

**SJRR POA Annual Meeting
July 21, 2013
Minutes**

Attendance: Jan Wittwer, Bill Wittwer, Gail and Julene Campbell, Travis and Carol Fleming, Roger and Kathy Betts, Dave and Debbie O'Keefe, Kathy and Dick Hamilton, Cindy and Toby Williams, Cristy and Jack Miller, Steve Wilkins, Gretchen Grotz, Dan and Judy McCollum, Mike and Krisna Fuchs, Steve and Pat Doocy, Nancy Galbreath, Dick and Brenda Ray, Tom and Pam Schoemig, Dennis and Annette Jeffrey, Rick and Debbie Moore, Carrie Wienckowski, Mike Rich, Jeff Hester, Jamie Scholl, Devon and Maren Dalton, Gayle and Frank Covington, Brian and Joy Sinnott, Kevin Busick, Rus and Bonnie Weathers

The potluck picnic featured amazing brisket, enjoyed by all!

The meeting was called to order at 5:55 pm.

Welcome and comments were made from the president of the Board of Directors, Jan Wittwer. She highlighted the last year's projects. They included: perimeter fencing, relocating an easement for the forest entry through "Scott's Gate", migrating the website, establishing a new phone system, a presentation by Bill Trimarco of the FireWise program, and increased security for the 4th of July weekend.

Election of 2013 – 2014 Board Members: Five board members were elected by secret ballot: Jan Wittwer, Jeff Hester, Dick Ray, Steve Wilkins, and Julene Campbell.

A brief report was given by Metro District president Jamie Scholl. He highlighted the bridge project, the water tank on forest property, and parks and recreation projects.

Minutes from June 11, 2013 were submitted for approval. Jeff Hester moved to approve, Steve Wildins second. Minutes approved.

Financial report was presented. Jeff Hester moved to approve, Steve Wilkins second. Financials approved.

Architectural Committee Report. Nothing has been presented for approval.

Old Business

Scott's Gate has been completed, and all expenses paid in full from donations.

New Business-

A dumpster will be placed for neighborhood cleanup, – July 24 at the water plant. Signs are needed for the dumpster: No Household Garbage (food trash), and no construction site waste.

A prospective attorney to represent and advise SJRVPOA has been interviewed. Her name is Tracy Cross, and she is very experienced at representing HOAs. Jeff moved to hire her., Julene Campbell second. Motion approved.

Whether or not to hire a Recording Secretary was discussed. He/She would not be a voting member of the board, and would likely be hired from outside the neighborhood. Jan agreed to research hiring someone, and will report at the August meeting.

Hiring a professional to create a website for the POA was discussed. Jan will get bids and report at the August meeting.

The meeting was adjourned at 7:11 pm.