

**Minutes
SVPORC BOARD MEETING
September 14, 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), Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), Todd Hawkins (Legal Affairs), Roni Gordon (non-voting, Activities and Welcome), Don Sievers (non-voting, Covenants Committee member) and Jill Cochran (non-voting, Office Coordinator). **Absent:** Deby Williams (Treasurer) and Jeff Perry (Legal Affairs),

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

Community Comments:

Roni reported that a boat with a picnic table in it was sited at the boat ramp. She asked that resident's that see or hear something happening that is unsafe or against regulations/laws take action, ask questions and report it to the Teller County Sheriff's Office. We all need to help keep our community safe.

Meeting Minutes for the Annual Meeting and the following Board Meeting on August 19th were approved via email/mail.

Board Reports

President's Report

Zug reported that he received a request to use the common area and lake for a filming. The request was from the Teller County Film Commission (TCFC), a non-profit corporation that assists in media presentations in Teller County. TCFC was representing a private film production company, and a SVPORC resident member had agreed to sponsor and supervise the three-hour event. However, part of the event involved cast members being in the lake, a violation of SVPORC policies. Accordingly, the request was disapproved.

Zug will draft a policy on the use of the common property. It will include putting the request in writing to be reviewed and approved by the SV Board.

Vice President's Report

Nothing to report.

Treasurer's Report

Deby was absent.

Secretary's Report

Nothing to report.

Committee Reports

Activities Committee Report

Roni reported that the Luau at 9000 Feet will be Saturday, September 16th at 4:00p.m. Spring Valley will provide the pork, Hawaiian rolls, rice, hot dogs, buns, condiments,

beverages and floral leis. There will be games and fun for all ages. Hawaiian shirts are encouraged. Bring your favorite side dish or dessert (think island food).

Trunk or Treat will be on October 21st. Car trunks and pickup beds will be decorated, kids and adults will be in costume and candy will be given out.

Welcome Committee Report

Roni reported that since the last meeting we have had two new property owners.

Spring Valley Improvements and Maintenance Committee Report

Shaun reported that the roof repair project is on hold. He suggested, that since the budget for the roof had been approved, that materials be purchased through John Schneider this fiscal year. He will talk with Deby before making the purchase.

The Board approved payment to the teens for additional thistle treatment.

Lakes & Fishing Committee Report

Dick reported that he is in need of volunteers for the fish patrol. Fishing has been quiet because of the rain.

Shaun reported that the fish patrol collected over \$1,000 this month. He may have another supplier/hatchery identified. He is in the process of getting additional information.

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 is working with a new property owner and the county on what can be built on his property.

Covenants Committee

Don Sievers, a new Covenants Committee member, reported that he has been talking with the Teller County Sheriff's Office and Animal Control on speeders and complaints of barking dogs. He met with Operations Division Commander Greg Couch to see what can be done about the speeding problem. Speed bumps cannot be installed. However, a speed trailer with extra patrols is a possibility. Shaun and Don will work with the Teller County Sheriff's Office to see if they can move the speed trailer to a variety of locations in Spring Valley.

Residents will be notified that increased speed enforcement efforts are beginning with a sign at the entrance and on the website. If company vehicles are seen speeding the Sheriff's Office should be notified with the company's name and any identifying numbers on the vehicle. The Sheriff's Office will write letters to the companies.

Don also talked to Animal Control about the barking dog issue. He will send a copy of the county ordinance to the Board. It seems that some people that have complaints are not willing to be identified because of concerns of repercussions. He had information from another HOA that works with complainers and animal control on complaints. Shaun will check the current SV nuisance policy to see if it includes barking dogs. Perhaps multiple complainers could sign one letter of complaint. Don and Shaun will send the Board ideas and suggestions on how such complaints could be handled.

Shaun is also addressing a complaint about an RV parked on the county road right of way. He also reported that the complaints on a property with multiple vehicles, garbage, etc. are being addressed.

Legal Affairs Committee

The film request was discussed under the President's Report.

Other Business:

Jill thanked the board for their approval of an increase in her wages.

Next Meeting Date: Oct. 12th, 6:00p.m. at the SV Pavilion.

Meeting adjourned at 6:50p.m.

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.