

Minutes
SVPORC BOARD MEETING
December 15, 2011
Divide Depot Annex at 6:00 p.m.

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

Call to order: Zug called the meeting to order at 6:07 p.m.

Community Comments

None

Board Meeting Minutes for October 10, 2011 were approved via email/mail.

Shaun suggested the Sherriff's Office be notified that we have changed our meeting dates to the 2nd Thursday of each month and the location to the Divide Depot Annex during the cold months. Jill will contact the Sherriff's office.

Board Reports

President's Report

Zug reported that he sent out the draft of the nuisance policy and asked for comments. He will have it rewritten to blend in with the style of the existing policies. Shaun commented on the projectile section. It was agreed to add "not projecting onto another's lot" in the heading of this section.

Zug also has asked the lawyer to look at the declaration revisions. He suggested knocking on doors to discuss the declarations and newsletter articles. Many of the filings are close to passage.

Vice President's Report

Nothing to report.

Treasurer's Report

Greg distributed the monthly financial report. The cash flow is \$3,500 ahead of budget. Most of the expenses are under budget and the budgeted capital expenditures were not spent.

Greg proposed changing Policy 310, the Collection Policy, to a late charge in the amount of \$5.00 per month with no interest charges. The change would make the charges easier to calculate. The change was approved. Greg will prepare a letter for those assessments that are unpaid to be sent with their statement.

Secretary's Report/Newsletter

Deb was absent.

Committee Reports

Activities Committee Report

Nothing to report.

Welcome Committee Report

Nothing to report.

Spring Valley Improvements Committee Report

Shaun reported that he has had discussions with the Dam Safety Engineer, the consultant and the contractor. The contractor is still concerned that the ground is not frozen enough for the heavy equipment. The work will be done this winter.

Fishing Committee Report

Shaun reported that Glen Schwester had measured the ice and reported that it is 6" deep in some areas but there is still open water. We require the ice thickness to be 8".

Dick reported that there will not be any fishing patrol this winter. There is no ice fishing on Shadow Lake. Future fish stocking will depend on revenue from fishing permits but may need to be reduced. The fishing committee is considering whether carp should be stocked this year or not.

Covenants Committee

Nothing to report.

Architectural Committee

Nothing to report

Legal Affairs Committee: See President's report.

Other Business: The Spring Valley Office has been moved to the home of the Treasurer.

Next Meeting Date: The next meeting will be Thursday, January 12th at 6:00 p.m. at the Divide Depot Annex.

The meeting adjourned at 6:46 p.m.