mike Johnson will follow up on this. Sarah Gooding offered to help.
* We have lost 4 people that used to do the fish patrol due to difficulties and medical issues. John Blankenship is covering 2 Sunday’s a month. There are 2 new doing fish patrol. The Fish Patrol needs volunteers. Contact Ken Richardson at 303-532-6069 for information and training.
* Solitude Lake Management Company will be maintaining/spraying the lakes 4 times this year (reduced from last year to save cost) in June, July, August and September.
* The next fish stocking will be July 9th for $3,000. Some golden trout will be included in the stocking.
* John Bartlett is donating a park bench that will be put by the horseshoe pit.
* The aerators are in need of repair. He has been working hard with Solitude Lake Management on the problems since November and they are still not working. The compressors are leaking air. They have tried 2 rebuilt and 2 new compressors with no success. This has been an increasingly frustrating issue.
* Mike Johnson suggested consideration of some electrical changes.
* The pelicans continue to be a problem. Shaun Gordon offered to help with running the remote control boat.
* Mike Johnson thanked Ken Richardson for all he is doing.

**Covenants Committee**

Jerry Doby reported that trash and light complaints have been the main issues. He has followed up on all complaints. Mike Johnson asked to be copied on covenant’s complaints and correspondence.

**Architectural Committee**

Jerry Doby reported that he has responded to new owner’s request for information and a couple of ACC requests.

**Legal Affairs Committee**

Mike Johnson had nothing to report.

**Other Business**

**Pavilion Reservations:** Ken Richardson is taking care of the coordination for coverage of the reservations.

**2025 Ballot/Budget:** The ballot and budget are currently being finalized and will be mailed to members by July 9th. The mailing assembly will be at the pavilion on Sunday, July 6th, at 12:00.

**Website:** Mike Johnson and Meghan Engdahl offered to take over the website.

**Executive Session:**

The SV Board went into Executive Session at 8:16pm and came out of the Executive Session at 8:30pm.

**The next meeting is the Annual Meeting on August 16th at 9:00am at the pavilion followed by a SV Board Meeting.**

**The Meeting adjourned at 8:30pm.**