

**San Juan River Village Property Owners Association Board of
Directors Meeting
August 11, 2020 @ 6:30 PM
Electronic meeting via Zoom**

In Attendance:

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

Business Manager: SunDee Jones.

Members: John Jackson, Colleen Doan, Graham Whitehead, Becky Deitemeyer, Jan Wittwer and Carrie Wienckowski.

Call to Order: 6:38 PM

Association Managers report and Board discussion:

- Short Term Rental Committee report: Julene Campbell made a motion to approve funds to pay business manager SunDee Jones to complete the Rules and Regulations and STR Regulations. Steve Wilkins 2nd, all approved.

Minutes from July 14, 2020. Jeff Hester made a motion to approve the July minutes as written, Robert Ricketts 2nd, all approved

Financials from July 2020. Jeff Hester made a motion to approve the July financials. Julene Campbell 2nd, all approved.

Architectural Committee Report: Jeff Hester, Architectural Chair:

- New home construction permit for 294 Larkspur PL, Unit 1, Lot 22: Jeff Hester made a motion to approve the permit for construction stating that the house is being built within their setbacks and no variances are requested. Julene Campbell 2nd, all approved.
- Additions to the building guidelines: Discussed unusual and unconventional materials. Tabled. SunDee is helping us with building guidelines: All stucco homes were discussed.

- 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: Robert Ricketts made a motion to follow the NFS burn ban regulations. Julene Campbell 2nd, all approved.
- Signs: Tabled until September.
- Illegal business sign at 47 Harebell. The board agreed because the sign specifically said the word “INN” it was a business sign and therefore violated the By Laws stating no business are allowed in SJRV. It was also discussed that the sign is not on the owners lot but on the Metro district right of way. SunDee will send the owners a letter.

Old Business:

- Online voting: This would be a vote of all members in favor or against the WEP river restoration and boat ramp.
- Inside light pollution: It was discussed that light from inside or outside of your home should not spill into your neighbors lot.
- Catch and Release for fish in San Juan River: Tabled until after the Quiet Title to the river is settled.
- Definition of a driveway for parked vehicles: This will be under the new Rules and Regulations definition.
- Trees to block neighborhood parking easement area at 294 Red Ryder Circle. (See September 8, 2015 minutes): Tabled
- Guidebook: Tabled
- **Adjournment: 8:23 PM**

- **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