## San Juan River Village POA Minutes April 10, 2018 Ross Aragon Community Center, East room 6:30 PM

**Meeting Called to order:** Steve Wilkins called the meeting to order at 6:38 p.m.

Attendance: Board Members: Steve Wilkins, Bill Woods, Julene Campbell, by phone. Kathy Wadenpfuhl, Recording Secretary Homeowners: Trina Maurer, Dave Harbour (builder for the Maurers)

Minutes from March 13, 2018: Jeff Hester made a motion to accept minutes, Bill Woods 2nd, All approved.

**Financials**: March 2018 - Bill Woods reported that the POA is 85% of Budget on collections. Bill will be pursuing collections with Lisa's help.

Steve Wilkins reported that Jonathan Montoya submitted a \$500.00 invoice for the yearly fence check and repair. Also, Steve Wilkins and Jeff Hester will review the bid Jonathan sent for completion of a new fence section needed to secure the cows. Architectural committee: Jeff Hester, Architectural Chairman.

• Building permit and variance request for 162 Alpine Dr, Unit 2, Lot 85X. Jeff Hester has written acceptance from the adjacent property owners concerning the variance. Jeff Hester feels strongly that there is no other way to build the home, except with the variance. It is the same 10 foot variance on the Alpine drive side given to the adjacent property at 124 Alpine Dr. The Architectural committee's chairman, Jeff Hester, made a motion to approve the variance. Bill Woods 2nd. All approved.

No other applications at this time.

## **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. Jeff Hester will do the inspection of this and report at the May meeting. Bill Woods will ask the Sheriff's office to check in on this property again.

- Dark sky ordinance: Steve Wilkins will write the ordinance and have it ready for the next Board meeting. This is tabled until the May meeting.
- Steve Wilkins received a letter right before the meeting from a homeowner, Zoe Saabye. He will make sure the Board members get copies to read and this will be addressed at the May meeting.

• Jeff Hester suggested that the Board scan the neighborhood for Spring Cleanup on properties. The Board will compile a list of properties that need to be notified.

Meeting Adjourned: Steve adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Julene Campbell, Vice President

Kathy Wadenpfuhl, Recording Secretary