

San Juan River Village POA. January 10, 2017
at 6:30 Ross Aragon Community Center, East Room

Meeting Called to order: Steve Wilkins called the meeting to order at 6:31 pm

Attendance:

Board Members: Present: Steve Wilkins, Dick Ray, Jeff Hester, Julene Campbell(by phone)

Homeowners: Bill and Louise Woods, Kathy Wadenpfohl(recording secretary)

Minutes from November 9, 2016: Dick Ray moved that the minutes be accepted as written. Jeff 2nd, All approved.

Financials:

• **November and December 2017 financials.** Dick Ray presented the financials. Dick said that the POA had spent 37% of its budget by the end of 2016. Budget is in good shape. Jeff said that some monies have already been budgeted for lighting on the signs and landscaping of the signs. Jeff Hester made a motion to accept the financials from November and December 2016. Steve Wilkins 2nd. All approved.

- Formally adopt 2017 budget. -Dick Ray read through the line items of the 2017 budget for review. Jeff Hester made a motion to approve the Budget for 2017. Steve Wilkins 2nd, All approved.
- Dick to prepare a comparative analysis of 2016 line items to respective 2017 line item monies. This will provide an accurate allocation sum per line item for future budgeting purposes.

Architectural committee: Jeff Hester, Architectural Chairman.

- Carmen Pistillo sent a modified plan to increase the height of the garage doors on their garage at 101 Harebell Dr. The Committee approved the modification.

Old Business:

- Owners of 316 Alpine Dr. Unit 2, Lots 25 and 26 have placed a portable storage unit on their lot without A/C approval. Certified letter sent in November. The Board has not been answered about this.-The owners are part-time and Jeff suggested tabling this until they return.
- Deck built at 31 Harebell Dr, Unit 2, Lot 52 without POA approval. Certified letter sent in November. Jeff will check again to see if these owners contacted him or not. This will be tabled until Jeff researches any communication.

New Business:

Requiring rental units to have garbage pickup. The problem has been ongoing. The Board discussed sticking with the fine structure already in place. Julene has called the two owners of the rentals. They were very positive about this not occurring again. Julene suggested that the company who cleans the rental should also take the garbage if there is not a bear-proof garbage can at the rental. Jeff suggested this be put on the Website. Julene will look into this.

Steve brought up parking on the Mountain Side and also in front of the mailboxes. Issues are with vehicles that are not 4-wheel drive or with skiers who park and commute to Wolf Creek. The board agreed that the Skunk house site is a good place for public parking. Otherwise; this is really a Metro problem. Steve will speak with the Metro about this.

Meeting adjourned: Steve Wilkins adjourned the meeting at 7:19 p.m.

**The next scheduled meeting will be Tuesday February 14
at 6:30 at the Ross Aragon Community center, east room**