

SAN JUAN RIVER VILLAGE PROPERTY OWNERS ASSOCIATION

MAY 12, 2015 AT 6:30PM

ROSS ARAGON COMMUNITY CENTER, EAST ROOM

Meeting called to order: Joe Jordan called the meeting to order at 6:36 PM.

Attendance:

POA Board Members: Present were Joe Jordan, Steve Wilkins and Jeff Hester. Dick Ray and Julene Campbell by phone. **Guests:** Present were Bonnie Weathers, Shawn and Joni Felts, Dennis Jeffrey. Kathy Wadenpfohl, Recording Secretary.

Minutes from March 10, 2015: Joe Jordan made a motion to approve the minutes, Jeff Hester 2nd. Unanimous approval.

Financials:

- Review: Joe Jordan made a motion to approve April 2015 financials. Steve Wilkins 2nd. Unanimous approval.

Architecture Committee:

- Retaining wall behind home on 48 Royal View Court, Unit 1, lot 254 is failing. Jeff Hester is concerned it is a safety hazard. Jeff said he would contact the owner to discuss the failing wall.
- Dennis Jeffrey brought a sample and plans for a shed on 151 Red Ryder Cir. Unit 2, lot 147x. Jeff Hester said it is within the lot setback and behind the existing garage. Jeff Hester made motion to approve the shed. Joe Jordan 2nd. All approved.

Old Business:

- Guidebook: The preliminary electronic guide book is out and is published on the San Juan River Village website. Please feel free to print this out for yourself or for your guests. You could also send them the link electronically before they arrive. This guide book is a work in progress and will be changed as needed. Joe Jordan pointed out this is only showing three access points to the river and one to the National Forest. This in no way eliminates all of the other platted private easements access points not on the map that exist in the neighborhood for all owners of SJRV to enjoy.

New Business:

- Fence maintenance: Several trees have fallen on the fence this winter and it needs to be repaired before Mr. Weber releases the cattle onto the NF. Steve Wilkins and Jeff Hester suggested contracting with the Metro district to maintain the fence with Metro employee's already on staff. POA would remain in control of the fence. Dick Ray

suggested Metro give a written report on the condition of the fence. Joe Jordan made a motion to approach the Metro district with a contract for \$1000.00 per year along with routine reporting about the fence condition and maintenance completed. Jeff Hester 2nd, all approved.

- Joe Jordan, Jeff Hester and Dick Ray will not serve another term on the board. **Three positions will be open.** Joe will post results on the NextDoor website on what will happen to this subdivision if there is not a board. Steve Wilkins suggested that each board member write a brief synopsis of their duties and also post on the NextDoor site.

Meeting Adjourned: 7:29 P.M. Joe Jordan made motion to adjourn, Jeff Hester 2nd, Unanimous approval.

Next meeting will be at 6:30 PM, June 9, 2015 at the Ross Aragon Community Center. East room.

Julene Campbell, SJRV-POA Secretary

Kathy Wadenpfuhl, Recording Secretary