

**San Juan River Village Property Owners Association Board of
Directors Meeting
January 14, 2020 @ 6:30 PM
Ross Aragon Community Center, East Conference Room**

EXECUTIVE SESSION: Private discussion between the Board and POA Attorney. Regular meeting to follow.

Attendance, Board Members:

Business Manager:

Owners:

Call to Order:.

Association Managers report and Board discussion:

Minutes from December 10, 2019:

Financials from December 2019:

Architectural Committee Report: Jeff Hester, Architectural Chair:

- Additions to the building guidelines.

Old Business:

New Business:

- Prioritize the boards goals for 2020.
- 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.

Governance Policies:

Adjournment:

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#

The next POA meeting is scheduled for February 11, 2020 at 6:30 at the Ross Aragon Community Center, East Room.