

Minutes
SVPORC BOARD MEETING
April 10, 2010
SV Pavilion at 10:00 a.m.

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

Call to order: Zug called the meeting to order at 10:15 a.m.

Community Comments

Bill Bash attended. No comments.

March 13, 2010 Board Meeting Minutes were approved via email.

Board Reports

President's Report

Zug reported that we have not received 51% approval of the Declarations. Filing 2 and some of the M&B's are the only filings approved. He recommended filing the Declarations for Filing 2 and the M&B's that have approved the Declarations. This would put us in compliance with state law. If we get 51% in additional filings we would file those later. The board approved.

Vice President's Report

Shaun had nothing to report.

Treasurer's Report

Greg distributed the monthly financial report and stated that we are in line with the current budget. He recommended and the board approved terminating a CD and putting the funds into the savings account to cover the repairs required on the dam. Zug volunteered to get the CD from the safety deposit box and provide it to the bank. Another CD will come due in mid May. Additional movement of funds for the repairs on the dam will be determined at the next board meeting.

Greg will be moving \$10,000 from the general checking account to the savings account.

He is working on the 2011 budget. Consideration will be given to include a capitol improvements line item on the 2011 budget.

Secretary's Report/Newsletter

Deb was absent. Shaun reported that Roni Gordon was working on an article for the next newsletter on Animal Control which will include information on the Teller County Ordinance. Shaun is also working on an article about where to get water rights information.

Committee Reports

Activities Committee Report

Deb was absent. Shaun reported that the next activity will be the Clean Up Day on April 24th. If weather permits the fish stocking will also be on that day. If the weather does not permit the Fish Stocking will be on May 8th. The schedule for activities is in the newsletter and on the website.

Welcome Committee Report

Sam reported that there is one new family on Forest Road.

Spring Valley Improvements Committee Report

Sam reported that the bridge needs to be reinforced and stained. A big sander will be rented. She also recommended that the fence at the pavilion be extended to stop cars from parking on the grass and to keep kids from running on the road. Costs for the roof over the pavilion patio have not been determined. The budget has \$2,500 for that roof.

Fishing Committee Report

Shaun reported that the fish stocking will be April 24th if weather permits or on May 8th. He is researching the appropriate chemical application for Shadow Lake. The local representative of the chemical company has been contacted. The lake needs to be treated earlier this year.

He has received a revised bid from JDS Hydro engineers for the repairs on the dam. Shaun will do the inspections to reduce the costs. He has also contacted North Star Engineering and Nolt Associates with no response. It was suggested to contact AEG in Woodland Park. Shaun will make the contact. The improvements to the Dam need to be done this year. Plans are to do the construction later in the fall when the ground is dryer. There needs to be trench drains on both sides. The cost could be as high as \$6,000 for construction. It was agreed to document the bids and responses including those that did not respond.

Covenants Committee and Architectural Committee Report

Shaun reported that there was nothing new to report. No architectural plans or drawings have been received.

2010 Assessment and Fishing Permits

Jill reported that to date we have received 236 paid assessments for a total of \$23,251 and 18 fishing permits. The second assessment notice will include late fees and interest.

Other Business

Shaun reported that an email had been received about concerns over the liability of plowing Potty Pond with an ATV to provide space for skating. It was agreed to write a policy to require a waiver and the required thickness of the ice before plowing. No one will be paid to plow the pond. Shaun will draft the policy to be shared with the board via email and voted on at the next board meeting.

Zug recommended that the fishing documents also be included in the policies. Shaun will get these documents to Zug for inclusion.

Next Meeting Date: Saturday, May 8th at 10:00 a.m. at the pavilion.

The meeting adjourned at 11:02 a.m.