

**San Juan River Village POA Minutes**  
**September 11, 2018**  
**Ross Aragon Community Center, East Room**

**6:30 p.m.**

**Meeting Called to Order:** Steve Wilkins called the meeting to order at 6:36 p.m.

**Attendance:** Board members- Present: Steve Wilkins, Carmen Pistillo, Julene Campbell, Bill Woods, Jeff Hester

**Homeowners:** Shaun and Joni Felts, Bonnie Weathers

**Minutes from August 15, 2018:** Julene Campbell made a motion to accept the minutes, Bill Woods 2nd, all approved.

**Treasurer's Report:** Bill Woods reported the current financial status. Not very many expenditures at this time. Bill Woods reported the latest on collections of dues. Julene Campbell made a motion to accept the treasurer's report, Jeff Hester 2nd, all approved.

**Architectural Committee:** Jeff Hester, Architectural chair. House Addition permit for 31 Harebell Dr. Unit 2, Lot 52. Jeff would like to discuss it further due to existing variance violation issues. This item will be tabled until the next Board meeting.

Discussion about short term rentals, once again. The county's decisions on this and Metro's will be considered at a later time with the POA.

**New Business:**

Set priorities for next year- Steve Wilkins asked the Board to write down their POA priorities. 1) River Corridor Quiet Title. 2) Dark Sky. The county will take complaints on this subject. Jeff Hester wants letters sent to violators before turned into the county. 3) Property manager. 4) Realistic budget to allow the above to happen.

Carmen Pistillo suggested trying to save more money or possibly raise POA dues. The Board had positive discussion about this subject. It would allow the Board to make better decisions for the neighborhood. Bill Woods would like to see the POA have leverage in decision making. Bill Woods will categorize the priority list from the Budget aspect.

Online payments for POA dues. Discussion. The Board would like to wait until they talk to the prospective Business Manager.

Hiring a Business manager for the POA. Julene Campbell will look into the cost of hiring a manager. This would serve as a buffer between the POA Board and the homeowners. The Board is in favor of this but wants more information and the cost considered.

**Old Business:**

Quiet Title action of River Corridor.

Dark Sky Ordinance.

**Meeting Adjourned:** Steve adjourned the meeting at 7:51 p.m.

Respectfully submitted,

Julene Campbell, Secretary  
Kathy Wadenpfohl, Recording Secretary