San Juan River Village POA Meeting

June 13, 2017

Ross Aragon Community Center, East room, 6:30 PM

Meeting Called to order: President Steve Wilkins called the Meeting to order at 6:32 p.m.

Attendance: Board Members: Present: Steve Wilkins, president; Jeff Hester. By Phone: Julene Campbell, Secretary.

Homeowners: Present: Robert Soniat, Brad Ash, Architect, representing Robert and Vicki Beecham. Vicki Beecham, Carmen Pistillo and Brian Sinnott (by phone).

Minutes from May 9, 2017: Steve Wilkins made a motion to accept the minutes from the May meeting as written, Julene Campbell 2nd, All approved.

Financials: All Board members were pleased with the Accounts receivable. Jeff Hester made a motion to accept the Financials which Dick Ray presented in an email. Steve Wilkins 2nd. All approved.

Architectural committee: Jeff Hester, Architectural Chairman.

• Variance request for a new home construction at 39 Harebell Dr. Unit 2, Lot 51- Brad Ash presented a Powerpoint to be able to view the placement of the house on the lot. Jeff Hester made a motion to reject the variance request, being that it is 22.6' over the setback. Julene Campbell 2nd. All approved. The Board suggests that Brad, the Beecham's, and Jeff Hester get together with a sketch to discuss variance issues.

 Home and Garage Building permit requested for 93 Red Ryder Circle. Unit 2, Lot 143X - Building is within the setbacks and meets AC design requirements. Jeff Hester made a motion to accept Rick Moore's request, Julene Campbell 2nd. All approved.

Old Business:

-Jeff stated that if people want to change their driveway in anyway, they need to contact the Metro district first. He requested that this information be posted on the website. Julene will post as necessary.

-48 Bear Mountain Place- Jeff Hester presented a driveway modification of a culvert being added.

- Owners of 316 Alpine Dr. Unit 2, Lots 25 and 26 have placed a portable storage unit on their lot without A/C approval- has not presented an ILC yet. Jeff Hester has communicated the need for this document. This is tabled until July.
- Deck built at 31 Harebell Dr, Unit 2, Lot 52 without POA approval. Certified letter sent in November and received. Owner has responded with an ILC showing that he has built a nice deck entirely off his property in the river corridor this was addressed last meeting. Julene Campbell sent a certified letter and gave the owner 60 days to respond. This is tabled until July.
- Garbage at short term rental units: There is a garbage problem at the townhouses at 517 Alpine Dr, Unit: 2 Lot: 35. Complaints are too many renters, too much noise, and too much garbage not being taken care of- Julene sent a letter to the owner and asked him to join the meeting tonight, which he did not. The Board will look at the fine options and Jeff suggested calling the Fire Marshall about too many humans in that space. Steve Wilkins asked the Board to read the Fine Structure for the POA. Decisions will be made at the July meeting.

- We received 2 complaints about the debris on the lot at 109 Little Beaver Place. Unit: 2, Lot: 94. The property is unsightly and needs to be cleaned up- Robert Soniat is present at the meeting tonight. He feels that he has been singled out. Steve Wilkins will go by to see what work has been done.
- Lighting for the signs-update Jeff Hester is requesting the monies needed to do this. Steve Wilkins made a motion to allow the expenditure that has already been allowed for in the budget(not more than 6K) Per side is 2644.00. A total of 5288.00 plus shipping. Jeff Hester 2nd. All approved.

New Business:

- Annual Picnic-Julene Campbell suggested waiting until she is back in town because the supplies are in her attic. Julene suggested July 23rd, 5:00p.m No meeting. Meeting will be at regularly scheduled time, July 11. POA will provide the meat. Homeowners are asked to bring a covered dish.
- Dumpster- for the Summertime. Need to schedule delivery.
- Stocking the pond with trout- Steve Wilkins made a motion to use \$250.00. Jeff Hester 2nd. All approved.
- July 4th Booking the Sheriff's office-Julene Campbell will call to schedule.

Adjournment- Steve adjourned the meeting at 7:59 p.m.

Next SJRV-POA meeting will be Tuesday July 11, at 6:30 at the Ross Aragon Community Center. East room. 451 Hot Springs Blvd.