

Minutes
SVPORC BOARD MEETING
July 9, 2020
SV Pavilion at 6:00p.m.

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

Community Members in attendance: Janet Perry, Mike Demuth, Sue Murray, Leonard Miller, Debbie and David Spencer, and Kevin Farnan.

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

Community Comments: Sue Murray commented that the refurbishing of the Spring Valley Sign at the entrance looks awesome.

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

Board Reports

President's Report

Zug Standing Bear was absent due to recent surgery.

Vice President's Report

Shaun Gordon reported that the remote-control boat to help with the pelican problem is locked up in the pavilion with directions. Anyone using it should enter their name, the date and time. It must be run by an adult not children. If you see pelicans on the lake, contact Dick Cope. He will find someone to operate the remote-control boat. The Board discussed the liability. Contact Shaun Gordon if you want to run the boat to help with the pelican problem.

Treasurer's Report

Jan Richardson reported that she emailed the financials to board members. She also emailed the proposed 2021 Budget for the Board's review. Changes were discussed and approved. The 2021 Budget will be mailed with the election ballot.

Secretary's Report

Deb Schneider reported the ballot will be assembled and sent to paid members. The Board agreed that the annual meeting will be on August 22nd at 9:00 a.m. Due to the Covid19 restrictions no food or beverages will be served.

Committee Reports

Activities Committee Report

Roni Gordon reported that the Kid's Fishing Derby is still on hold due to the Covid19 restrictions. The Kids Fishing Derby is considered a festival and festivals are not authorized at this time. The Fish Stocking was July 6th.

John Chaney has 10 owners to be added to the email list. He will email the list to Roni Gordon and Jill Cochran.

If you would like to be added on the Spring Valley email list, please send your email address and information to info@myspringvalley.org.

Welcome Committee Report

Roni Gordon reported that there have been 5 new property owners since the last meeting, and all have been contacted.

Improvements Committee Report

Shaun Gordon reported that the dam inspection is ongoing. He has not heard from the surveyor recently. A split rail fence to define SVPORC property is being considered for the future.

The barricades across the dam were down and Roni Gordon put them back up.

Fishing Committee Report

Shaun Gordon reported that Burgess Lake was treated with chemicals for weed control. He asked the chemical supplier for a reference of a company that would treat the lakes. That reference did not work out so Roni Gordon contacted 4 companies. One company will be getting her a cost to treat the lakes.

Shaun Gordon reported that for the fish stocking 12 palomino trout were put in the big lake since the Fishing Derby is on hold. Forty grass carp at \$12 each were also put in the big lake. Rainbow trout were put in the 3 ponds and big lake. The total cost for the fish stocking was \$4,000.

The dedication bench will be installed soon. Jeff Perry and Leonard Miller offered to help.

Dick Cope reported that he needs help with fish patrol for Sunday and Monday. Permission to fish that was given by a new owner for a previous owner was discussed. The current owner will need to purchase fishing passes for the previous owner. Dick Cope will contact the owner to inform him of the need for passes.

Covenants Committee

Shaun Gordon reported that ATV's are not allowed on county roads or SVPORC properties. They can only be used for maintenance that is approved by the Board. He also asked the Board if they see a violation say something. Mike Demuth volunteered to contact Teller County Road and Bridge to see if there is a No ATV sign that could be put up in SV if we paid for the signs. He will also coordinate with the Sheriff's Office to ticket rather than give warnings.

Shaun Gordon will contact the towing company to see cost related to towing cars that are left in the pavilion parking lot overnight. John Chaney opened the discussion about the possibility of owners getting a pass for their visitors if they do not have room on their property for parking. Maybe having 5 spots available. This will be revisited at the next meeting.

Architectural Committee

John Chaney reported that the Architectural Committee has not had any requests for approval since the last meeting.

Legal Affairs Committee

Jeff Perry shared that there was nothing to report.

Other Business

David Spencer discussed the ATV use on the county roads and shared what was done in other locations where he used to live. Shaun Gordon reported that ATV's are not allowed on county roads. John Chaney will follow up to see if there is any variance allowed to the law.

The next meeting will follow the Annual Meeting on August 22nd at 9:00 a.m. at the SV Pavilion.

Meeting adjourned at 7:12 p.m.