

**San Juan River Village Property Owners Association Board of
Directors Meeting Meeting
September 8, 2020 @ 6:30 PM
Electronic meeting via Zoom**

In Attendance:

Board Members: Steve Wilkins, Jeff Hester, Robert Ricketts and Julene Campbell

Business Manager: SunDee Jones.

Members: Linda Rapp (guest), Carrie Weinkowski, Gary Fine, Kelly Dicaffa, Nancy Galbreath, Addie Greer, Jan Wittwer, Carmen Pistillo, John Jackson, Bonnie Weathers and Debbie O'Keefe.

Call to Order: 6:35 PM

Association Managers report and Board discussion:

- Short Term Rental Committee report: Ongoing discussions between committee members.

Minutes from August 11, 2020. Jeff Hester made a motion to approve the August minutes as written. Steve Wilkins 2nd. All approved.

Financials from August 2020. Jeff Hester made a motion to approve the August financials. Julene Campbell 2nd. All approved.

Architectural Committee Report: Jeff Hester, Architectural Chair:

- New home permit application. 48 Larkspur, Unit 1, lot 23. The home will be built within the setbacks. Jeff Hester made a motion to approve the permit. Julene Campbell 2nd, All approved.
- 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. Jeff Hester spoke with the owner who said it will be painted the same color.
- Metal siding placed on shed at 452 Red Ryder Circle that does not match the house as required by the SJRV building guidelines. Jeff Hester said he will contact the owner.
- Kiosk or bulletin board for visitors information at the new Metro building on Alpine. Discussed and tabled.

Old Business:

- Signs. Tabled
- Illegal business sign at 47 Harebell. Jeff Hester made a motion to make an exception to the sign provided it would be moved off the street and next to the house. Steve Wilkins 2nd, All approved.
- Renting the Metro building for POA meetings. Tabled
- Trees to block neighborhood parking easement area at 294 Red Ryder Circle. Julene Campbell made a motion to purchase and plant the trees not to exceed \$1500.00. Robert Ricketts 2nd. All approved.
- **Adjournment: 8:42 PM**
- **The next Board of Directors meeting on November 10, 2020 at 6:30 PM MST will be held via Zoom video chat.**

Respectfully Submitted,

Julene Campbell

SJRV POA Secretary