

San Juan River Village POA Minutes

July 10, 2018

Ross Aragon Community Center, East room

6:30 PM

Meeting Called to order: 6:32 p.m.

Attendance: Board Members: Steve Wilkins, Julene Campbell, Bill Woods. Jeff Hester was unable to attend.

Owners: Jim Miller, Carol Eclair, Bonnie Weathers, Lisa Quiller, POA Bookkeeper

Minutes from June 12, 2018: Steve Wilkins made a motion to accept the minutes, Julene Campbell 2nd. All Approved

Financials: Bill Woods reported that more POA dues have been received. Lisa Quiller answered some questions from the Board. Steve Wilkins recommended that the POA follow the written collection procedures already in place. Julene Campbell made a motion to accept the financials. Steve Wilkins 2nd. All approved.

Architectural committee: Jeff Hester, Architectural Chairman.

- Homeowners at 615 Harman Ave, Unit 1, Lot 12 sent a request for entry stairs. The A/C has seen the plans and approved them.

- Storage shed for 182 Red Ryder Circle, Unit 2, Lot 112- Homeowner's were present and the Board viewed the site-map. Architectural committee approved. Julene Campbell made a motion to accept. Bill Woods 2nd. All approved.
- Pond installation inquiry for 151 Red Ryder Circle, Unit 2, lot 147X - Jeff Hester let the homeowners know that the POA and Metro would need more information. This will also require an approval from the State. This has been tabled until the homeowner's have done more research.
- Extension of storage shed for 135 Monkshood Dr. Unit 2, Lot 56X. This item has been tabled until the next meeting, waiting on more information from the homeowner.

New Business:

- Bookkeeper - Lisa Quiller is leaving her company. She proposed that everything would stay status quo except for a CPA reviewing it. Louise Woods, CPA, also submitted a proposal to do bookkeeping services and approval with CPA status. The Board will table this and will do an email vote before August 1.
- Julene Campbell asked if the website could be programmed to handle online voting. Steve Wilkins said that he would check on this with the webmaster. Discussion about how to collect emails from owners.

Old Business:

- Annual Picnic is July 15 at 5:00 PM. Elections for next year's Board members will be done at this time.
- 64 Elk Ridge Pl. Unit 1 Lot 97/98. Building debris - Julene Campbell and Steve Wilkins will get the form letter finalized. It will be sent certified.
- Dark Sky ordinance - tabled. Steve Wilkins and Julene Campbell will work on this together.
- Spring cleanup of properties and notifications -
- Update the Guidebook - dark sky, drones, etc.
- Bonnie Weathers informed the Board of a home that has debris. Julene Campbell will investigate fines being incurred.
- Bonnie Weathers also reported that a drone was flying over her property and the Wittwer's.
- Bonnie also complained about the 2 new dogs at the Bed and Breakfast who have barked through the night.

Meeting Adjourned: 7:37 p.m.

Respectfully submitted,

Julene Campbell, Vice President

Kathy Wadenpfehl, Recording Secretary