

SJRR Meeting Minutes – May 14, 2013

Minutes
Tuesday, May 14, 2013
SJRV POA Board Meeting

Call to order – 6:50 p.m.

Attendance: Rus Weathers, Jan Wittwer, and Jeff Hester. Doug Hampton represented the Metro District. Guests: Steve Wilkins, Bill Wittwer, and Bill Tramarco

Minutes – From April 25, 2013.

Motion to approve min. By Jeff Hester. 2nd by Rus. All approved.

Financials: Discussion. Motion to accept financials by Jeff, 2nd by Rus. All approved .

Architectural committee: Discussion. Felts addition discussed. It meets all POA setbacks and boundaries.

Wells permits: Wells permits require an ILC showing it does not infringe on setbacks. Any pump house or above ground structure associated with a well is considered a permanent structure. Well must not infringe on dedicated utility areas.

Old Business:

Metro report: Doug Hampton – Discussion about water tank moving. Next Metro meeting June 13, 6:30.

He reported on the planned riverwalks, bridges, etc. Easements and permission for the greenbelt walk are in progress.

Annual meeting: will be July 21, 2013.

Vacant board position: Discussion. Steve Wilkins volunteered, and is appointed to the POA board.

We welcomed Steve Wilkins as a new member of the POA Board.

Bill Tramarco with Pagosa Fire Protection District presented the Firewise program. Discussion about a CWPP (Colorado Wildfire Prevention Plan).

Firewise is a nonprofit group – has a lot of information. CSFS Google for more info.

Fencing project: Our fencing contractor is ready to begin June 3 or June 10 to complete his contract. He has a proposal for the Northwest corner to the water tower that we can discuss at the next meeting.

Entrance sign project tabled to next month's meeting.

Website postponed to next month.

Placement of dumpster for spring cleaning: Jan will find out the cost of a dumpster. Discussion indicated the to catch the summer people, we should consider late July.

New Business:

Doug Hampton brought up the problem with bears breaking into trash containers. Discussion.

HUTF funds – tax money benefitting our road maintenance could be reduced, because new requester Timber Ridge wants money, and each slice of the tax “pie” could become smaller. Discussion.

Jeff moved to adjourn, and Rus seconded. All approved. Adjourned at 8:40 p.m.

Respectfully,

Rus Weathers