

San Juan River Village Property Owners Association

November 10, 2015 at 6:30

Ross Aragon Community Center, East Room

Minutes

Meeting Called to order: Steve Wilkins, President, called the meeting to order at 6:33 p.m.

Attendance : Board present; Steve Wilkins, Julene Campbell (by phone), Jeff Hester, Dick Ray (by phone)

Residents present: Rus Weathers, Bonnie Weathers, Lisa Baker, Joni Felts and Shawn Felts. Megan Reinhardt and Leslie Burroughs (by phone).

Minutes from October 12, 2015. Jeff Hester made motion to accept, Steve Wilkins 2nd. All approved.

Financials: October, 2015 - Dick reported that the POA is well within the budget. Even with kiosks expenses not totally complete, the budget is well within its parameters. Jeff Hester made motion to accept the financials, Steve Wilkins 2nd. All approved.

- 2016 Budget – Jeff Hester suggested putting money aside for the replacement of the meeting building. Maybe to place 5,000.00 for the next 5 years into savings for the building. Metro will also be contributing to the construction of the new building. Julene Campbell suggested letting the Metro district build it and the POA lease the ‘time’ from the Metro. After discussion, this subject will be thought about and discussed further.
- Lighting the kiosks was suggested by Steve Wilkins. Jeff Hester will look into costs of meters and/or solar energy before the next meeting.

- Corrective deed/Quit claim deed. - Steve Wilkins mentioned that there will need to be legal monies in the budget for 2016. The Proposed Draft Budget for 2016 will be placed on the website. Voting on the 2016 Budget will take place at the December meeting.
- Julene Campbell suggested planters be placed around the new signs and kiosks. Jeff Hester asked for a \$1,000.00 for the landscaping.
- Julene Campbell said that the Directors and Officers liability insurance policy will be around \$5300.00-\$5400.00 for 2016. This is including a 2 year tail policy from Mountain West Ins. 2017 would be around \$125.00 from American Family. General Liability insurance is \$665.00 per year.
- **Architectural committee:** Jeff reported that there are no new applications.

Old Business:

- Mailbox Kiosks – Lighting was discussed in above notes. Jeff Hester reported on the progress being made. Maybe another week of work.
- Corrective deed/Quit claim deed - Steve Wilkins read the corrected Quit claim deed stating that the Metro district will transfer back to the POA all easements, rights of ways and strips of land along the river. Copies are posted on the website. The roads will stay with the Metro. All board members are satisfied with the corrections. Jeff Hester made a motion to allow the President to sign the corrective deed and present the quit claim deed to the Metro district for their signature. Julene Campbell 2nd. All approved.
- Potential board vacancy-2 candidates -Megan Reinhardt and Leslie Burroughs volunteered to be on the board. Jeff Hester suggested that the Board wait until the next Annual Meeting to fill any vacancies. Steve Wilkins would like to see the residents of the neighborhood ‘elect’ the Board members instead of the Board appointing them. Jeff Hester made a motion to leave the

Board members at 4 until the Annual meeting. Julene Campbell 2nd. All approved.

New Business:

- New book keeper / signature authorization for checks. Lisa Quiller is leaving Wilson, Rea, Beckel and Associates and Lisa Burgess with WRB will be the new POA book keeper. A signature authorization with Citizen's Bank will need to be transferred from Lisa Quiller to Lisa Burgess along with either two POA board members or another employee from Wilson, Rea, Beckel and Associates. Julene Campbell made a motion to change the signature authorization from Lisa Quiller to Lisa Burgess and to add either 2 POA board members or another employee from WRB, Jeff Hester 2nd, All approved.

Meeting adjourned: 7:38 p.m.

Respectfully,

Julene Campbell, SJRV-POA Secretary

Kathy Wadenpfuhl, Recording Secretary