

**San Juan River Village Property Owners Association Board of
Directors Meeting
May 12, 2020 @ 6:30 PM
Electronic meeting via Zoom**

Attendance, Board Members. Steve Wilkins, Jeff Hester, Carmen Pistillo, Robert Ricketts and Julene Campbell

Business Manager: SunDee Jones.

Owners: Christine Sinnott, Megan and John Jackson, Debbie and David O'Keefe, Mark Richards, Cheryl Zapata and Bonnie Weathers.

Call to Order: 6:30 PM

Association Managers report and Board discussion:

- Night sky violation at 51 Little Beaver PL. A final notice before fines will be sent by certified mail May 31, 2020.
- Abandoned/excess vehicles at 487 Red Ryder Circle. Board discussed limiting the number of vehicles, trailers, snowmobiles etc.... Tabled until we receive input from the members.
- Discussed allowing ATV's/UTV's to be driven on SJRV roads if you are a property owner and have an owner sticker on your vehicle. Tabled until we receive input from members, SJRV Metro and county.

Minutes from March 10, 2020: (No meeting in April): Jeff Hester made a motion to accept the March 10th minutes as written. Robert Ricketts 2nd. All Approved.

Financials from March and April 2020. Julene Campbell made a motion to accept the March and April financials as submitted. Jeff Hester 2nd. All approved.

Architectural Committee Report: Jeff Hester, Architectural Chair:

- 158 Sunflower Place, Unit 2, Lot 180X , Online vote on 4/6/20 to approve casita/ studio. It will match the house and will be built within their setbacks. Plans were approved unanimously on April 6 with an online vote.
- Lot consolidation - Unit 1, lots 142 & 144 (144 Harmon Ave) Consolidated by the the county on 5/20/20. A vote was not required by the Board.
- 598 Alpine Dr. Unit 2, Lot 184. New Metro District shop. Jeff Hester made a motion to approve. Julene Campbell 2nd. All approved.
- 128 Larkspur Place. Unit 1, Lot 26. New home construction. Jeff Hester made a motion to approve. Julene Campbell 2nd. All approved.
- 294 Red Ryder Circle, Unit 2, lot 120X. Addition of a post and beam roof over an existing porch. Architectural committee approved the design. Board voting is not required.
- Additions to the building guidelines: Discussed unusual and unconventional materials. Tabled. SunDee is helping us with building guidelines.
- 108 Red Ryder Circle needs to submit an extension on their building permit. Jeff Hester will call Doug Hampton. (Builder).

New Business:

- Dumpster: Julene Campbell will call and schedule the dumpster to be delivered in mid June. It will be placed next to the water treatment plant on Monkshood Dr. This is so Tim can monitor the dumpster for illegal dumping and be able to use a front end loader to compress the debris. Tim asked that the dumpster be place here every year instead of rotating to Aspen pond.
- Water Hydrants at entrance sign. A Hydrant is needed to water the newly planted landscaping around the sign on Alpine. And future trees. (There is an existing hydrant on Harman). Board agreed but needs to determine the cost from the Metro district. Steve Wilkins said he would ask Cynthia Purcell to ad this to the Metro agenda for their meeting on Thursday May 14th.

Old Business:

- Bi-Monthly meetings. The board discussed having monthly meetings May - September and bimonthly meetings October - April. Julene Campbell made a motion to have monthly meetings May to September and bi-monthly meetings October to April. Robert Ricketts 2nd. All approved.
- Pet waste stations. Julene Campbell will order 3 stations. 2 for Rainbow lake and 1 for Aspen lake.

Steve Wilkins asked for input or questions from members who joined the Zoom video conference.

Adjournment: 7:51 PM

The next Board of Directors meeting on Tuesday June 9, 2020 at 6:30 PM MST will be held via Zoom video chat.

Respectfully submitted,

Julene Campbell
SJR-POA Secretary