

**Minutes**  
**SVPORC BOARD MEETING**  
**May 9, 2024**  
**SV Pavilion at 6:00p.m.**

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

**Community Members Attending:** Lisa Williams, Terry Pulliam, Jen McNerney (Activities), John Blankenship and Mel Blankenship (Activities).

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

**Community Comments:**

None

**Board Meeting Minutes** from April 11,2024 were approved via email and posted on the website.

**Board Reports**

**President's Report**

Mike Johnson reported that the approved horseshoe pit is almost done. Thank you to those that helped and donated items.

**Vice President's Report**

Jeff Perry had nothing to report.

**Treasurer's Report**

Jan Richardson reported that the financials were sent via email to the Board. Revenue to date is slightly below the budgeted amount. Since her resignation goes into effect June 30<sup>th</sup> she will be putting together a spreadsheet of her duties as treasurer and chairperson for the covenants committee for the next Board Member to take on those positions. She will also prepare the budget for 2025 for the election/budget mailing in July. She suggested that since the by laws do not reference the frequency of the financial reports they could be done quarterly. Mike Johnson asked that we continue to do the financials monthly. He asked to meet with her about the financials and duties of the treasure.

**Secretary's Report**

Caroline Trani was absent. She had submitted an email to the Board in reference to her board position. Mike Johnson will call her to discuss the email. Jan Richardson suggested that the Board Meetings in the winter months could

be done by Zoom. There would need to be an account setup if the meetings lasted more than 40 minutes.

## **Committee Reports**

### **Activities Committee Report**

Jen McNerney and Mel Blankenship, Activities Committee Co-chairpersons, Ken Richardson, John and Deb Schnieder organized the shed. Shaun Gordon also stopped by.

Jen McNerney reported that the Game Nights have doubled in participation and have been a success. The next activity will be a Bingo Night on June 21<sup>st</sup>. A flyer will be posted to the website and sent out through a mass email to SVPORC members. Clean Up Day will be June 8<sup>th</sup>. The SVPORC Annual Meeting will be August 24<sup>th</sup>.

The Board approved getting rid of materials in the shed that are not working or not useful. Mike Johnson asked for all documents in the shed to be kept.

### **Welcome Committee Report**

Jill Cochran reported that there were three new owners since the board meeting in March. 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 thanked Terry Puliaman and Shane Wildeman for helping with spraying thistles, etc. Chemicals have been ordered.
- The Board approved the use of the Bird Bang Gun to deter the birds eating the fish in the lakes/ponds. He has talked with USDA Wildlife for information and guidelines. Policies and Procedures will be established to include training, used by 2 people for safety, storage, etc. Purchase of a small gun safe was approved. An email will be sent to the members and information posted to the website.
- After researching other fisheries, Liley Fisheries was cheaper and will continue to stock the lakes and ponds this year. The first fish stocking will be May 16<sup>th</sup> for a cost of \$4,000. The next fish stocking will be the week before the Kid's Fishing Derby. At that time there will be no fishing on Potty Pond or Burgess for that week.
- Watercraft Docking permits are being sold and so far he has collected \$600. There are still spots available. Mike Johnson, John Blankenship, Doug Coleridge and Jerry Doby volunteered to help him move a large boat on Saturday at 9:00.

- He asked that the committee list on the website be updated. Jill Cochran made the updates following the meeting.
- Mike Johnson volunteered to mow and edge around the pavilion and lakes.
- The contract with Solitude Lake Management automatically renews annually with a 4% increase. They will continue with the monthly maintenance on the aerators and test the lakes applying chemicals where needed for weed control.

### **Covenants Committee**

Jan Richardson reported that a violation letter has been prepared related to the trash problem. Violation letters will be sent priority mail from this point on. There is a complaint form on the website, [myspringvalley.org](http://myspringvalley.org), to report a violation (include pictures). Reported violations will be researched.

### **Architectural Committee**

Doug Coleridge reported that the approved outbuilding for trash is done. He had a request for a generator. Generators are allowed. He also has a request for approval to replace lost mulch with rocks. This will be approved.

### **Legal Affairs Committee**

Mike Johnson will be the new chairperson for the Legal Affairs Committee. He has been working with Steve Peacock on legal issues and with the attorney.

## **Other Business**

### **Pavilion Reservation**

Ken Richardson has made arrangements for the fish patrol to open/close the pavilion and review the rules for the reservation on May 12<sup>th</sup>. Jill Cochran posted the new pavilion rules in the pavilion and gave extra copies for the fish patrol.

### **Horseshoe Pit**

Mike Johnson reported that the horseshoe pit is almost done.

### **Flag Poles for Shadow Lake and Kiddie Pond**

Mike Johnson will use concrete in putting up the flag poles.

### **Safe Driving in the Community**

Jan Richardson reported recent dangerous situations involving unsafe drivers in SV. She will prepare information to be posted on the website.

### **Rules for kids fishing at the lakes/ponds**

Lisa Williams asked for information on ages that children can fish without adult supervision. Current rules state that children under 11 years old must be accompanied by an adult. Can a 12 year old watch over younger brothers and sisters? Mike Johnson will contact the lawyer about any liability concerns.

**The next meeting will be on June 13<sup>th</sup> at 6:00p.m. at the Pavilion.**

**The Meeting adjourned at 7:30p.m.**