

San Juan River Village POA Board Meeting

Minutes- June 11, 2013

Call to order: 6:34 PM

Attendance :

Board Members: Jan Wittwer, Annette Jeffrey, Rus Weathers, Julene Campbell, Steve Wilkins, Jeff Hester

Guests: Brian and Joy Sinnott, Dan McCollum, Leslie Bourroughs, Jack Miller, Robert Soniat, Nancy Blaine, Luis Urroz, Christine Sinnott, Bob Kimber, Dennis Jeffrey, Doug Hampton, Bill Wittwer. Jamie and Michelle Scholl.

Minutes – from May 14 Motion by Jeff Hester, 2nd by Russ Weathers. All approved.

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

Architectural committee:

394 Swiss Village – dog yard fence. Approval from neighbor and paperwork submitted.
Approved

Unit 2, Lots 102 and 94 – Location of wells. Location of Well on Lot 102 has been approved.
Lot 94 has been tabled.

162 Larkspur Place, Unit 1 lots 3 and 4.- alternate fencing proposal for border with national forest. Motion to approve by Jeff Hester, 2nd Rus Weathers all approved.

Lot 94 – request to resume building project. Lot owner was told to submit a new building application and accompanying documents.

New Business:

Contract with Jonathan Montoya for next section of fencing against National Forest. Contract Accepted 1st Jeff Hester, 2nd Julene Campbell all approved.

Private gate request – Steve Wilkins. Steve was told by the forest service he could build any type of gate on his property, however our POA is concerned with complying with forest regulations against ATV access. Rus Weathers will contact the forest service to confirm.

Spoil Pile Removal by Metro. Metro needs to be notified as to how they want to proceed.

Pond stocking. No funds have been allocated this year. Money will be raised privately.

There was discussion concerning the areas in Unit II not owned by individual property owners, such as the strips of land along the river. The Metro attorney Dirk Nelson is researching the history of the now defunct developer and Pueblo Title Company. He will be reporting back to us with results. The attorney we hire for the POA will be involved in this research.

Attorney for POA: Julene Campbell will call and find attorney specializing in POA issues.

Old Business:

July 21 annual meeting-finalize plans: assign food, beverages, paper goods, etc. Port-a-potty requested to be at picnic. Doug Hampton volunteered to cook BarBQ. Doug will buy and furnish receipts. Annette will purchase sides, ie. pickles, mustard etc. Annette will call and get a quote for port-a -potties.

Dumpsters for neighborhood clean-up: Cost is \$650 each for roll-off units. Motion by Rus Weathers, Jeff Hester 2nd . All approved for one unit to be placed at pump house.

Security for week of July 4: Cost is \$36. 52 per hour per sheriff Pete Gonzales. We will hire one for 24 hours total spread across several days.

Meeting adjourned at 8:40 PM. Annette 1st. Julene 2nd all approved.

Respectfully submitted,

Julene Campbell