

**San Juan River Village Property Owner's Association  
Business Meeting Agenda  
November 12, 2019  
Ross Aragon Community Center, East Room 6:30 p.m.**

**Meeting Called to Order:**

**Attendance, Board Members:**

**Business Manager:**

**Owners:**

**Association Managers report and Board discussion:**

- Night sky violation. 35 Little Beaver Place, Unit 2, Lot 97.
- Election of Board Members:

**Minutes from October 15, 2019:**

**Treasurer's Report for October 2019:**

- 2019 Budget: Online Vote. Carmen Pistillo made a motion to accept the 2020 budget. Jeff Hester 2nd. All approved. Discuss adding an Operating, Legal and Contingency account.
- Liens:

**Architectural committee** - Jeff Hester, Architectural Chair:

- Unfinished storage unit at 105 Harman Ave. Unit 1, Lot 130/131.

**Old Business:**

- Discuss the intervention lawsuit initiated by 13 owners that challenges the POA's Quiet Title action of the river corridor.

**New Business:**

- Proposed Responsible Governance Policies.
- Proposed By-Law Changes for 2019

**Meeting adjourned:**

The 2019 Annual Meeting is scheduled for December 10, 2019 at 6:30 at the Ross Aragon Community Center, East Room.

*The next POA Business meeting is scheduled for December 10, 2019 at the Ross Aragon Community Center, East Room. Immediately following the 2019 Annual Meeting.*

There is a conference call in system for those wishing to call into the meeting.

**While on the conference call please place your phone on MUTE until you wish to speak. It will help everyone on the call hear more clearly without background noise.**

To join the conference call:

Dial +1 (605)-313-4427

Access Code: 533136#