

San Juan River Village Property Owners Association

December 8, 2015 at 6:30

Ross Aragon Community Center, East Room

Minutes

Meeting Called to order: Steve Wilkins, President, called the meeting to order at 6:34 p.m.

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

Residents present: Rus Weathers, Bonnie Weathers, Neil and Linda Gundelach, Gary and Judy Johnson, Carmen Pistillo (by phone).

Residents Neil and Linda Gundelach addressed to board stating they would like to relocate the platted pedestrian easement between their 2 lots to the river side. Access to a river easement was discussed and the board said they would look into the options.

Minutes from November 10, 2015. Steve Wilkins made a motion to accept, Jeff Hester 2nd, all approved.

Financials: November 2015 - Dick reported that the POA is running 94% within budget. Jeff Hester made motion to accept the financials, Steve Wilkins 2nd, all approved.

- 2016 Budget: Julene Campbell made a motion to accept the 2016 budget with a change of an additional \$690.00 for insurance. Jeff Hester 2nd, all approved.

Architectural committee: Jeff reported that there are no new applications.

Old Business:

- Mailbox Kiosks – Lighting was discussed. Jeff Hester reported on the progress being made. Should be complete by the end of the week.
- Corrective deed/Quit claim deed - Steve Wilkins stated that the Metro and POA attorneys recommended that the documents were changed from referencing “the most current plat map on file” to "initial plat map as amended”. See corrected documents on the website. www.sanjuanrivervillage.com.
- Bookkeeper: Jeff Hester made a motion to transfer accounting/bookkeeping services from Wilson, Rae, Beckel and Associates to Peggy Cotton PA. With Peggy Cotton and Lisa Quiller having joint signature authorization for SJRV-POA at Citizen’s Bank in Pagosa Spring, CO. Steve Wilkins 2nd, all approved.
- General Liability and Directors and Officers INS: Jeff Hester made a motion to buy the 3 year tail policy from Mountain West along with our current coverage with American Family. Dick Ray 2nd, all approved.

New Business:

- Speed limit signs and speeders: Discussed options for reducing speeders. More signs, lighted signs, more speed bumps/dips. POA and neighbors needs to coordinate with the Metro district to come up with solutions. Homeowners are encouraged to contact Metro board members with your concerns. See website.

Meeting adjourned: 8:09 p.m.

Respectfully,

Julene Campbell, SJRV-POA Secretary

**Next SJRV-POA meeting is January 12, 2016 at 6:30 at the
Ross Aragon Community center. 451 Hot Springs Blvd.**