

Minutes
SVPORC BOARD MEETING
August 20, 2011
SV Pavilion following the Annual Meeting

Attending: Zug Standing Bear (President), Shaun Gordon (Vice President, Covenants/Architectural and Lakes/Fishing), Greg Smith (Treasurer), Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), Georgia Curie (Member), David Martinek (Member), and Jill Cochran (non-voting Office Coordinator).

Call to order: Zug called the meeting to order at 11:53 a.m.

July Board Meeting Minutes were approved via email and phone. They have been posted at the pavilion and on the website.

Election of Officers

The board approved to re-elect the officers from last year.

Election of Committee Chairpersons

The board approved to retain the current chairpersons for committees.

Other Business

The law firm Hindman Sanchez that deals with HOA issues charges \$290 per hour. It was recommended and agreed to send them the old covenants, declarations and policies and request a conference. Zug, Georgia and David volunteered to be the legal affairs committee and meet with the law firm. Legal cost for the conference with the law firm was approved.

Renter issues will be discussed at the next meeting.

The IRS has increased mileage reimbursement to 55.5 cents per mile. The board approved a mileage increase for the office coordinator to 55.5 cents.

Next Meeting Date: September 12th at 6:00p.m. at the pavilion.

Meeting adjourned at 12:00p.m.