San Juan River Village Property Owners Association Board of Directors Agenda July 14, 2020 @ 6:30 PM Electronic meeting via Zoom

In Attendance:

Board Members.

Business Manager: SunDee Jones.

Members:

Call to Order: Association Managers report and Board discussion:

Minutes from June 9, 2020.

Financials from June 2020.

Architectural Committee Report: Jeff Hester, Architectural Chair:

- •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.

New Business:

- Fire ban was passed unanimously by the board on June 29, 2020 via email to mirror the fire ban in place by the National Forest Service.
- Fines for violation of the fire ban.
- Inside light pollution.
- Fence relocation on National Forest land behind 281 Larkspur Pl, Unit 1, Lot 20,21.

- Catch and Release for fish in San Juan River.
- Short Term Rental Committee report.
- Definition of a driveway for parked vehicles.
- Full time "on call" security.

Old Business:

- WEP Report from Al Phister concerning river access for commercial boats.
- Annual meeting.
- Debis in front of 729 Harman Ave. Unit 1, Lot 37.
- Survey responses from owners about limiting vehicles parked at a residence and allowing owners only to drive ATV's and UTV's on roads in SJRV.
- River Access easement and stairs. The Metro District is going to sell the 3 lots on Alpine. Currently there is not an easement at the back of the lots to access the staircase leading to the river. The Metro District has offered to make these easements at the back of the 3 lots before they are sold.
- Bench at Aspen Lake.
- Trees to block neighborhood parking easement area at 294 Red Ryder Circle. (See September 8, 2015 minutes).
- Guidebook.
- Adjournment:
- The next Board of Directors meeting on August 11, 2020 at 6:30 PM MST will be held via Zoom video chat.