

**San Juan River Village Property Owners Association Board of  
Directors Meeting Meeting  
November 10, 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:** Nadia Werby, John Jackson, Brian Stigall, Carrie Weinkowski.

**Call to Order:** 6:38 PM

**Association Managers report and Board discussion:**

- Large commercial sign at 160 and Alpine. Unit 2, Lot 32X. SunDee will check with the county about sign regulations.
- Short Term Rental Committee report: Tabled.

**Minutes from September 8, 2020.** (no meeting in October). Jeff Hester made a motion to accept the minutes as written. Robert Ricketts 2nd. All approved.

**Financials from September and October 2020.** Julene Campbell made a motion to accept the September and October financials. Robert Ricketts 2nd. All approved.

- **Architectural Committee Report:** Jeff Hester, Architectural Chair:
- Additional driveway access point at 48 Bear Mountain Pl. Unit 1, Lot 108X. Not a POA issue.
- 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: Jeff Hester made a motion to appoint Jim Miller to the board replacing Carmen Pistillo who resigned last month. Julene Campbell 2nd. All approved.
- River Excavation at 28 Red Ryder Circle, Unit 2, Lot 101. Discussed with no resolution.
- 2021 Budget discussion. Discussion. Dues remain the same at \$193.00 per year. Julene Campbell made a motion to accept the budget. Robert Ricketts 2nd. All approved. This budget will be posted before the annual meeting in December.
- Member requesting signs about ATV's in the neighborhood. The roads are county roads and are under the control of the SJRV Metro district. Not a POA issue.

#### **Old Business:**

- Signs. On October 3, 2020 Julene Campbell made a motion via email to approve a sign ordinance, Jeff Hester 2nd. All approved.
- Kiosk or bulletin board for visitors information at the new Metro building on Alpine. Jeff Hester explained that the entrance to the new Metro building was too small for a bulletin board.
- Renting the Metro building for POA meetings. Tabled.
- **Adjournment: 7:56 PM.**
- **A special meeting between the Board and the STR Committee will be on December 8, 2020 at 6:00 PM MST to review final documents and adopt. Via Zoom video chat.**
- **The Annual meeting and Budget meeting is December 15, 2020 at 6:00 PM MST will be held via Zoom video chat.**

Respectfully Submitted,

Julene Campbell

SJRV POA Secretary