

Minutes
SVPORC BOARD MEETING
October 10, 2011
SV Pavilion at 6:00 p.m.

Attending: Shaun Gordon (Vice President, Covenants/Architectural and Lakes/Fishing), Greg Smith (Treasurer), Richard (Dick) Cope (Lakes/Fishing), David Martinek (Legal Affairs), Georgia Curie (Legal Affairs). and Jill Cochran (non-voting Office Coordinator). Absent: Zug Standing Bear (President and Legal Affairs) and Deb Schneider (Secretary and Activities).

Community members attending: Roni Gordon

Call to order: Shaun called the meeting to order at 6:02 p.m.

Community Comments

None

Board Meeting Minutes for September 12, 2011 were approved via email/mail.

Board Reports

President's Report

Zug was absent.

Vice President's Report

Nothing to report.

Treasurer's Report

Greg distributed the monthly financial report. Revenues are slightly ahead of last year. We are in good shape and within the budget.

Secretary's Report/Newsletter

Deb was absent.

Committee Reports

Activities Committee Report

Roni reported that the next and final event of this year will be the Trunk or Treat on October 22nd from 6:00 p.m. to 8:00 p.m. It will be in the parking lot of the pavilion. Car trunks and pickup beds should be decorated with a holiday theme and the kids will trick or treat. We hope all kids and adults come in costumes. Contact Roni or Deb if you plan on participating with a "Trunk". Additional information is available on the SV website: www.myspringvalley.org.

Welcome Committee Report

Roni reported that there were two new owners and 2 new renters that are being contacted by the Welcome Committee.

Spring Valley Improvements Committee Report

Shaun reported he has a quote of \$11,000 from a contractor to do the work on both sides of the dam. We will be able to do one side and part of the other side for the budgeted \$8,000 this year. Greg suggested that dollars from the savings could be used if it would save SV dollars to do both sides at the same time. Shaun will try to do as much as possible not to exceed \$9,000.00.

Fishing Committee Report

Dick reported that new fishing signs are needed. He also suggested that a cable be used to stop people from parking in front of the port-a-potty. Maintenance and emptying is very difficult when people block access. If we continue to be behind in the fishing revenue, it will mean less fish for the fish stockings. He suggested that we may need to consider less fish next year. Shaun reported that the lakes appear to be turning over. He will use chemicals to control the weeds next spring if necessary. Greg volunteered himself and Buck to help Shaun with the application of the chemicals.

Covenants Committee

Nothing to report.

Architectural Committee

Shaun reported that he continues to receive proper documentation on architectural requests.

Legal Affairs Committee: The legal affairs committee comprised of Zug, David and Georgia met with the law firm of Hindman Sanchez to review our documentation. David reported that the law firm, which is an expert in HOA issues, will prepare a nuisance policy and revise the declarations.

Other Business: The board wishes to thank Ken Klug for freshening up the existing SV sign with a new coat of paint. It looks great.

Roni suggested we consider collecting email addresses on the assessment documentation and use the emails to distribute the newsletters. The newsletter is also being posted on the Spring Valley Website at www.myspringvalley.org. Of course, some will still need to be mailed to those who do not have email connection. Also, information on how to make donations to SVPORC should be included on the assessment documentation.

Next Meeting Date: Due to conflicts, the board approved moving the monthly meetings to the second Tuesday of each month. The next meeting will be Tuesday, November 8th at 6:00 p.m. at the Pavilion.

The meeting adjourned at 6:44 p.m.