

**San Juan River Village Property Owners Association Board of  
Directors Meeting  
March 10, 2020 @ 6:30 PM  
Ross Aragon Community Center, East Conference Room**

**Executive Session: Board Members and POA Attorney.** 6:06PM - 6:50PM.

**Attendance, Board Members.** Present: Steve Wilkins, Jeff Hester and Julene Campbell. By phone: Carmen Pistillo and Robert Ricketts.

**Business Manager:** SunDee Jones.

**Owners:** Present: Bonnie Weathers, Rick Moore, Debbie Moore, Gorgon Graves, Cathy Graves and Mark Richards. By Phone: Nancy Galbreath. Guest from WEP: Chris Pitcher (Riverbend Engineering), Al Pfister and Tobi Ranwer (Upper San Juan Watershed Partnership).

**Call to Order: 6:54PM**

**Association Managers report and Board discussion:** Sundee Jones discussed current violations, violations resolved and violations she is watching until the spring thaw because of snow buildup on the property.

**Minutes from January 14, 2020:** Jeff Hester made a motion to accept the January minutes as written. Julene Campbell 2nd. All approved.

**Financials from January and February 2020.** 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: Discussed unusual and unconventional materials. Tabled.
- 108 Red Ryder Circle needs to submit an extension on their building permit.
- 346 Swiss Village Dr. Unit 2, Lot 92 X. (Online Voting) On April 10, 2020 Jeff Hester

made a motion to approve the submitted garage addition. Robert Ricketts 2nd. All approved.

● **Old Business:**

- Prioritize the boards goals for 2020. Results from online requests from members. Members responded to Sundee with suggestions: Finish Landscaping around entrance signs, Playground equipment.
- Discussed forming a committee of STR owners and non STR owners. Results from online requests from members. Only 2 members volunteered. Sundee will ask for additional volunteers.
- 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. Ongoing.
- Watershed Enhancement Partnership (WEP) and their proposed river improvement plan for the San Juan River through the neighborhood. Chris Pitcher, Al Pfister and Tobi Ranwer presented their preliminary plan for restructuring the river corridor. It included a plan to re-channel the river to help with bank erosion. Removing the large pile of river rocks below the bridge that were washed down in the last spring runoff, which in turn would help prevent flooding. Selective rock placement to help fishing habitat. In exchange the WEP discussed SJRV allowing public access to the river to launch boats. Their plan showed that access would be next to the sewer ponds on Alpine. They could build a road down to the "bone yard" where boats could be launched. They said it might be possible to have a locked gate on the road so that it would only be accessible to boat traffic during rafting season. The board agreed to let them continue with phase 2 of their plan with the understanding that no final decision has been made.

**New Business:**

- Bi-monthly meetings/call in meetings. The board discussed having monthly meetings May - September and bimonthly meetings October - April. Tabled. The board decid-

ed call in meetings were not feasible.

**Adjournment:** 8:30PM.

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