

**San Juan River Village Property Owner's Association
Minutes May 14, 2019
Ross Aragon Community Center, East Room 6:30 p.m.**

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

Attendance, Board Members: Present: *Steve Wilkins, Jeff Hester, Bill Woods, Julene Campbell by phone, Carmen Pistillo by phone.*

Homeowners: *Shawn Felts, Bonnie Weathers, Lesley & Greg Burroughs, Debbie & Dave O'Keefe, Mark Richards, Andrea & Allen Beach, Bob & Vicki Beecham, by phone; Mary Ann Co-macho, by phone.*

Minutes from April 9, 2019: *Jeff Hester made a motion to accept the minutes as written, Bill Woods 2nd, all approved.*

Treasurer's Report for April 2019: *Bill Woods reported the expenditures, and profits. Julene Campbell made a motion to accept the Treasurer's Report, Jeff Hester 2nd. All approved.*

Architectural committee - Jeff Hester, Architectural Chair:

- Consideration of proposed Building Guidelines - *Jeff Hester stated that the Architectural Committee is still considering any changes. He asked the Homeowner's for input on this. He would like to table this subject until the next meeting.*
- Variance Request to correct original survey error at 47 Harebell Dr. Unit 2, Lot 50. *Jeff Hester said that the Homeowner's are not sure of asking for the variance yet so he would like to give them more time in their decision. This is tabled until the next meeting.*
- Room addition to 841 Harmon Ave, Unit 1, Lot 34GX. - *Jeff Hester sent an email of the plan to the Board members. Jeff Hester made a motion for the Board members to approve, Julene Campbell 2nd. All approved.*
- Closet addition to 451 Swiss Village Dr. Unit 1, Lot 71. - *Jeff Hester stated that the homeowners have presented plans and all necessary items. Jeff Hester made a motion to approve this, Steve Wilkins 2nd, all approved.*

Old Business:

- SJRV-POA Quiet Title Action and Title Commitment of River Corridor. - *Some discussion. Steve Wilkins clarified any questions. Julene Campbell made a motion to file the Quiet Title action. Jeff Hester 2nd. All approved.*
- Discussion on a resolution regarding use of the river corridor. *Steve Wilkins stated that the POA attorney suggested that the POA Board formulate a resolution that would encapsulate all the uses of the river corridor. Steve Wilkins gave an overview and read what the POA Board has created. Jeff Hester made a motion to accept the Resolution. Bill Woods 2nd. All approved. Steve Wilkins will publish the Resolution on the Website.*

- Identification tags for SJRV residents. ie... car tags, lanyards. *Discussion ensued. Positive comments and comments stating that it was unnecessary. Bill Woods suggested just starting with the parking areas. Julene Campbell made a motion to proceed with the pricing of car tags and signs. Carmen Pistillo 2nd. All approved.*
- Upper San Juan Stream Management Plan. *Jeff Hester stated the goals and criteria of this group. This group has Grant money to make improvements to the river. They are asking for a June commitment to study the benefits. The Board asked everyone to share the information. Julene could post the information on Next Door website. Jeff would like to see the neighborhood, at least meet with the representative.*
- Schedule Annual POA picnic. *July 9 is the regular meeting. The picnic is suggested for July 21.*

New Business:

- Deck built at 23 Monkshood, Unit #2, Lot: 63 & 64 & 65 SJRR 2 Sec: 27 Twn: 36 Rng: 1W without POA review and approval. *Jeff Hester reported that this is a non-issue because it was replacing an existing deck and footprint was not changed.*
- Metro districts request to replat SAN JUAN RIV RES #2 Lot: 1- 15 AND:- Lot: 66 - 67 SJRR 2 Sec: 28 Twn: 36 Rng: 1W and move the ROW access to the river to a more walkable portion of the hill. *The POA owns a right of way through the re-plats. The decision that needs to be made is: will the POA allow the Metro to move the right of way to a less steep path into the Bone yard area making it easier for residents to access the river. Carmen Pistillo made a motion to allow the Metro to move the right of way. Jeff Hester 2nd. All approved*
- Old SJRV POA files. *Bill Woods would like to move the 3 boxes of files to another place. Steve Wilkins will check with the Metro about storage.*

Meeting adjourned: *Steve adjourned the meeting at 8:24 p.m.*

Respectfully Submitted,

*Julene Campbell, SJRV POA Vice President/Secretary
Kathy Wadenfuhr, Recording Secretary*

Next POA meeting is scheduled for June 11, 2019 at 6:30 at the Ross Aragon Community Center, East Room.