

San Juan River Village Property Owner's Association

Minutes-June 16, 2014

Meeting Called to Order: 6:34 p.m.

Attendance:

Board Members: Jan Wittwer, Dick Ray, Julene Campbell **Absent:** Jeff Hester, Steve Wilkins

Guests: Liz Fox, Lesley Burroughs, Mary Knopfle, Jack and Cristy Miller, Joy and Brian Sinnott, Bonnie Weathers, Becky Walker, William Wittwer, Annette Jeffrey, Carrie Wienekowski, Jeremy Bonin, Graham Whitehead, Michael Whiting

Minutes from last meeting: Julene made motion to accept the minutes from the May 13 meeting. Dick 2nd. Unanimous approval.

Financials: Dick's highlights are on the website. Fish fund looks good. Board has allotted \$300.00 towards the POA Picnic. Julene made motion to accept May financials, Dick 2nd. Unanimous approval.

Architectural committee:

Bryan Jones is requesting slight changes to his garage plans. These will go to Architectural committee for consideration.

Booher property at Unit 1, lot 74, 451 Swiss Village Dr. Changes in roofline were approved by Architectural committee and the Board.

Old Business:

Michael Whiting, Archuleta County Commissioner, came to the meeting to offer suggestions on how to handle the marijuana growing business in the POA's neighborhood. Mr. Whiting gave a history of the Marijuana Laws passed in the State of Colorado. He also explained the differences between Commercial, Medical, and Retail laws that have been enacted by the State. Archuleta County, at the time of this POA meeting, was in the First Reading Phase of Passing Ordinance 12. He brought with him the new Ordinance 12, Regulation and Licensing of Marijuana Business Establishments. There is not much that can be done if the 'growing' is being done within the parameters of the law. However, the POA Board will discuss their options before the next meeting, based on the proposed new Ordinance.

Signage update and approval. Jeff Hester will be helping with installation which will keep the cost down. For both signs, \$3,000. will be needed, and that has been already budgeted. Design for the Signs has not been approved by the Board. Tabled until next meeting. The signs will be of Stone and Sandblasted for wording.

Building guidelines plan requirements. Builders will need to turn in a PDA to the Board.

Conduct of Meetings policy. Julene would like input at the next meeting on this. The policy can be found on the website.

New Business:

Fish for Aspen Lake. Julene read a letter from Jim White (Aquatic Biologist with the State of Colorado), with recommendations for the type of fish which should be used and their care. A screen needs to be installed. Julene will check the particulars and Graham Whitehead will assist her.

Petition for lower speed limit and no passing lanes on 160 at entrances to SJRV. Michael Whiting contributed that he had already spoken with CDOT about this and that the request will be approved.

Security for the 4th of July. Actual dates are July 3-5. \$568.00 was budgeted for this purpose last year.

Annual Picnic and Meeting. July 13, 2014. All owners please go to website and sign up for food, drinks, etc. to bring to Picnic. Meeting time is 5:00 at the Pavilion.

POA Archives. Jan would like to see the POA archive all of the paperwork that is in the Skunk shack and also obtain a Safety Deposit box to place the archives in.

Meeting adjourned: 8:02 p.m. Julene made the motion to adjourn, Dick 2nd. All approved.

Respectfully submitted,

Julene Campbell, POA-Secretary
Kathy Wadenpfohl, Recording Secretary