

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

In Attendance:

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

Business Manager: SunDee Jones.

Members: Christine Sinnott, Linda Lebo, Dick Ray, Carrie Wienckowski, Bonnie Weathers, Doug Hampton, Steve and Kat Larese and John Jackson. Al Pfister-guest.

Call to Order: 6:32

Association Managers report and Board discussion:

Minutes from June 9, 2020. Jeff Hester made a motion to accept the minutes as written. Julene Campbell 2nd, All approved.

Financials from June 2020. Jeff Hester made a motion to accept the financials. Julene Campbell 2nd, All approved.

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.

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. The online fire ban was not a unanimous vote and therefore not valid. Jeff Hester made a motion to pass fire

restrictions that would mirror the the NFS fire restrictions and lifting the restrictions would be decided at the next board meeting. Julene Campbell 2nd, All approved.

- Fines for violation of the fire ban. Tabled until we can obtain the Rules and Regulations committee's input.
- Inside light pollution. Discussed light from the inside of your home spilling onto neighbors lots. Tabled.
- Fence relocation on National Forest land behind 281 Larkspur Pl, Unit 1, Lot 20,21. Jeff Hester made a motion to approve labor costs for Jonathan Montoya to relocate fence. (pending estimate). Steve Wilkins 2nd, All approved.
- Catch and Release for fish in San Juan River. Julene Campbell will contact DOW.
- Short Term Rental Committee report. Meetings are ongoing.
- Definition of a driveway for parked vehicles. Tabled.
- Full time "on call" security. Discussion. No decision was made.

Old Business:

- WEP Report from Al Phister concerning river access for commercial boats. Al Pfister said he is waiting on the Lawsuit to be decided AND a vote to be taken by the membership of the POA to change our charter and allow public access to the river.
- Annual meeting. Julene Campbell made a motion to have the annual meeting and budget meeting together in November 2020. Jeff Hester 2nd. All approved.
- Debris in front of 729 Harman Ave. Unit 1, Lot 37. As of today the Debris had not been cleaned up. Fines are to begin starting tomorrow, July 15, 2020.
- 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

- River Access easement and stairs. The Metro District is going to sell the 4 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. The Metro District approved the easements and they have been filed with the county.
- Bench at Aspen Lake. Jeff Hester made a motion to buy and bench for Aspen Lake, Julene Campbell 2nd, All approved.
- Trees to block neighborhood parking easement area at 294 Red Ryder Circle. (See September 8, 2015 minutes). Jeff Hester said he would speak to the Carpenters about the type and number of trees. Tabled.
- Guidebook. Discussed hiring someone to create the guidebook once it is ready to publish.
- **Adjournment: 8:39 PM**
- **The next Board of Directors meeting on August 11, 2020 at 6:30 PM MST will be held via Zoom video chat.**

Respectfully Submitted,

Julene Campbell

SJRV POA Secretary