

San Juan River Village Property Owners

Special Board of Directors Meeting

December 8, 2020 @ 6:00 PM

Electronic meeting via Zoom

In Attendance:

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

Business Manager: SunDee Jones.

Members: Carmen Pistillo, Donna Curtis, Jan Wittwer, Bonnie Weathers and Carrie Weinkowski.

1. Call to Order and Verification of Quorum: 6:19 PM

2. Comments from Committee Members:

3. Final review and adoption of Rules and Regulations

Guidelines: Jeff Hester made a motion to adopt the Rules and Regulations. Robert Ricketts 2nd. All approved.

4. Final review and adoption of the Neighborhood

Guidebook: Julene Campbell made a motion to adopt the Neighborhood Guidebook, Jeff Hester 2nd. All approved.

5. Final review and adoption of the Short Term Rental

Guidelines: Jeff Hester made a motion to adopt the Short Term Rental Guidelines, Julene Campbell 2nd. All approved.

6. Community Manager will discuss next steps in

implementing the adopted Guidelines: There will be a 60 day grace period to register your STR with the POA.

7. Member Forum:

8. Adjournment: 7:32 PM

Respectfully Submitted,

Julene Campbell
SJRV POA Secretary