

# San Juan River Village POA Minutes

February 13, 2018

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

**Executive Session:** with POA Attorney Tracy Cross, Steve Wilkins, Jeff Hester, Bill Woods, Julene Campbell concerning the quiet title action suit filed by Robert and Vicky Beecham.

**Meeting Called to order:** by Steve Wilkins, President, 7:23 p.m.

**Attendance: Board Members:** Steve Wilkins, Julene Campbell, Jeff Hester, Bill Woods

**Homeowners:** None present

**Minutes from January:** Jeff Hester made the motion to accept the minutes, Steve Wilkins 2nd, all approved.

**Financials:** December 2017 and January 2018 - Bill Woods presented the Financials. The POA is in good shape, pending legal action. Julene Campbell made the motion to accept the financials, Jeff Hester 2nd. All approved.

**Architectural committee:** Jeff Hester, Architectural Chairman.

## **Old Business:**

- Complaint about piles of building/debris at 64 Elk Ridge Pl. Unit 1, Lot 97/98. The Board will check on this in the next few days. If there are still debris, the POA will begin the fine process.
- Website update. Steve Wilkins will make sure that all Board members have access.

## **New Business:**

- Dark sky ordinance: Steve Wilkins will write the ordinance and have it ready for the next Board meeting.
- Steve Wilkins discussed the vacation of the cul-de-sac on Harmon Ave.

Meeting Adjourned: 7:46 p.m.

Respectfully submitted,

Julene Campbell, Vice President  
Kathy Wadenpfuhl, Recording Secretary