

Thursday, August 13, 2013
SJRV POA Board Meeting
Minutes

In attendance: Jan Wittwer, Jeff Hester, Julene Campbell, Dick Ray, Steve Wilkins, Rick and Debbie Moore, Brian and Joy Sinnott, Travis Fleming, Dan McCollum, Graham Whitehead, Bill Wittwer, Bob Kimber, Doug Hampton.

Meeting called to order- 6:35 PM

Election of officers:

President: Jan Wittwer

Vice President: Steve Wilkins

Treasurer: Dick Ray

Secretary: Julene Campbell

Minutes – From July 21, 2013

Jeff moved to approve; Steve second; all voted approval

Financial Report- Jeff moved to approve, Steve Second. All voted approved.

Architectural Committee-

Unit 2 Lot 106 gave letter to AC for review of a garage, carport/deck and neighbor input.

Lot 74- Greg and Sherry Booher gave letter to AC for review of a variance request.

Lot 124 Bryson Richardson gives a heads up that he might be seeking a variance for a deck.

Old Business-

Status of Dumpsters for neighborhood cleanup:

Dumpster should only be used for household debris. Not construction debris, household garbage or plant material.

Fence Project:

Lots 16, 17 and 18 are fenced 2 feet into the National Forest.

West boundary will be redone at no charge.

Trash cans left at the street:

In an effort to keep our neighborhood beautiful it was suggested that neighbors help neighbors in an effort to keep trash cans off the street for as short of time as possible. Everyone's involvement would be appreciated. We will also contact short term rental agencies about the problem and how they can help.

Status of fire mitigation and contingency plan:

Dick Ray will research a contingency plan.

Web site is out for bids:

New Business-

Introduction of our new attorney, Tracy Cross. She will need a copy of the original plat and our protective covenants. Jan will provide these to her.

AED purchased/donated needs to be returned to the USJHS. Joy Sinnott will return the unit with a letter requesting it be used by another entity in town.

RV on vacant lots: Letter of warning needs to be sent to Unit 2 Lot 94 about trailer on lot. Jeff approved, Steve second. All voted approved.

Unit 2 Lot 46. on July 5, 2013 Janice Wittwer notified Joe Watson by phone about cleaning his lot. Emails were exchanged with an agreement on Joe Watson's part to clean the lot. It was voted that if the lot is not cleaned by October 1, 2013 a fine of \$25.00 a day will be assessed. After a reasonable time the SJRV-POA will have the lot cleaned and Mr Watson will be sent an invoice. Jeff approved, Dick seconded. All approved.

Jeff moved to adjourn and Dick seconded. All approved. Meeting adjourned at 8:27 pm.