

Minutes
SVPORC BOARD MEETING
May 9, 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), Georgia Curie (Member), David Martinek (Member) and Jill Cochran (non-voting Office Coordinator).

Community members attending: Roni Gordon, Dick Kyle, Steve Nelson, Ed Kottwitz, and Teller County Sheriff's Deputy Matt Kennedy.

Call to order: Zug called the meeting to order at 6:00 p.m.

Community Comments

Deputy Kennedy from the Teller County Sheriff's Office reported that they are doing more speed enforcement. If the license numbers of speeders is reported to the Sheriff's Office, they will talk to the owners of the vehicle. The Board thanked the Sheriff's Office. He also stated that it is illegal to drive ATV's on county roads, even for short distances.

Dick Kyle asked for an update on the rental property complaint regarding rentals.

Answer: A policy has been written and it will be reviewed by the attorney. Shaun will also prepare a draft letter addressing renting properties to be reviewed by board and the attorney.

Mr. Kyle also asked what responsibility does Valley Maintenance have toward the cost of repairs on the dam.

Answer: When Valley Maintenance and SVPORC split, Valley Maintenance assumed responsibilities of the water quality and reporting where SVPORC assumed responsibility for the common areas (land) which includes the dam.

Mr. Kyle asked what was being done about the potential weekly rental property near his home.

Answer: A letter was sent saying that if they wanted to do a weekly rental they would need to get approval from the SV Board. The property owner responded acknowledging the requirement.

Steve Nelson offered a donation for fishing/Fish Derby. He asked to put up a booth for Allstate Insurance at the Fishing Derby. The Board approved the booth and thanked Mr. Nelson for the donation.

Ed Kottwitz presented an anonymous letter to the board. He asked about the digging at the end of the lake.

Answer: It is our understanding that the Army Corps of Engineers has been notified of this activity and had been asked if there is a permit in place. The additional digging and dam farther upstream (per our understanding) is a property that has senior water rights with the State. There is nothing SV can do about this project.

April 11th 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

Nothing additional to report.

Vice President's Report

Shaun reported that on June 2nd he will be meeting with the State Dam Inspector for the bi-annual dam inspection. He is also working on the bid package for the trench drains on the dam, with work starting in the fall. The engineer estimated the cost to be between \$5,000 and \$8,000. If the cost is too high we will ask to do one side now with the understanding we might have to do the other side in the future.

Treasurer's Report

Greg distributed the monthly financial report. He reported that the fishing budget is down a couple of thousand dollars. He is working on the 2012 Budget and requested input from the committee chairpersons before the June Board Meeting.

Secretary's Report/Newsletter

Deb reported that the newsletter will be mailed on Tuesday.

Committee Reports

Activities Committee Report

Deb reported that the Cleanup Day/Fish Stocking is Saturday, May 14th with a hot breakfast provided and served by the Board. Board Members need to be at the Pavilion at 7:00 a.m. The Breakfast will begin at 8:00 a.m. The fish should arrive around 9:00 a.m. If it snows, the fish stocking will still happen this Saturday, but the clean-up will be postponed to the following Saturday. All four lakes/ponds will be stocked.

June 11th is the Kiddy Carnival and BBQ at 11:00 a.m. Zug will bring his hedgehogs.

Welcome Committee Report

Roni reported that there is one new resident on Spring Valley Drive.

Spring Valley Improvements Committee Report

Shaun reported that there are no new improvements at this time. Greg is refurbishing/repairing the picnic tables.

Fishing Committee Report

Dick reported that the fish have been ordered for the fish stocking and will be delivered around 9:00 a.m. Shaun has updated our account information with Van Diest Chemical Company. Roni asked that the board begin working on donations for the Fishing Derby. Raffle Ticket prizes are needed. She requested some prizes be non-fishing related. The Fishing Derby will be on July 16th.

Covenants Committee

Nothing to report.

Architectural Committee

Shaun will present the Board with a letter for review about the rental properties and businesses.

2011 Assessments Received

Jill reported that 271 assessments have been paid as of 5-8-11. The third notice will be sent in June.

Bank Signatures

Deb needs to sign the signature cards at the bank.

Other Business

Beaver/muskrat activity is being watched and will be dealt with if a problem.

Next Meeting Date: Monday, June 13th 6:00 p.m. at the Pavilion.

The meeting adjourned at 6:54 p.m.