

**Minutes**  
**SVPORC BOARD MEETING**  
**July 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), Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), and Jill Cochran (non-voting Office Coordinator). Absent: Georgia Curie (Member).

**Call to order:** Zug called the meeting to order at 10:08 a.m.

**Community Comments**

Bill Bash and Roni Gordon attended. No comments at this time.

**June 12<sup>th</sup> Board Meeting Minutes** were approved via email.

**Board Reports**

**President's Report**

Zug reported that the response letters to residents related to assessment late fee and interest have been sent. We received a call from an individual questioning payment of their assessment because they do not use the facility or lakes and expressed their opinion about where the money is going. Zug has left phone messages and will follow-up with a letter explaining our financial accountability and how we conduct our financial business.

Zug also shared that Sam Mathews has resigned from the board via her email on July 3<sup>rd</sup>.

**Vice President's Report**

Two additional yes votes for the declaration were received and turned over to Zug.

**Dam Improvements:** Shaun reported that he has been in contact with Bill McCormick, Dam Safety Engineer for Colorado. Mr. McCormick has been in contact with our engineer. We are waiting for the finished plans so we can competitively bid the job. Our Engineer will be recommending three contractors to receive the bid.

Shaun will coordinate with John Bousquet to lower the lake a foot or two to be able to do the work and inspections this Fall. This will allow us to climb into the big pipe and shine a light into the little pipe that goes out to the valve to do the inspection. The only other option is to use a remote camera to inspect the pipes, but this would be quite expensive. Lowering the lake also lowers the pressure on the dam and reduces the amount of seepage, making construction easier. Toe drains will be installed to run on the back side of the dam along the hips and daylight near the outflow pipe. This will allow a bucket to be used with a stop watch to measure the seepage. The dam needs to be monitored monthly. It is easier to repair the dam if minor failures or defects are discovered - rather than being surprised. We are in pretty good shape right now but the way we are monitoring seepage now does not meet the requirements imposed by the State. The current Engineering Contract is for \$2,500. We were able to save \$2,000 since he will be doing the majority of the construction inspections. The estimated cost for the

construction will be \$4,000 to \$8,000 and will be competitively bid once we have the Engineering Drawings and Specifications.

### **Treasurer's Report**

Greg distributed the monthly financial report. The fish stocking was budgeted in June but actually was spent in July. The activities committee has only spent \$22 this year so far. Dues and Assessments are up from what was budgeted which was conservative. We are in pretty good shape.

Shaun reported that he had contacted the Department of Revenue to see if donations to SV can be a write off since we are an IRS Code Section 501c(7) nonprofit corporation. The response was to contact the IRS because it is a federal issue. Since we are not a federal charitable nonprofit organization (IRS code Section 501c(3)), the donations cannot be deducted.

Greg asked for input on the 2011 budget ballot and cover letter. They were approved. Zug will get them to the printer and Deb will assemble/mail the ballots. It was clarified that the fish stockings come from the general fishing account and should not be split with the fishing derby funds.

### **Secretary's Report/Newsletter**

Deb reported that she is working on the budget/election ballot mailing. Shaun offered to help if needed. The election ballot was distributed for review and approved.

## **Committee Reports**

### **Activities Committee Report**

Deb reported that the next activity will be the Kid's Fishing Derby on July 17<sup>th</sup>. Roni Gordon asked that the volunteers meet at 7:00 a.m. to set up. Registration will begin at 8:00 a.m. and the Derby will begin at 9:00 a.m. Meal tickets will be issued and collected for lunch. Volunteers will receive a name tag for identification and be asked to be sure the rules are followed. Rules were distributed. We still need raffle prizes for little kids. The grand prize is a very cute portable picnic table with an umbrella suitable for kids.

The next activity will be the Meet Your Neighbor Barbeque and Kids Carnival following the annual meeting on August 14<sup>th</sup>.

### **Welcome Committee Report**

Roni Gordon reported that Sam Mathews and Shaun visited 1 new resident. Roni has also made contact to share the welcome packet with another new resident. She has asked businesses in the SV Directory for brochures to include in the welcome packet.

### **Spring Valley Improvements Committee Report**

Shaun reported that Roni Gordon had antiqued the Kiosk and some fishing signs have been painted orange. The used split rail fencing will be available in the next couple of weeks.

### **Fishing Committee Report**

Dick reported new fishing signs are needed. Shaun will look into a new vender for the signs. The fish stocking was this morning. The fishing patrol has collected \$1,101 this month including a \$20 assessment late fee.

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

Shaun had nothing new to report on the covenants. There have been a couple of architectural request for improvements, a split rail fence and stuccoing a home with a neutral color.

Shaun will follow up on the phone call from a resident that reported construction of a frame structure and that there was a smell of smoke each morning after parties. Teller County is currently under a ban on any open burning.

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

Jill reported that to date we have received one additional paid assessment for a total of 280. Zug asked for a comparison from last year. This will be emailed to the board. The third late notice mailing was sent. Also letters were sent to those still owing interest and/or late fees. No additional mailing will be made this year. Those that have not paid will continue to accrue interest.

### **Other Business**

Bill Bash asked what the cost would be if any property wanted to annex to SV. Shaun responded that this has not come up. If it did, it would have to be approved by the members and a committee would then be established to look into the request and to develop a process.

**Next Meeting Date: Saturday, August 14<sup>th</sup> following the annual meeting to elect officers.**

**The meeting adjourned at 11:03 a.m.**