

**Minutes**  
**SVPORC BOARD MEETING**  
**June 12, 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), Sam Mathews (Welcome and SV Improvements), Richard (Dick) Cope (Lakes/Fishing), Georgia Curie (Member) and Jill Cochran (non-voting Office Coordinator).

**Call to order:** Zug called the meeting to order at 10:09 a.m.

**Community Comments**

Cynthia Tompkins attended. She expressed a thank you to the board for the welcome and how lovely it is in Spring Valley. She asked about the process to get approval on a 12x10 shed. Shaun instructed her to send a drawing/plans to him for review. She asked if the board was ok with the brick red color of her home. The board had no objection to the brick red color.

**May 8, 2010 Board Meeting Minutes** were approved via email.

**Board Reports**

**President's Report**

Zug reported that the two response letters to residents related to assessment late fee and interest had been approved by the board via email.

**Vice President's Report**

Dam Improvements: Shaun reported that he met with the engineers. Dirt had been collected from the dam to help with the improvement designs.

We are on schedule on the competitive bid for this fall. The lake will need to be drained a couple of feet to do the construction. He will coordinate this with John Bousquet.

We have received many complaints about people feeding the deer. This is illegal, causes disease and digestive problems for the deer and attracts predators (primarily cougars). The Division of Wildlife has been contacted and will be canvassing the area looking for such activity.

**Treasurer's Report**

Greg distributed the monthly financial report and stated that we are over on fees and assessments and behind on fishing revenue by about 10%. We are in line with the current budget in other items. A comparison of the Highland Lakes HOA with Spring Valley's budget was discussed. Sam commented that the comparison looks like we are spending a lot on expenses that the members don't see (insurance, professional and administration, etc.) and much less on activities and maintenance that the members do see.

Greg distributed the 2011 preliminary budget and gave four recommendations. The board agreed to an assessment dues increase to \$97 to build up the capital improvements reserve that is being depleted by the required dam improvements. He will prepare a cover letter and the budget ballot. Deb will prepare the ballot to elect the officers to the board. Both ballots will be sent to members with the cover letter in July.

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

Deb reported that the newsletter was sent in May. The receipt from Shipping Plus was presented for the files. The Post Office has recorded the cost for the mailing.

### **Committee Reports**

#### **Activities Committee Report**

Deb reported that the next activity will be the Kid's Fishing Derby on July 17<sup>th</sup>. Donations are needed.

#### **Welcome Committee Report**

Sam reported that Shaun and Roni Gordon contacted Cynthia Tompkins. They will present her with the welcome packet following the meeting. Sam has left a phone message for the new owners of 94 Pinewood Circle.

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

Sam reported that the damage to the picnic tables has been repaired. Shaun will be look into the repairs needed to the pipes for the permanent potty. He also may have some split rail fencing available. Greg has volunteered to make a picnic table each year for the next 30 years. He also has a 10x10 canopy for the Kid's fishing Derby.

#### **Fishing Committee Report**

Dick reported that there will be a fish stocking on July 10<sup>th</sup> around 9:00 a.m. Liley Fishery is donating some 5 pounders. The fishing patrol needs volunteers. Cynthia Tompkins volunteered to help when she gets back from her trip.

Shaun reported that the chemicals have been purchased and they are just waiting for sunshine. It is recommended that the chemicals be applied in the morning while plants are active.

#### **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, fences and a small shed.

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

Jill reported that to date we have received 279 paid assessments from owners. This compares to 265 paid assessments from owners at this time in 2009. The third mailing to those that have not paid will occur in July.

### **Other Business**

Sam asked for consideration of a policy to allow visitors to park campers at the pavilion parking lot upon board approval. The board decided not to change the existing policy at this time.

**Next Meeting Date: Saturday, July 10<sup>th</sup> at 10:00 a.m. at the pavilion.**

**The meeting adjourned at 11:31 a.m.**