

Minutes
SVPORC BOARD MEETING
April 13, 2023
SV Pavilion at 6:00p.m.

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

Community Members Attending: John Schneider, Karli Podhirny and Janet Perry.

Call to order: Jeff Perry called the meeting to order at 6:00pm.

Community Comments:
None.

Board Meeting Minutes: from March 9, 2023, were approved via email and posted on the website.

Board Reports

President's Report

Mike Johnson was absent.

Vice President's Report

Nothing to report.

Treasurer's Report

Jan Richardson reported that the financials were sent via email to the Board. She compared the financials to look at membership dues paid in 2022 and 2023. We received a total of \$35,363 in 2022 and \$33,074 in 2023 for January through March. Membership dues payments are still coming in.

Secretary's Report

Caroline Trani had nothing to report. She is going to be updating the ballot soon. There will be 3 open positions. A request for members to run will be on the website and an email will be sent to the members. The process will be discussed more at the next meeting.

Committee Reports

Activities Committee Report

Karli Podhirny reported that the Clean-up Day will be on May 13th from 9:00am to 12noon. Karli will prepare an email to be reviewed by Caroline Trani and Jill Cochran by Monday. It will be sent to all members with emails on file. A list of chores was discussed including cleaning up the lake and shoreline, cleaning and

painting the picnic tables, etc. Supplies including garbage bags, paint, brushes, wire brushes, lumber, cleaning products, shovels, rakes, etc. will be provided. Thistles removal/treatment can wait till June or July. It was noted that Deb Schnieder has the water bottles stored for activities. However, the soda and condiments that she has have expired. The Board recommended the expired products be thrown out. The Fishing Derby will be on July 8th. Karli has contacted Vanesa Kilik and received the documents and materials for activities. Ken Richardson will order the fish for the fish stocking in May and schedule the stocking a week before the Fishing Derby.

Welcome Committee Report

Jill Cochran reported that there were three new owners since the last meeting. Phone calls have been made and letters/emails sent to each new owner.

Lakes and Fishing Committee Report

Ken Richardson reported that a new notification board is up at the entrance to Spring Valley. It is designed to use magnets, dry eraser markers, posters, etc.

Shane Wildeman used his own equipment to improve the boat area. He will do some additional work on the parking lot as well. John Schneider and Ken Richardson also helped.

On April 29th from 9:00am to 12:00pm, slots for watercraft docking will be issued on a first come first serve basis at the pavilion. There is a \$50 annual docking fee. Membership dues must be paid. Members do not need to bring their boat on the 29th. There will be 3 areas. Area one from the aerator to the boat ramp will be 5' slots for bigger boats. Area two from the boat ramp to the island bridge will be 3' slots for canoes and kayaks. Area 3 from the island bridge on will be used only if needed. All boats must be locked to the cable. Mike Johnson's daughter is making the stickers to identify the watercraft that will be docked at the lake. Jill will resend the watercraft docking email again by April 22nd. For additional information, see the website myspringvalley.org, or call Ken Richardson at (303) 532-6069.

The aerator will be repaired and turned-on April 26th. It will need to run for a couple of weeks before fish can be stocked. Ken is waiting for a maintenance contract from Solitude Lake Management. He will talk to them about the loss of fish over the winter.

Ken conducted a fish patrol training meeting on April 13th. It was a very good meeting with 10 participants. **Anyone interested in the fish patrols should call Ken Richardson at (303) 532-6069.**

Covenants Committee

Jan Richardson reported that she continues to send out violation letters in response to complaints that have been filed. She will respond, on behalf of the

Board, to a text concerning speeders, lake fees, and neighbors' trash. She contacted animal control about a dog complaint and was informed that there have been multiple incidents reported to the Sherriff's Office. She will contact the owners to inform them that the violation stands as is. The violation related to a shed is being taken care of by the owner with the shed being painted. A complaint of a trailer is being addressed and the trailer will be removed by April 21st. Another disputed violation was researched, and the owner was notified that the disputed violation would be removed, however all other violations remain. Jan Richardson will revise Policy 340 to update where needed.

Architectural Committee

Doug Coleridge is following up to notify an owner that there has been a complaint about the large candy canes decorations on his driveway. He will be checking on another property to see if the appliances have been removed. If not, a violation letter will be sent.

Legal Affairs Committee

Steve Peacock reported that all is fine related to legal issues.

Other Business

Ken Richardson shared that the SVPORC Boat has been taken. He will prepare an email for the members asking if anyone has any information about the whereabouts of the boat. There are two unclaimed boats that will be disposed of.

Ken Richardson and John Schneider are looking at possible repair to the shed roof.

Jan Richardson shared information on fire mitigation done by NoFloCO. Their mission statement is to assist property owners within the Wildland Urban Interface footprint with fire mitigation, fire awareness, forest health, etc. to make the community safer from fire danger, improve property appearance and have fun. This is at no cost to the property owner. She will get additional information on how to qualify, etc. She will also prepare a draft of information for the website.

The next meeting will be on May 11th at 6:00p.m. at the Pavilion.

The Meeting adjourned at 7:20p.m.