

***San Juan River Village Property Owner's Association***

***May 10, 2016, 6:30 p.m.***

***Ross Aragon Community Center, East Room***

**Meeting Called to Order:** 6:34 p.m. by Steve Wilkins, President

**Attendance:** Board members present: Steve Wilkins, Jeff Hester, Julene Campbell (by phone)

**Residents Present:** Kevin Busick, Nadia Werby, Shaun and Joni Felts

**Minutes from April 12, 2016:** Steve Wilkins, President made a motion to accept the minutes, Jeff Hester, 2nd. All approved.

**Financials:** Steve made a motion to table the Financials until the next meeting. Jeff 2nd. All approved. Our treasurer, Dick is out-of-country.

**Architectural Committee:** Steve Wilkins presented new roofing material for approval from the ACC. 509 Harman Ave, Unit 1, Lot 17. Jeff Hester approved the material as it falls within our guidelines.

Russ and Bonnie Weathers' (124 Alpine Dr. Unit 2, Lot 87x) steps are being built. Jeff Hester would like to stipulate that all the steps being built, be built into the bank. Jeff will write up guidelines for the next meeting.

**Old Business:** Quit-Claim Deed has been completed and filed with the county.

**New Business:** Nadia Werby presented introducing chickens into the POA property. She will have them in a coop and only let them roam when they are present. Discussion ensued about a possible distance from others, possible permission from neighbors, and the out-building be approved by the Architectural Committee. Steve suggested writing an ordinance to address Livestock, defining Poultry. Steve suggested running this by the POA Attorney, as well. This discussion was tabled until the next meeting in June.

**Meeting adjourned:** 7:17 p.m.

**The next SJRV-POA meeting is Tuesday June 14, at 6:30 PM at the Ross Aragon Community Center.**

Respectfully submitted,

Julene Campbell, Secretary

Kathy Wadenpfohl, Recording Secretary