

Minutes
SVPORC BOARD MEETING
June 13, 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) and David Martinek. Absent Georgia Curie (Member), and Jill Cochran (non-voting Office Coordinator).

Community members attending: Roni Gordon, Steve Nelson, and Teller County Sheriff's Deputy Ramirez.

Call to order: Zug called the meeting to order at 6:01 p.m.

Community Comments

Deputy Ramirez from the Teller County Sheriff's Office wanted to advise residents that they must have their properties defensible from fire. 55 to 60% of properties are indefensible. Teller County is in a Stage One Burn Ban which means no open fires.

May 9th 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

The Board received a notice of bankruptcy from a property owner and the board voted not to proceed with collection of arrears for dues.

Vice President's Report

Shaun reported that he met with the State Dam Inspector for the bi-annual dam inspection. The inspector recommended a remote control camera inspection for Burgess Lake, Shadow Lake and Kiddie Pond outfall pipes. This will be performed during dam repairs this fall. Shaun has received inspection reports for Burgess Lake and Shadow Lake. He and Roni have already performed some of the action items contained in the reports and will try to complete the rest early this summer. Investigations on Kiddie Pond will also be performed and a findings report will be submitted to the State for further direction.

Treasurer's Report

Greg distributed the monthly financial report. He reported that the fishing budget is still down. He distributed the 2012 Budget for board review.

Secretary's Report/Newsletter

Deb reported that she needs short biographies from the board members who are running for re-election along with any other members wishing to run for the Board. As soon as she receives the information she will process the election ballots for mailing in July.

Committee Reports

Activities Committee Report

Deb and Roni reported that the Summer Fest/Kiddie Carnival was a success with over 60 in attendance. The next event is the Fish Stocking on July 9. Doughnuts and coffee will be provided beginning at 8:00 am and the fish truck arriving approximately 9:00 am. Roni reported that the goodie bags for the kids registering at the fish derby will include bucket hats for the smaller kids and can cozies/water bottles for the older kids. Dick reported that he spoke with Rick, the taxidermist, and he will be attending and donating free fish mounts for the winners. Steve Nelson volunteered his services for fish cleaning.

Welcome Committee Report

Roni reported no new families since the last meeting, however, a new family had moved to Ridge Road in the winter.

Spring Valley Improvements Committee Report

Shaun reported that there are five potential locations for speeding signs. We will hold off installing any signs until the dam improvements are finished. The boat ramp was dug out and material spread in the parking area. Shaun will complete the Certification of Compliance for the U.S. Army Corps of Engineers Nationwide Permit #19 – Minor Dredging that was pulled for this maintenance improvement.

Fishing Committee Report

Dick reported that he will order eight golden trout, five rainbow trout over 5 lbs. along with the five donated 5 lbs. trout from the fish hatchery and Steve Nelson (AllState Insurance) donated \$1,000 that will be used to purchase 2 lb average rainbow trout for stocking the pond for the Fishing Derby. Dick will also order an additional \$3,200 of rainbow and browns (brook & cut-throat trout may not be available) to be placed primarily into Burgess Lake.

Covenants Committee

Nothing to report.

Architectural Committee

Shaun has received several property improvement submittals, all of which have been approved by the committee.

Shaun sent a letter to Zug about the rental properties and businesses. Zug approved the letter. He will call the attorney for review.

Bank Signatures

Deb needs to sign the signature cards at the bank.

Other Business

Annual meeting date was set at Aug. 20th beginning at 10:00 am with a pot luck lunch immediately following the meeting. David agreed to contact the Sherriff's Dept and Fire Dept. for speakers to attend the meeting.

Next Meeting Date: Monday, July 11th 6:00 p.m. at the Pavilion.

The meeting adjourned at 7:10 p.m.