

**San Juan River Village Property Owners Association Board of
Directors Meeting
June 9, 2020 @ 6:30 PM
Electronic meeting via Zoom**

In Attendance:

Board Members. Steve Wilkins, Jeff Hester, Carmen Pistillo, and Julene Campbell joined the meeting at 7:20 PM.

Business Manager: SunDee Jones.

Members: Carol Frakes, Nancy Galbreath, Howard Doan, Christine Sinnott, Debbie O'Keefe, Megan Jackson, Carrie Wienckowski, Chris Mott, Bonnie Weathers, Ted Schmidt, Lesley Burroughs and Brian Jones.

WEP: Allan Pfister, Chris Pitcher

Call to Order: 6:36 PM

WEP Presentation: 6:36-7:31 / Q&A. Owners' main concern is limiting public traffic and trespassing during off seasons. Suggestions included having a gated access, only offering access when water is "boatable", and monitoring access. Allan Pfister discussed an education project in August called "Forest to Faucets" where he would like to bring teachers to the river at SJRV. Jeff Hester motioned to approve and Steve Wilkins seconded. All in favor.

Association Managers report and Board discussion: SunDee Jones reported violation notices sent to:

51 Little Beaver Place for Night sky violation. 4th notice sent. Hearing will be July 14, 2020.

7 Little Beaver Place for broken fence. 1st notice sent.

109 Little Beaver Place for building debris. Numerous notices have been sent. Over 4. Hearing set for July 14, 2020.

105 Harman Ave for unfinished storage unit. 1st notice sent. Jeff Hester spoke with the owner who is wanting to change the house color and will stain the storage shed when the house color is chosen and approved by the A/C.

729 Harman Ave for Junk/appliances in driveway. Numerous notices have been sent. Over 4. Hearing will be July 14, 2020.

550 Harman Ave for Trash bin being left on the street. 1st notice sent.

517 Alpine Dr for Trash/night sky violation. 4 notices sent. Hearing will be July 14, 2020.

487 Red Ryder Circle for excess and abandoned vehicles. The board discussed that all vehicles must be parked in a driveway or on gravel.

Minutes from May 12, 2020: Jeff Hester made a motion to accept the minutes as written, Steve Wilkins 2nd, all in favor.

Financials from May 2020. Jeff Hester made a motion to accept the May financials, Julene Campbell 2nd, all in favor.

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. Tabled.
- 108 Red Ryder Circle needs to submit an extension on their building permit. Jeff Hester will call Doug Hampton. (Builder).
- Mr Mott asked for a color change to this house at 31 Harebell Dr. Unit 2, Lot 52. A/C committee approved the color but also asked him to replace the roof due to the unsightly peeling of the previous roof painting. Mr Mott said he was going to paint it again. Julene Campbell made a motion to accept painting the roof.
- Fence on SW property line at 73 Harebell Dr. Unit 2, Lot 48. Current fence survey is complete. Jeff Hester made a motion to accept the fence design, Steve Wilkins 2nd, all in favor.

New Business:

- Picnic/Annual meeting. Due to the current restrictions due to the Covid 19 virus the annual picnic has been cancelled. SunDee will find out if we can have the annual meeting to coincide with approving the budget for 2021.
- Water Hydrants at entrance sign. Tim is in the process of installing the hydrants.
- 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.
- A current survey to mark property lines before a fence is installed. Julene Campbell made a motion to require that a current survey be done before a fence can be installed, Jeff Hester 2nd, all in favor.
- Acknowledging homeowners who circulated a survey in support of the board in their efforts to acquire the title to the San Juan River for all SJRV Members. Your Board of Directors would like to personally thank everyone who signed the petition in support of this board. It is gratefully appreciated by all.

Old Business:

- Debris in front of 729 Harman Ave. Unit 1, Lot 37. Numerous letters have been sent with no response. Julene Campbell contacted Sheriff Valdez to see if the POA could legally have the property removed. He said we should first file a complaint with the county building department under the nuisance claim.
- 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. Tabled.

Adjournment: 8:22 PM The next Board of Directors meeting on Tuesday July 14, 2020 at 6:30 PM MST will be held via Zoom video chat.

