

# **San Juan River Village Property Owners Association**

**March 8, 2016 at 6:30**

**Ross Aragon Community Center, East Room**

## **Minutes**

**Meeting Called to order:** Steve Wilkins, President, called the meeting to order at 6:35 p.m.

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

Residents present: Rus Weathers, Bonnie Weathers, Carmen Pistillo (by phone)

**Minutes from February 9, 2016.** Jeff Hester made a motion to accept, Dick Ray 2nd. All approved.

**Financials:** February 2016 - Dick reported that the POA is well within the budget. Lisa Quiller has sent out notices to pay the POA dues by March 31. All board members agreed a written reminder was in order.

Jeff Hester a made motion to accept the February financials. Steve Wilkins 2nd. All approved.

### **Architectural committee:**

- Jeff Hester reported 2 new applications. New home plan application. Unit 2, Lot 46 101 Harebell Dr. by Carmen and Diane Pistillo. House is within setbacks as required. Architectural Committee approved the plans. Jeff Hester made a motion to approve the plans for 101 Harebell Dr. Dick Ray 2nd. All approved.
- Dog Fence application. Unit 1, Lot 44, 924 Harman Ave. Richard and Kathleen Hamilton. Jeff showed a photograph.

Jeff Hester made a motion that the Board accept the plans for the fence. Steve Wilkins 2nd. All approved.

**Old Business:**

- Corrective deed/Quick-claim deed: Steve Wilkins stated that the Metro was going to seek advice from their Attorney on a few issues. Steve Wilkins summarized that the POA is offering the Metro access to rights-of-ways especially for Utility easements. The POA will not unduly withhold access from the Metro, but it has to be a legitimate utility concern. Jeff Hester made a motion that Metro District keep the roads and the POA keep the right-of-ways, but with clarification of those rights-of-ways. Dick Ray 2nd. All approved.

**New Business:** No new business

**Meeting adjourned:** Steve Wilkins adjourned the meeting at 7:27 p.m.

Respectfully submitted,

Julene Campbell, Secretary

Kathy Wadenpfuhl, Recording Secretary

**Next POA meeting will be Tuesday April 12, 2016 at 6:30**

**At the Ross Aragon Community Center, 451 Hot Springs Blvd.**