

**Minutes**  
**SVPORC BOARD MEETING**  
**February 14, 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), David Martinek (Member), Roni Gordon (Activities) and Jill Cochran (non-voting Office Coordinator). **Absent:** Georgia Curie (Member),

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

**Community Comments**

Dick Kyle requested information concerning the rental properties discussed at a previous annual meeting.

Question: Did they come before the board requesting to do vacation rentals?

Answer: No.

Mr. Kyle also reported that there was another property near his home talking about doing a weekly rental. He stated that there are a lot of rentals. He is aware of one that has had several complaints including multiple cars on the road.

Question: What is being done?

Answer: The Board needs a written complaint.

The Board will look into the short and long term rental policies.

Mr. Kyle brought to the attention of the board that he had contacted the state about the trucks and building of a dam on private property. He was told the owner of the property in question is constructing a 1 acre pond and has all the proper permits and the senior water rights to do so.

Question: Why does SVPORC pay for the dam improvements instead of Valley Maintenance (VM) since they make a profit on the water?

Answer: It is the boards understanding that when the SVPORC and Valley Maintenance split (many years ago) it was agreed that the SVPORC would maintain the dam because they cover the common properties. However, since both parties benefit from the dam, both would be responsible in the event of a failure.

Shaun shared a letter from the State Dam Safety Inspector detailing the seepage problems for many years. If not maintained, this could become a liability. Efforts currently underway are necessary and show that we are making every reasonable effort to be responsible Dam Owners.

Question: Does VM publish a financial statement?

Answer: Roni stated that they distribute one at the annual meeting. Greg will contact VM to get a copy.

Zug read filings 7 and 2 reference to businesses. Filing 7: No business of any kind should be permitted unless approved by the board. Filing 2: No-impact business and short term rentals require written board permission.

To address these issues the board needs a written complaint.

It was noted that there are a lot of summer rentals that have had no complaints.

**December 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**

Zug reported that there is a Toyota Land Cruiser parked on the road. He will contact the Sheriff's Office concerning the vehicle.

Zug presented a letter delivered to the owner of a truck parked illegally on the common property referencing SVPORC Policy Number 810. He received a phone call regarding the letter. He suggested they may want to meet with the Board and provided the date and time of the next meeting. If the vehicle continues to be parked on common property, a second letter will be sent about what will happen next according to the policy.

He reported that the property at 39 Panorama Circle appears to be one property not two. He will contact the new owner.

### **Vice President's Report**

**Dam Improvements:** Shaun reported that he met two weeks ago with the state's dam inspectors and the engineer/consultant. A few revisions are needed on the plans. Once approved, the job will be put out for competitive bid. Hopefully the improvements can begin in the spring. However, if we have too much run off and it is too wet, the improvements will be delayed until the fall.

### **Treasurer's Report**

Greg distributed the monthly financial report and the cash management position. He reported that we are ahead of last year in receipt of assessment payments. He recommended that we invest \$8,000 into a 1 year CD at .95%. The board approved putting \$8,000 in a CD for 1 year.

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

Deb reported that she will be working on the next newsletter. It was agreed that fishing information will be posted on the website and at the pavilion.

## **Committee Reports**

### **Activities Committee Report**

Deb distributed the 2011 Activities Schedule that she and Roni had prepared. The Board approved the schedule. The schedule will be posted on the website. The next activity will be the Clean Up and Fish Stocking on May 14<sup>th</sup> or 21<sup>st</sup> depending on the weather.

### **Welcome Committee Report**

Roni stated that there have been four new residents reported this month. However, their mailing addresses are out of the area. She will send a letter to the mailing addresses with SV information to open the door for communication.

She is also in contact with VM to get updates of new owners of properties. This information will also be shared with the SV office to update the data files.

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

Nothing to report.

### **Fishing Committee Report**

Dick reported that he will be ordering fish for the May fish stocking. He will order \$1,000 worth of carp and \$3,500 worth of other fish. Shaun will be attacking the weeds early this year in Shadow Lake with chemicals.

Shaun and Dick will make changes to the fishing rules and Fishing Permit Form. They will be distributed through the website and at the pavilion.

Dick will ask Glen to check the areas where the culvert runoff water is standing on the lake, to be sure ice thickness is still safe.

### **Covenants Committee**

Shaun is revising the common area policies.

### **Architectural Committee**

Shaun reported that VM got a call from someone on the lake that wanted to do improvements. They were told that more information would be needed. No plans have been submitted.

### **2011 Assessments Received**

Jill reported that 143 assessments have been paid as of 2-13-2011.

### **Liability Insurance – Expires 12/31/10.**

Zug reported that there has been no information from the insurance company.

### **Bank Signatures**

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

### **Other Business**

Deputy Blevins from the Teller County Sherriff addressed the board and stated that they will try to be represented at the board meetings to listen to our concerns. Dick shared the speeding concern and Zug reported an abandoned vehicle on Lake Drive. Deputy Blevins will look into both issues.

Greg will prepare a letter to accompany the statements to be sent in March to property owners that have not paid their assessments.

**Next Meeting Date: Monday, March 14<sup>th</sup> 6:00 p.m. at the Pavilion.**

**The meeting adjourned at 7:24 p.m.**