

SAN JUAN RIVER VILLAGE PROPERTY OWNERS ASSOCIATION  
JANUARY 13, 2015 AT 6:30PM

ROSS ARAGON COMMUNITY CENTER, EAST ROOM

Meeting called to order: Joe Jordan called the meeting to order at 6:35 PM.

**Attendance:**

**POA Board Members,** Joe Jordan and Julene Campbell by phone. Present were Dick Ray, Steve Wilkins, Jeff Hester. **Guests:** Present were Shawn and Joni Felts, by phone Jan Wittwer, Brian Sinnott.

**Minutes from December 9, 2014:** Joe Jordan made a motion to approve the minutes, Dick Ray 2<sup>nd</sup>. Unanimous approval.

**Financials:**

- Review: December 2014 Financials. – Steve Wilkins made a motion to approve the financials, Jeff Hester 2<sup>nd</sup>. Unanimous approval.

**Architecture Committee:**

- Steve and Janet Hanks asked for the approval of a garage at 16 Larkspur, Unit 2, Lot 30X. The garage fit within the architectural guidelines and will be built within the setback guidelines. Steve Wilkins made a motion to approve the garage, Dick Ray 2<sup>nd</sup>. Unanimous approval.

**Old Business:**

- Entrance Signs and Lighting: The signs have been erected and research is still being done on lighting. Jeff Hester was recognized for all the hard work he put into this project and was given a gift from his fellow board members who appreciate all of his effort.

**New Business:**

- Board discussed river access easements and the quit claim deed request from the SJRV Metro regarding those easements. It was decided that before any decision was made we needed to gather as many documents as we could and present them with our questions to the attorney. A committee was formed to gather the documents. Steve Wilkins, Julene Campbell and Brian Sinnott volunteered to be on the committee.
- Record Retention and the Inspection/Copying of Association Records. Dick Ray is working on the project.

**Meeting Adjourned:** 7:49 p.m. Joe Jordan made motion to adjourn, Steve 2nd, Unanimous approval.

**Next meeting will be at 6:30 PM, February 10, 2015 at the Ross Aragon Community Center. East room.**

Julene Campbell,  
SJR-POA Secretary