

San Juan River Village Property Owners Association

**September 13, 2016 at 6:30
Ross Aragon Community Center, East Room**

Meeting Called to order: 6:34 p.m.

Attendance, Board Members: Steve Wilkins, Julene Campbell, Dick Ray, Jeff Hester

Homeowners: Carman Pistillo by phone.

Minutes from August 9, 2016. Jeff Hester made a motion to accept the minutes as written, Steve Wilkins 2nd. All approved.

Financials: July 2016 and August 2016: Dick Ray reported that the POA dues are at an all-time high of 97% collected. He sent out Liens for those who have not paid. Julene Campbell made a motion to accept the Financials for July and August. Jeff Hester 2nd. All approved.

Architectural committee: Jeff Hester Chairman

- New Architectural committee member. Jeff Hester made a motion to accept Carman Pistillo to the Architectural committee, Julene Campbell 2nd. All approved.
- Owner of 533 B Alpine Dr. Unit 2, Lot 34, would like to add fill dirt to his driveway and the northwest side of the building. Steve Wilkins made a motion to respond to this owner by saying he needs to check with the County and the Metro on this issue. Julene Campbell 2nd. All approved.

- Owner of Unit 1, Lots 55X and 57, 61 Heidi Ct. are in the process of consolidating the lots with the county and need a response from POA by September 26. Steve Wilkins made a motion that a letter be sent to Archuleta County Development Committee stating that the POA does not have a problem with the consolidation of the lots but that it does not mean that the POA will vacate the utility easement. Dick Ray 2nd. All approved.
- Owners of 316 Alpine Dr. Unit 2, Lots 25 and 26 have placed a portable storage unit on their lot without A/C approval. Julene Campbell to send a letter to the owners requesting an ILC showing the location of the shed.
- New house plans for 12 Red Ryder Cir. Unit 2, lot 100 presented for approval. Jeff Hester made a motion to approve the house plans subject to them presenting a new PILC and meet all setback requirements as required by the Covenants. Julene Campbell 2nd. All approved.

Old Business:

- Covenants and restriction violation form on the SJRV website. Steve Wilkins made a motion to spend \$65.00 for the Webmaster to post the form on the website. Dick Ray 2nd. All approved.
- River easement title. This will be tabled until the next meeting.
- Landscaping around entrance signs. Jeff Hester reports that soil has been located. Carrie has picked out Russian sage and weed

cloth and will also plant 100 Daffodils. All will be planted this year. Then, in the spring, reassess for more plantings.

- Aspen Pond: clean-up on a yearly basis. Metro pledged \$2,000 to the project for this year. Mowing, removing or cutting cattails, smooth the edges. POA will contribute to the cleanup in 2017 under our beautification budget.

New Business:

- Julene Campbell received an email from a homeowner wanting the fence along the highway replaced. Julene Campbell will call CDOT to find out the status of ownership.
- Metro report: Metro board member Steve Wilkins shared with the POA that the Metro board is discussing selling 2 lots on Alpine Dr. for future capital improvements

Meeting adjourned: Steve Wilkins adjourned the meeting at 7:31 PM.