

**Minutes**  
**SVPORC BOARD MEETING**  
**February 13, 2010**  
**SV Pavilion at 10:00 a.m.**

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

**Call to order:** Zug called the meeting to order at 10:18 a.m.

**Community Comments**

None

**January 9, 2010 Board Meeting Minutes** were approved via email.

**Board Reports**

**President's Report**

Zug reported that he is working on the policies, but due to printer problems, he would email them to the board.

**Vice President's Report**

Shaun had nothing to report.

**Treasurer's Report**

Greg was absent. However, his monthly report was mailed to all board members and presented at the meeting.

**Secretary's Report/Newsletter**

Deb reported that the Newsletter was sent. She submitted receipts from Shipping Plus and the Post Office. The next newsletter will be in May. Articles for the next newsletter should be given to Deb.

**Committee Reports**

**Activities Committee Report**

Deb reported that the next activity will be the Clean Up Day on April 24<sup>th</sup>. If weather permits the fish stocking will also be on that day. If the weather does not permit the Fish Stocking to occur on April 24<sup>th</sup>, it will be on May 8<sup>th</sup>. The schedule for activities is in the newsletter and is on the website.

**Welcome Committee Report**

Sam reported that the new resident is Brian and Keisha Spillane. Roni and Shaun Gordon delivered a Welcome Package and Covenants to the Spillane's.

**Spring Valley Improvements Committee Report**

Sam reported that there have been no new improvements.

### **Fishing Committee Report**

Dick reported that fish will be ordered for the fish stocking. It was agreed to order 100 carp to be put in Potty Pond and Burgess Lake to help with weed control. Chemicals will be used in Shadow Lake.

Rainbows, Browns and a few Cutthroats will be ordered for the first Fish Stocking for a total of \$3,500.

Glen Schwester and Will Spencer will be offered free fishing for their services of mowing and fish patrol. Will Spencer will be doing fish patrol during the winter months.

Shaun will review the fishing rules and revise as needed with input from the board.

### **Covenants Committee and Architectural Committee Report**

Shaun reported that there was nothing new to report.

### **Declaration Ballots**

Zug reported that we have received only a few additional votes. Votes are still being accepted and residents should be encouraged to vote.

The board will operate and be governed by the new declarations to be current with Colorado Law. However, the old covenants will be enforced where applicable.

### **Bylaws, Policy Manual, and Policies**

The bylaws are being separated out by numbers. Zug will keep the board posted on the progress of the policy manual.

### **2010 Assessment and Fishing Permits**

Jill reported that to date we have received 11 fishing permits for a total of \$1,595 and 136 paid assessments for a total of \$13,754. Three additional assessments were paid at the meeting.

### **Other Business**

Shaun checked into the water rights of residents with wells. There are restrictions. Water questions should be referred to Valley Maintenance Corporation.

**Next Meeting Date:** Next meeting **Saturday, March 13th at 10:00 a.m. at the pavilion.**

**The meeting adjourned at 11:01 a.m.**