

**Minutes**  
**SVPORC BOARD MEETING**  
**October 9, 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), Richard (Dick) Cope (Lakes/Fishing) and Georgia Curie (Member). Absent: David Martinek (Member)

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

**Sept. 10<sup>th</sup> Board Meeting Minutes** were approved via email and have been posted.

**Community Comments**

Wayne and Sam Mathews and Bill Bash attended.

Bill requested a copy of the letter from the state stating that the repairs to the dam are mandatory. He also requested a copy of the meeting minutes in which the board approved the project for repairs. Shaun said he will get that information together and send it to him. Bill also requested a copy of the SVPORC bank statement to be sent to him monthly. This request must be put into writing for consideration.

Wayne and Sam sent a letter to the board about on-going problems with a vacation rental property. They recently had a problem with a late night party with excessive noise and possible underage drinking. The sheriffs' department was called and after arriving spent approximately 2 hours at the property. Another renter at the same property informed the Mathews about possible code violations which the board stated the county should be contacted.

They also asked if the board could check into federal funding to install fire hydrants in Spring Valley. Georgia said she would check into it with a recent grant obtained by the Tranquil Acers Subdivision. Shaun stated that it might be possible with piped in water or with trucked-in water to a gravity holding tank, but due to well permits could not be hooked up to the wells.

**Board Reports**

**President's Report**

Zug reported that we received one positive declaration ballot for Metes and Bounds property.

**Vice President's Report**

**Dam Improvements:** Shaun reported that the dam monitoring improvement plans are still being reviewed by the state. They have had some reduction in staff. The improvements will probably not be done this year due to winter approaching. It was reported that the money for the improvements will remain in the savings account.

### **Treasurer's Report**

Greg distributed the monthly financial report. We are on budget and slightly below fishing revenue. He would also like a discussion at the December meeting on what to do with the CD's which are coming due on February 11, 2011.

### **Secretary's Report/Newsletter**

Deb reported that she is working on the newsletter and needs articles. Suggested articles are fire safety, dog ordinance and Kid's Fishing Derby.

## **Committee Reports**

### **Activities Committee Report**

Deb reported that the next activity will be the Oktoberfest on October 16<sup>th</sup> at 1:00p.m. Brats and hotdogs will be provided with pot luck dishes to be brought. December 11<sup>th</sup> will be the holiday party with Ham and Turkey and pot luck dishes.

### **Welcome Committee Report**

Shaun reported that there are possibly two new residents. They have not been visited yet.

### **Spring Valley Improvements Committee Report**

Shaun reported that another vent has been installed in the storage shed to rid it of the propane gas smell. He and Roni Gordon also reorganized the contents of the shed. They also installed a new light at the port a potty and made a new restroom sign.

Shaun and Roni gopher bombed the dam to get rid of the rodents. They will be taking down the signs warning of the ant treatment that was done several weeks ago.

Shaun has received Section 404 permit #19 for Minor Dredging to fix the boat ramp area. He will be getting quotes.

A recycled materials-split rail fence will be installed after the meeting by volunteers.

### **Fishing Committee Report**

Dick reported that we are behind in fishing revenue. He would also like to increase the fish stocking budget due to the increase in fish prices. He has closed and winterized the bathroom at potty pond for the winter.

### **Covenants Committee**

Shaun reported that he will be working on the design for the new fish patrol magnetic signs.

### **Architectural Committee**

Nothing to report

## **Liability Insurance**

Zug contacted the insurance company and left a message with the insurance agent. Our present company no longer provides insurance to non-profit organizations and our policy expires on December 31, 2010. We must find another carrier with one specification - Prior carrier (2009 and earlier) is not acceptable to us because of past performance.

**Other Business**

None

**Next Meeting Date: Saturday, November 13, 2010 at 10:00a.m. at the Pavilion.**

**The meeting adjourned at 11:05 a.m.**