

**Minutes**  
**SVPORC BOARD MEETING**  
**February 4, 2025**  
**Virtual Meeting at 6:00p.m.**

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

**Community Members Attending:** Shaun Gordon and Georgie Curie.

**Call to order:** Jeff Perry called the meeting to order at 6:04p.m.

**Community Comments:**

No Community Comments.

**Board Meeting Minutes** January 14, 2025 were approved via email and posted on the website.

**Board Reports**

**President's Report**

Mike Johnson was absent.

**Vice President's Report**

Jeff Perry reported that the lakes and ponds had been closed due to increased temperatures and he was concerned that it might not have been necessary?

**Treasurer's Report**

Meghan Engdahl reported that she is creating SV google docs that all Board Members will be able to access. We are doing good on membership dues being paid with \$14,000 dollars collected to date. Two CD's are maturing. The Board discussed the potential need for the future work on the dam. The Board agreed to roll over the CD's.

**Secretary's Report**

Caroline Trani had nothing to report.

**Committee Reports**

**Activities Committee Report**

Activities are on hold for the winter months. Next activity will be the Clean Up Day in June and the Kid's Fishing Derby on July 12<sup>th</sup>.

### **Welcome Committee Report**

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

### **Lakes and Fishing Committee Report**

Ken Richardson reported that:

- The red flags will remain up until the lakes and ponds are safe. A week of freezing temperatures is needed.
- He is still waiting for Solitude Lake Management to finalize the new contract. He is negotiating 4 weed control applications instead of 5. Due to a leak in the lines, not all aerators are currently working. The lines will be fixed in the spring after the ice has melted. Georgia Curie stated that she does not feel we need so many aerators. Ken Richardson shared that they were installed a number of years ago and the lake is in great condition now due to the aerators and weed control. The Board approved treating Shadow and Burgess Lakes for weed control this year.

### **Covenants Committee**

Jerry Doby reported that there is one home that was painted without approval. The Board Members will give feedback on the color and if it meets the covenant guidelines. A letter will be sent to the owner.

### **Architectural Committee**

Doug Coleridge was absent. Jerry Doby reported that all architectural requests have been resolved.

### **Legal Affairs Committee**

Mike Johnson was absent.

### **Other Business**

There were questions about the progress of the Dam Committee. Jill Cochran will email Mike Johnson to get an update. Meghan Engdahl suggested the possibility of grants to help with the cost on the dam repairs. Shaun Gordon shared that if a consultant was involved they could apply for grants. Valley Maintenance should also share in any related costs to repairs.

Georgia Curie expressed her concerns about the number of Short Term Rentals and the problems she is having. Covenants can only be changed within a Filing by a vote of the owners within that Filing. Filing 4 is the only area in SV that has voted to change their covenants to not allow short term rentals.

Thank you to Meghan Engdahl for setting up the zoom meetings. Jerry Doby also thanked her for helping him access the zoom meeting.

**The next meeting will be a virtual zoom meeting on March 4th at 6:00p.m.**

**The Meeting adjourned at 6:45p.m.**