

**San Juan River Village Property Owners Association Board of
Directors Meeting Agenda
September 8, 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 August 11, 2020.

Financials from August 2020.

Architectural Committee Report: Jeff Hester, Architectural Chair:

- New home permit application. 48 Larkspur, Unit 1, lot 23.
- On September 6th Jeff Hester made an online motion to approve a new builder and extend the permit one year at 128 Larkspur, Unit 1, Lot 26. Julene Campbell 2nd, All approved.

New Business:

- On August 19 Julene Campbell made an online motion to adopt the Colorado Fish and Wildlife closure of the San Juan River for fishing due to extremely low water levels and the high water temperatures. Jeff Hester 2nd, All approved.

- Shed painted at 47 Harebell. It does not match the house as required by the SJRV building guidelines.
- Metal siding placed on shed at 452 Red Ryder Circle that does not match the house as required by the SJRV building guidelines.
- Kiosk or bulletin board for visitors information at the new Metro building on Alpine.

Old Business:

- Signs.
- Illegal business sign at 47 Harebell.
- Renting the Metro building for POA meetings.
- Trees to block neighborhood parking easement area at 294 Red Ryder Circle. Tabled

- **Adjournment:**

- **The next Board of Directors meeting on October 13, 2020 at 6:30 PM MST will be held via Zoom video chat.**