

San Juan River Village Property Owners Association

April 12, 2016 at 6:30 p.m.

Ross Aragon Community Center, East Room

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

Attendance: Steve Wilkins, President; Dick Ray, Treasurer (by phone); Julene Campbell, Secretary (by phone); Kathy Wadenpfohl, Recording Secretary

Residents present: Bonnie Weathers, Russ Weathers, Shaun and Joni Felts.

Minutes from March: Steve Wilkins made a motion to accept the March minutes as written. Dick Ray 2nd. All approved.

Financials: Dick Ray presented current financials. Dick Ray said that he will be pursuing delinquent POA payments. Julene Campbell suggested that the POA bills could be printed on a different color paper than Metro to differentiate them. Steve Wilkins made a motion to accept the March Financials, Julene Campbell 2nd. All approved.

Architectural committee: Jeff Hester is out of town, thus- no new business. Julene Campbell verified that there is no new architectural business.

Old Business:

- Quit-claim deed. The Metro district attorney wanted added to the quit claim deed that "it is the intent of the Parties to convey only the right of surface use and not the fee ownership of the underlying property, including mineral rights, if any". Julene Campbell made a motion to accept the change. Dick Ray 2nd. All approved.

New Business: no new business.

Meeting adjourned: Steve Wilkins adjourned at 7:02 p.m.

**Next SJRV-POA meeting is Tuesday May 10, at 6:30 PM at the
Ross Aragon Community center.**

Respectfully submitted,

Julene Campbell, Secretary

Kathy Wadenpfehl, Recording Secretary