San Juan River Village Property Owners Association Board of Directors Agenda August 11, 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:

• Short Term Rental Committee report:

Minutes from July 14, 2020.

Financials from July 2020.

Architectural Committee Report: Jeff Hester, Architectural Chair:

- New home construction permit for 294 Larkspur PL, Unit 1, Lot 22:
- •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:

- The POA Board voted unanimously online on August 2nd to lift the burn ban:
- Signs:

- POA use of the building at the new Metro building on Alpine Dr. Metro real estate sign:
- Illegal business sign at 47 Harebell Dr:
- Open POA Board position:

Old Business:

- Online voting:
- Inside light pollution:
- Catch and Release for fish in San Juan River:
- Definition of a driveway for parked vehicles:
- 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 September 8, 2020 at 6:30 PM MST will be held via Zoom video chat.

Respectfully Submitted,

Julene Campbell

SJRV POA Secretary