

SAN JUAN RIVER VILLAGE PROPERTY OWNERS ASSOCIATION  
MARCH 10, 2015 AT 6:30PM

ROSS ARAGON COMMUNITY CENTER, EAST ROOM

**Meeting called to order:** Joe Jordan called the meeting to order at 6:37 PM.

**Attendance:**

**POA Board Members,** Present were Joe Jordan, Steve Wilkins and Jeff Hester. Dick Ray and Julene Campbell by phone. **Guests:** Present were Dennis Jeffrey, Russ and Bonnie Weathers.

**Minutes from January 13, 2015:** Jeff Hester made a motion to approve the minutes, Steve Wilkins 2<sup>nd</sup>. Unanimous approval. (There was not a meeting in February).

**Financials:**

- Review: January and February 2015. Dick Ray did not like the format of the budget that Wilson, Ray, Beckel and Associates provided for the January and February financial statements. Dick Ray will contact our bookkeeper at that firm, Lisa Quiller to make corrections. January and February approval tabled until April 14, 2015.

**Architecture Committee:**

- Dick Hamilton requested a permit for a portable building to be built on his lot. Unit 1, Lot 44. 924 Harman Ave. POA guidelines state that the roof must match the roof on the house. Because the roof on their house is a light color metal Mr. Hamilton is wanting to place a Brown metal roof on the building. The building will be set below their house and the roof would be predominante from their house. The structure and roof color do not affect neighboring properties. The roof color was discussed and approved. Building meets all setbacks for SJRV-POA. Jeff Hester made a motion to approve the structure, Joe Jordan 2<sup>nd</sup>. Unanimous approval.

**Old Business:**

- Guidebook: In progress and waiting on maps to be designed and coordination from Metro concerning parking.
- Update on Garbage/Bear/Animal plan: Notices have been sent out and posted on the website. It was discussed that if there is no cooperation after the first warning DOW should be called.
- Record Retention and the inspection/copying of Association records: Reviewed and discussed. No vote.
- Discuss road/easement transfer issue: Steve Wilkins made the motion to take the first steps to transfer the deed of roads, rights of way and easements to the Metro District. Jeff Hester 2<sup>nd</sup>. Unanimous approval. (When it becomes available there will be

information about this issue on the website. We will listen to neighborhood input at an upcoming meeting).

**New Business:**

- No new business.

**Meeting Adjourned:** 7:45 p.m. Steve Wilkins made motion to adjourn, Jeff Hester 2nd, Unanimous approval.

Next meeting will be at 6:30 PM, April 14, 2015 at the Ross Aragon Community Center. East room.

Julene Campbell,  
SJR-POA Secretary