

**San Juan River Village Property Owners Association Board of
Directors Meeting
December 10, 2019 @ 8:00 pm
Ross Aragon Community Center, South Conference Room**

1. **Sign In:** Steve Wilkins, Jeff Hester, Julene Campbell, Robert Ricketts, Jan Hester, Debi Harper, Bonnie Weathers, Chris Mott and Robert Soniat.

2. **Call to Order:** Meeting is called to order & quorum is verified. 8:11 PM.

3. **Board Positions: Board Members will nominate each other and choose their board positions. The board positions are as follows:**
 - President-Steve Wilkins

 - Vice-President - Carmen Pistillo

 - Secretary - Julene Campbell

 - Treasurer - Robert Ricketts

 - Architectural Chair - Jeff Hester

- 4. Board Overview: SunDee Jones will present a brief explanation of board member roles to the new board members.**

- 5. Manager's Report:** Sundee Jones reported the status of the current violations and liens being placed on properties for nonpayment of dues. 740 Harman Ave, 65 Heidi Ct, 45 Royal Ct and 659 and 677 Swiss Village Dr.

- 6. Minutes from November 12, 2019:** Jeff Hester made a motion to approve the minutes as written, Steve Wilkins 2nd, all approved.

- 7. Financials from November 2019:** Jeff Hester made a motion to accept the financials, Robert Ricketts 2nd, all approved.

- 8. Old Business:** None

- 9. New Business:**
 - Discussed the need to prioritize the boards goals for 2020 at the January 2020 meeting.
 - Discussed forming a committee of STR owners and non STR owners.
 - Need to post the most current Short Term Rental survey on the website.
 - Address signs for all properties that can be read from the street.

- 10. Governance Policies:** Tabled

10. Adjournment: 8:40 PM.

Respectfully submitted,

Julene Campbell

SJRV-POA, Secretary

The next POA meeting is scheduled for January 14, 2019 at 6:30 at the Ross Aragon Community Center, East Room.