

Minutes
SVPORC BOARD MEETING
March 13, 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), and Jill Cochran (non-voting Office Coordinator). **Absent:** Sam Mathews (Welcome and SV Improvements), Richard (Dick) Cope (Lakes/Fishing), and Georgia Curie (Member).

Call to order: Zug called the meeting to order at 10:15 a.m.

Community Comments

None

February 13, 2010 Board Meeting Minutes were approved via email.

Board Reports

President's Report

Zug reported that we have not received 51% approval of the Declarations. Filing 2 is the only filing approved. He recommended not filing the declarations until all are approved so that we do not end up with multiple filings. The board agreed. The number of responses is disappointing. 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.

Vice President's Report

Shaun had nothing to report.

Treasurer's Report

Greg distributed the monthly financial report. He reported that we are over budget in a couple of categories due to working on the Declarations, etc. A couple of the CD's are coming due in April and May. He recommended rolling them into the savings account to cover upcoming expenses for state imposed changes to the Dam, depending upon cost estimates. The Board agreed. Greg will get interest rate information on the CD's.

Greg is working on the proposed budget for 2011. Board members were asked to get budget information for 2011 to him by June.

Secretary's Report/Newsletter

Deb reported that the next Newsletter will be sent in May. There has been a request for an article on the Teller County Ordinance related to barking dogs. Shaun will get her the county information and make reference on the web site.

Committee Reports

Activities Committee Report

Deb reported that the next activity will be the Clean Up Day on April 24th. 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 24th, it will be on May 8th. The schedule for activities is in the newsletter and on the website. Garbage pick-up will resume prior to the April 24th Clean Up Day activity.

Welcome Committee Report

Shaun reported one new owner and one inquiry from a couple looking for a new home.

Spring Valley Improvements Committee Report

Shaun is working with an Engineer to design the changes to the Dam that are needed to meet state requirements. Construction and access will be extensive. Toe drains need to be installed with 6 inch perforated pipes 4 foot down surrounded by sand and gravel. This will allow for accurate measurement of seepage. The current weirs are not sufficient.

Fishing Committee Report

Shaun reported that Will Spencer has been collecting for ice fishing. Dick has ordered the fish for the fish stocking in April. Greg asked that \$80 of the next deposit be designated as change for the fishing patrol.

Shaun will be ordering pellet chemicals for weed control. Chemicals will only be put in Shadow Lake.

Covenants Committee and Architectural Committee Report

Shaun reported that there was nothing new to report.

Declaration Ballots

See President's Report above.

Bylaws, Policy Manual, and Policies

Zug is separating/numbering the policies. They will be posted soon.

2010 Assessment and Fishing Permits

Jill reported that to date we have received 19 fishing permits for a total of \$2,525 and 225 paid assessments for a total of \$21,593. One additional assessment was paid at the meeting. The second assessment notice will include the late fees and interest.

Other Business

The board approved cancelation of the Juno email account since there have not been any emails for months. The new SV website is receiving emails.

The purchase of two file cabinets for Spring Valley records was authorized.

Next Meeting Date: Saturday, April 10th at 10:00 a.m. at the pavilion.

The Board went into Executive Session at 10:55.

The Board came out of Executive Session at 10:59.

The meeting adjourned at 10:59 a.m.