

Minutes
SVPORC BOARD MEETING
April 11, 2011
SV Pavilion at 6:00 p.m.

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). Others in attendance: Roni Gordon (Welcome and Activities), Deputy Reid Rhebb (Teller County Sheriff's Deputy) and Stephanie Martin.

Call to order: Shaun called the meeting to order at 6:04 p.m.

Community Comments

David Martinek provided information that Betty Clark-Wine, Teller County Assessor, will be giving a presentation at the John Wesley Ranch Wednesday evening, April 13th, on property taxes. It is sponsored by the Divide Chamber. School representatives will also be there. The 2nd Annual Midland Days Symposium will also be at the John Wesley Ranch on Saturday, April 16th from 9:30 – 3:30. Lunch is provided by McGinty's. Speakers will include historians Art Crawford, Mel McFarland, Tom VanWosman and David Martinek. This is a fundraiser for the preservation of the Midland Depot in Divide.

Stephanie Martin is looking at property in the area. She said that she likes the lake and it is beautiful here. The SVPORC website and contact information was shared with her. She asked about the winters. It was shared that recent winters have been cold and windy with little significant snow fall. There are a number of people in the community that plow driveways and the county maintains the roads. She also asked about the covenants.

Deputy Rhebb from the Teller County Sheriff's Office reported that he has been checking for the vehicle reported in the last meeting parked on Aztec Circle. He has been by the location a number of times and has yet to find the vehicle parked on the roadway. To obtain more speed signs we would need to contact the Road and Bridges Department ourselves. Dick will make this contact. Shaun has a price of \$260 for the sign and \$192 for the post kit. The county might have a cheaper price. Deputy Rhebb was thanked by the board for the increased enforcement in SV.

Detective Rick Williams shared that he lives in SV. The Teller County Sheriff's Office has brought Colorado Life Trak - **at no cost to participants** - to assist its residents who have medical conditions that may cause them to wander. The project is a rapid-response partnership with law enforcement aiding victims and families suffering from Alzheimer's Disease and related disorders and conditions such as Down Syndrome and Autism. For more information on this program, contact the Teller County Sherriff's Office. Information can be obtained on their website.

March 14th Board Meeting Minutes were approved via email and phone. They have been posted at the pavilion and on the website.

Board Reports

President's Report

Zug reported that the D&O Insurance has been paid but we have not yet received a copy of the policy.

Vice President's Report

Shaun reported that we have received the final drawings on the Dam Improvements and they have been approved by the State. He plans to send out requests for competitive bids to 3 contractors with work intended to begin in the fall. The dam improvement work will be coordinated with Valley Maintenance.

Fishing Patrol rules including the permit application are on the website. Policy #810. The new fishing rules permit one rod per person.

Treasurer's Report

Greg distributed the monthly financial report. He reported that we are in pretty decent shape except the fishing revenues are down \$2,000 from last year. He is beginning to work on the budget for next year and requested input from the board and committee chairpersons. He will also be refurbishing some additional picnic tables this summer.

Secretary's Report/Newsletter

Deb reported that the newsletter is in progress. It will include information about the upcoming election. Shaun, Greg and Zug will be up for re-election to the board. The newsletter will also contain articles on the need for fish patrol volunteers, fishing permit/rules, recycling cans, Fishing Derby and water usage information from Valley Maintenance.

Committee Reports

Activities Committee Report

Deb reported that the Cleanup Day/Fish Stocking will be on May 14th with a hot breakfast provided and served by the Board. Breakfast will be at 8:00 a.m., Fish Stocking at 9:00 a.m. with the clean-up to follow. Jill will contact Waste Management to begin the trash collection.

Welcome Committee Report

Roni is getting a list from Valley Maintenance to cross reference new residents with what we have been receiving. A new resident on Lake Circle will be receiving a welcome packet.

Spring Valley Improvements Committee Report

Nothing to report.

Fishing Committee Report

Dick has been working on the fish patrol volunteers. All days are now covered except every other Thursday and Saturday. Shaun has developed new art work for the fish patrol signs. We will be purchasing two signs for approximately \$45 each. Zug provided two new American flags. The flags were put up by Greg and Dick.

Covenants Committee

Nothing to report.

Architectural Committee

Shaun has drafted a rental approval policy that is being reviewed by the Board. It is to define the parameters for rental properties and the process for approval. He has reviewed other rental property policies like those for Colorado Mountain Cabins. Greg is working on a form for approval of rental properties. Teller county does not have an ordinance for rental properties. The lawyer will review the policy and forms.

Approval of Minutes by Absent Board Members

The board approved that all board members may approve the minutes of all meetings.

2011 Assessments Received

Jill reported that 255 assessments have been received as of 4-11-01. This is more than last year at this time. We still have a problem with return mail and finding correct addresses. Our records are the same as the Teller County Assessor. David suggested that we contact the electric company to see if we can get a good address.

Bank Signatures

Deb still needs to sign the signature cards at the bank.

Other Business

Deb reported that mileage reimbursement had increased to \$.51 per mile. The board voted and approved to increase the mileage reimbursement for the office coordinator to \$.51 per mile. Deb will notify the accountant. This will be made effective January 1, 2011.

**Next Meeting Date: Monday, May 9th 6:00 p.m. at the Pavilion.
The meeting adjourned at 7:10 p.m.**