

San Juan River Village Property Owner's Association
Minutes
June 11, 2019
Ross Aragon Community Center, East Room 6:30 p.m.

Meeting Called to Order: Steve Wilkins called the meeting to order at 6:35 p.m.

Attendance, Board Members: Steve Wilkins, President; Julene Campbell, Vice President; Carmen Pistillo, by phone.

Homeowners: Bonnie Weathers, Neil Gundelach, Chris Mott. By phone: Louis Urroz, MaryAnn Comacho, Alan Beach, Carrie Wienckowski, Robert Soniat.

Minutes from May 14, 2019: Steve Wilkins made the motion to accept the minutes as written, Julene Campbell 2nd, All approved.

Treasurer's Report for May 2019: Steve Wilkins made the motion to accept, Julene Campbell 2nd, All approved.

Architectural committee - Jeff Hester, Architectural Chair:

- Variance Request to correct original survey error at 47 Harebell Dr. Unit 2, Lot 50. Waiting on Homeowner. Tabled and will remove from agenda until further action from the homeowner.
- Building permit request for a garage at 346 Swiss Village Dr. Unit 1, Lot 92X. - Architectural members: Julene, Jeff, and Carmen have seen the plans and all approved. Julene Campbell made a motion to approve the permit, 2nd by Carmen Pistillo, and all approved.
- Building permit request for a garage addition at 124 Decent Dr. Unit 2, Lot 73. - A/C members Jeff, Julene and Carmen approved the plan. Julene Campbell made a motion to approve the permit , Steve Wilkins 2nd. All approved.

Old Business:

- SJRV-POA Quiet Title Action and Title Commitment of River Corridor. - Notifications have been made to all original owners, developers, and the Title company holding the title. If no response, a public notice will be posted.
- Identification tags for SJRV residents. ie... car tags. Identification of homeowners and/or guests. Discussion about making the tags different - Homeowner or guest. Homeowner, Carrie Wienckowski asked to not use personal information(addresses)

on them. The Board will work on a design, put it on the website, and discuss it at the next meeting.

New Business:

- New SJRV-POA board member. Tabled until July.
- Discuss sending out a survey to all owners to get their opinion about short term rentals. - This is to canvas the POA so that the POA can re-define Covenants, if the survey deems it necessary. The Board is trying to collect the wishes of all owners. Carmen Pistillo made a motion for the Board to create a survey to collect Data. Steve Wilkins 2nd. All approved..
- Pedestrian Easement relocation at 12 Bridge Dr. Unit 2, Lot 83X - The homeowner is willing to have it moved to the other side, between two lots, or next to the boat ramp. The Board will explore these 2 options and the homeowner agreed to sign a statement for either issue.
- Noise complaint (barking dog) at 424 Red Ryder Cir. Unit 2, Lot 129. - Julene Campbell called the homeowner and was assured he would take care of the problem.
- Dark Sky Non compliance at 131 Harebell Dr. Unit 2, Lot 44. Kathy W. will be mailing the first Compliance letter to this homeowner on June 12, 2019.

Meeting adjourned: Steve adjourned the meeting at 7:42 p.m.

The next POA meeting is scheduled for July 9, 2019 at 6:30 at the Ross Aragon Community Center, East Room.