San Juan River Village Property Owners Association Board of Directors Meeting Agenda November 10, 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:

Minutes from September 8, 2020. (no meeting in October).

Financials from September and October 2020.

• Short Term Rental Committee report:

- Architectural Committee Report: Jeff Hester, Architectural Chair:
- Additional driveway access point at 48 Bear Mountain Pl. Unit 1, Lot 108X.
- Fence request at 52 Harman Ave, Unit 1, Lot 155. The A/C reviewed the design and placement and approved the fence on November 5, 2020.

New Business:

- Board Vacancy
- River Excavation at 28 Red Ryder Circle, Unit 2, Lot 101.
- 2021 Budget discussion.

• Member requesting signs about ATV's in the neighborhood.

Old Business:

- Signs. On October 3, 2020 Julene Campbell made a motion via email to approve a sign ordinance, Jeff Hester 2nd. All approved.
- Variance request for 281 Red Ryder Circle.
- Kiosk or bulletin board for visitors information at the new Metro building on Alpine.
- Renting the Metro building for POA meetings.
- Adjournment: 8:42 PM
- The Annual meeting and Budget meeting is tentatively set on December 14, 2020 at 6:30 PM MST will be held via Zoom video chat.

Respectfully Submitted,

Julene Campbell

SJRV POA Secretary