SAN JUAN RIVER VILLAGE PROPERTY OWNERS ASSOCIATION

JUNE 9, 2015 AT 6:30

ROSS ARAGON COMMUNITY CENTER, EAST ROOM

Meeting Called to order: 6:35 PM.

Attendance: Board Members: Present were Jeff Hester, Julene Campbell and Steve Wilkins by phone. Joe Jordan and Dick Ray were absent. Guests: Brian and Joy Sinnott, Dan McCollum, Rus and Bonnie Weathers, Shawn and Joni Felts, Kathy Wadenpfuhl, Recording Secretary.

Minutes from May 12, 2015: Jeff Hester made a motion to accept the May 12 minutes. Julene Campbell 2nd. All approved.

Financials:

• Jeff Hester made a motion to accept the May 2015 financials, Steve Wilkins 2nd. All approved.

Architectural committee: Nothing new to report this month.

Old Business:

- **Perimeter fence and repair warranty**. Steve Wilkins and Dan McCollum walked the fence with Jonathan Montoya (fence builder). Mr. Montoya has a 5 year warranty on the fence with 3 years remaining. This includes all repairs even if a tree falls on the fence. He would like to do the repairs himself to assure it is done correctly. He suggested someone walk the fence line in the early spring before the cows arrive to see if the fence needs repairing.
- **Open board positions:** There have been no volunteers for the open positions. Due to lack of interest in the POA Julene Campbell made the suggestion that the POA be taken over by

the Metro District and the POA disbanded. We would still need an Architectural Committee. Open for discussion.

New Business:

- Annual meeting Picnic: Will be held Saturday July 18, 2015 at 5:00 pm at the Aspen Lake pavilion. Monthly meeting will be held on Tuesday July 14, 2015 at 6:30 pm at the Ross Aragon Community Center, East Room.
- Security for the 4th of July: Julene Campbell will contact the Sherriff's office to hire off duty officers to patrol the week of the July 4th holiday.

Meeting adjourned: 7:07 p.m.

Julene Campbell, SJRV-POA Secretary