

Minutes
SVPORC BOARD MEETING
November 13, 2010
SV Pavilion at 10:00 am

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:** Richard (Dick) Cope (Lakes/Fishing), Georgia Curie (Member) and David Martinek (Member).

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

Community Comments

Bill Bash presented written requests to have monthly copies of the SVPORC bank statement sent to him and copies of the minutes where the board approved the increase of dues. These issues are addressed under the other business section of the minutes below.

October 9th Board Meeting Minutes were approved via email and have been posted.

Board Reports

President's Report

Zug reported that he would prepare a response to the letter that had been received for board review/approval.

He has also received a 14 page application from Pikes Peak Insurance related to the Director and Officer (D&O) Insurance policy. Our current policy expires in December and the existing company will no longer be carrying this type of insurance. Pikes Peak Insurance is recommending Berkshire and Hathaway for our D&O Insurance. Zug will go to Pikes Peak Insurance to complete the form.

It has been reported, by a board member, that people are using the pavilion parking lot as a commuter lot. He recommended a change for SVPORC Policy 810 (Common Areas Recreational Regulations) Section II (Common Ares), Paragraph G to read "No overnight or unattended parking (including boat trailers) is permitted in the pavilion parking lot or on any other common property. Unattended parking is defined as any vehicle or trailer left in the parking areas while the owner or user is not involved in the active use of the SVPORC common areas. The board approved the revision. Shaun will make the changes to the policy.

Question: Can we have a fine?

Answer: Our lawyer advised against a fine for boats. Our lawyer will be asked if a fine in this case can be given.

Vice President's Report

Dam Improvements: Shaun reported that the dam Engineer he had been working with is now the dam Engineer for the Division of Wildlife. A new inspector for our area is being hired and he will meet with the new state inspector and the prior inspector the week of

November 22nd. The dam improvement plans are still being reviewed by the state. Due to weather conditions, we are now looking at next year to proceed with construction.

Treasurer's Report

Greg reported that the monthly financial report had been sent to all board members. Interest rates have dropped in half. The two CD's are coming due in February. He asked the board to be thinking about when we will need the \$32,000 currently in the savings, so that investment decisions can be made. He transferred \$2,500 into the general account.

Deb asked if we needed to revise the bank account signature cards at Park State Bank. It was agreed that this should be done to reflect the current board members.

Secretary's Report/Newsletter

Deb reported that the newsletter is completed and will be sent next Thursday. It includes an article on the dam improvements.

Committee Reports

Activities Committee Report

Deb reported that the next activity will be the holiday party with Ham/Turkey and pot luck dishes on December 11th at 1:00. Come and enjoy. There will be children's crafts and entertainment. It was noted that this is the same day as the next board meeting.

Roni Gordon (via Shaun) reported that an electronic dart board was donated via Rose Spencer by her boss. Shaun has hung the dart board at the pavilion. She also reported that the derby winner photos have been posted in the bulletin board on the front of the pavilion

Welcome Committee Report

Shaun read the written report prepared by Roni Gordon. There have been four new property owners reported. Two of which are part time residents and she has been unable to connect with them. She anticipates meeting up with them in the spring time when they are here more frequently. The other two are permanent residents. She was able to drop off a welcome packet to them. Thank-you to Jill for forwarding her the data received from the title companies and to Mary Gunn with VMC also alerting her to new property owners.

Roni Gordon (via Shaun) also reported that the 2010 Spring Valley Cookbook is in the layout stage and will go to the printer in the next week or so. Hopefully, it will be ready by the Spring Valley Holiday Party on December 11th. The cost will be just the printing expense, approximately \$6.00.

Spring Valley Improvements Committee Report

Shaun reported that he has received the permit to fix the boat ramp area. He has contacted Red Bear Excavating Company who does work for VMC. They will try and do the work when they are here to do work for VMC. This will reduce the cost. However, they are very busy and the work may be delayed until spring.

Fishing Committee Report

Zug reported that Will Spencer has volunteered to do the fish patrol for the winter.

Shaun will fire up the aerator now that there is ice on the lake.

Zug will replace the American Flag that is worn.

Covenants Committee

Nothing to report.

Architectural Committee

Nothing to report.

Liability Insurance – Expires 12/31/10.

See President's report.

Other Business

Question: Can ATV be driven on county roads?

Answer: No unlicensed vehicle can be driven on county roads.

If ATV's are used on SV property for maintenance or snow removal, a waiver needs to be signed to release the SVPORC from liability.

Clarification was given on committee selection and actions.

The board will prepare a response to Bill Bash asking for a cogent reasons to get monthly bank statements.

Bill Bash was presented with copies of the minutes that he had requested (see community comments).

Next Meeting Date: Saturday, December 11, 2010 at 10:00 a.m. at the Pavilion.

The meeting adjourned at 10:54 a.m.