

**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.** 6:30PM to 7:10PM.

**Attendance, Board Members:** Present: Steve Wilkins, Jeff Hester, Julene Campbell.  
By Phone: Carmen Pistillo. Robert Ricketts-absent.

**Business Manager:** SunDee Jones.

**Owners:** Present: Rick and Debbie Moore, Bonnie Weathers. By Phone: Megan/John Jackson, Vickie Beecham.

**Call to Order:** Steve Wilkins called the meeting to order at 7:11 PM.

**Association Managers report and Board discussion:** Discussed past violations and current violations. Most have been resolved or will be followed closely until the violation is resolved by the member.

**Minutes from December 10, 2019:** Jeff Hester made a motion to accept the minutes as written. Steve Wilkins 2nd, All approved.

**Financials from December 2019:** Julene Campbell made a motion to accept the financials. Jeff Hester 2nd. All approved.

**Architectural Committee Report:** Jeff Hester, Architectural Chair:

- Additions to the building guidelines. The Board discussed changes or additions. ie... no metal siding, no unconventional building materials, fences, colors and getting a permit for clearing a lot. The board would also like input from members.

**Old Business:** None

**New Business:**

- Prioritize the boards goals for 2020. Will post a notice on the Next-door site requesting member input for capital improvements.
- Discussed forming a committee of STR owners and non STR owners. Will post a notice on the Next-door site asking for volunteers.
- Need to post the most current Short Term Rental survey on the website. SunDee Jones said she would help Julene Campbell make a pie chart.
- Address signs for all properties that can be read from the street. Need to post on the Next-door site and on the Website about the importance of an address number visible from the street for emergency vehicles. Jeff Hester said the county will give you one for a fee of \$25.00. Contact Diane at the Road and Bridge Department. 970-264-1390, ext 4.

**Adjournment: 8:02 PM**

Respectfully submitted,

Julene Campbell,

SJRV POA, Secretary.

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 March 10, 2020 at 6:30 at the Ross Aragon Community Center, East Room.