

**SAN JUAN RIVER VILLAGE PROPERTY OWNERS
ASSOCIATION**

FEBRUARY 9, 2016 AT 6:30

ROSS ARAGON COMMUNITY CENTER, EAST ROOM

Meeting Called to order: Julene Campbell called the meeting to order at 6:30 PM.

Attendance : Board Present : Jeff Hester, Julene Campbell. By phone : Steve Wilkins and Dick Ray. No residents were present or phoned in.

Minutes from December 8, 2015. Jeff Hester made a motion to accept the December minutes as written. Steve Wilkins 2nd. All approved.

Financials:

- December 2015 and January 2016 financials. Dick Ray made a motion to accept the December 2015 and January 2016 financials. Jeff Hester 2nd. All approved.

Architectural committee:

- Jeff Hester - no new business

Old Business:

- Corrective deed/Quit claim deed update. It was brought to our attention that the word greenbelt should be taken out of the corrective deed wording. All board members agreed. Steve Wilkins will contact the attorney to make the change.
- Accounting firm: Julene Campbell made a motion to remove Janice (Jan) Wittwer and Johnathan (Rus) Weathers from the signature cards at Citizens Bank in Pagosa Springs, CO. and add Richard (Dick) Ray as a backup signature if Peggy Cotton

or Lisa Quiller are not available to sign. Jeff Hester 2nd. All approved.

New Business:

- Conference call in system. We now have a free service for conference calling. FreeConferenceCall.com. There may be a charge from your private telephone company for the minutes you call in if you do not have unlimited long distance.
- CPR/First Aid class offered. Nicole Lewis from Pagosa Springs Medical Center said she would be willing to come to our community to teach CPR/First Aid (for a fee). Or you can attend at their EMS training center. More will be posted on the NextDoor site.

Meeting adjourned: 6:56 PM

Respectfully,

Julene Campbell, SJRV-POA Secretary

The next meeting will be on Tuesday March 8, 2016 at 6:30 at the Ross Aragon Community Center. 451 Hot Springs Blvd.