

Minutes
SVPORC BOARD MEETING
March 14, 2011
SV Pavilion at 6:00 p.m.

Attending: Zug Standing Bear (President), Greg Smith (Treasurer), Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), Georgia Curie (Member) and Jill Cochran (non-voting Office Coordinator). **Absent:** Shaun Gordon (Vice President, Covenants/Architectural and Lakes/Fishing), and David Martinek (Member). **Community members attending:** Glen Schwester, Dick Kyle, Amanda Vrtis, Sam and Wayne Mathews. Deputy Reid Rhebb, Teller County Sheriff's Deputy, also attended.

Call to order: Zug called the meeting to order at 6:04 p.m.

Community Comments

Glen Schwester requested a copy of the Liability Insurance Policy so that he can find out about putting up signs saying "Fish at your own risk" and constructing a play area. The board directed Jill to make copies of the policy for him.

Deputy Rhebb from the Teller County Sheriff's Office is checking into additional speed signs which may need to be purchased by SV. They are doing more speed enforcement in SV and checked on the truck that had been left on Kenosha.

Zug reported that the Owner of this truck said that they had trouble getting up the hill. The SO responded to the call that a dog was yelping in what seemed to be pain. The Land Cruiser that was parked on the road has been moved from Lake Drive.

Deputy Rhebb explained that Vehicles that are parked on the road will be stickered and if not removed within 48 hours, will be towed away. If the vehicle is a hazard, it will be towed immediately.

Dick Kyle asked why SVPORC is paying the whole bill for the Dam Maintenance. Is it in writing that it is SVPORC responsibility and not Valley Maintenance to maintain the dam?

Answer: The board is unaware of any written agreement. Maybe we should meet with the Valley Maintenance Board on this issue?

Mr. Kyle also asked what was being done about the potential weekly rental property near his home. He is against weekly rentals because of the problems with other weekly rentals in the area.

Answer: A letter has been sent saying that if they wanted to do a weekly rental they would need to get approval from the SV Board.

Sam and Wayne Mathews shared that the problems with the weekly rental property near their home was when they had big groups renting the property. Small groups have not been a problem. The SV Board has already sent letters to the owner of this property notifying her that if there were any further complaints they would need to come before the SV Board. There have

been numerous complaints. The Mathews made a complaint to the SV Board over three weeks ago. Mrs. Mathews requested that the covenants be enforced in a timelier manner.

Amanda Vrtis presented the board with a \$100 check for the Fishing Derby from the recycling of cans. The Board thanked her for her contribution. Cans can be left in bags by the door to the pavilion. She also shared that her son is participating in the Locks of Love.

February 14th 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

Zug reported that the D&O Insurance expired on December 31st. Because, there has been a lack of response from Pikes Peak Insurance, he contacted The Insurance Center and they will be sending an application. Once the application is received they will have a couple of quotes within a couple of days.

Vice President's Report

Shaun was absent.

Treasurer's Report

Greg distributed the monthly financial report. He reported that the revenues are up 13% compared to the budget and 39% compared to last year. He contributed that to the new accounting system. Our fishing revenue is down 87% compared to the budget and 86% compared to last year. The Fishing Permit Form is being revised and has not yet been sent. He explained that the new CD's, approved at the last meeting, would require new signatures and recommended that we wait till fall to make the purchase. The monies will be left in the savings for now. Statements have been sent to all owners that have not paid the 2011 assessments.

Secretary's Report/Newsletter

Deb reported that she will be working on the next newsletter. Information on fishing permits and the can recycling will be included. It will also include the need for fishing patrol volunteers.

Committee Reports

Activities Committee Report

Deb reported that the Cleanup Day/Fish Stocking is on May 14th with a hot breakfast provided and served by the Board.

Welcome Committee Report

Nothing to report.

Spring Valley Improvements Committee Report

Shaun was absent.

Fishing Committee Report

Dick reported that the fish have been ordered for the May fish stocking. He ordered \$1,000 worth of carp and \$3,500 worth of other fish.

Covenants Committee

Shaun was absent.

Architectural Committee

Shaun was absent.

2011 Assessments Received

Jill reported that 237 assessments have been paid as of 3-13-2011.

Liability Insurance

See President's Report.

Bank Signatures

Zug and Deb still need to sign the signature cards at the bank.

Other Business

Georgia is considering a weekly rental of her property. Greg will develop a form to be submitted to the Board by those considering rental properties.

Dick shared that he had a request for a receipt for a paid assessment. The board agreed that the cancelled check should serve as their receipt.

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

The meeting adjourned at 7:16 p.m.