

**San Juan River Village Property Owners Association Board of
Directors Meeting
June 8, 2021 @ 6:00 PM
Electronic meeting via Zoom**

In Attendance:

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

Business Manager: SunDee Jones.

Members: Jan Wittwer, Bonnie Weathers, Mike Pitcher, Darrel Garrett, Dick and Brenda Ray, Robert Soniat.

Call to Order: 6:00 PM

Member's Forum:

Association Managers report and Board discussion:

- 57 Sunflower Place: Gunshots from STR. Hearing. Mike Pitcher (Darrel Garrett's son in law) spoke for the family. He was apologetic and stated steps were being taken so this would not happen in the future. Dick and Brenda Ray spoke and gave the timeline of the shooting. Mike Pitcher said that if the perpetrators did not fulfill their agreement to pay for the damages in full that the Garrett family would pay the balance. The board elected to issue a warning.

Minutes from May: Robert Ricketts made a motion to accept the May minutes as written. Steve Wilkins 2nd. All approved.

Financials from May: Julene Campbell made a motion to accept the May financials. Steve Wilkins 2nd. All approved.

Architectural Committee Report: Jeff Hester, Architectural Chair:

- 962 Harman Ave. Unit 1, Lot 42X2. Owner is requesting a porch roof over an existing deck. Online vote on 5/19/21: All approved.

- 642 Harman Ave. Unit 1, Lot 52, Owner is requesting approval for a new deck. Deck is within the setbacks and will match the existing house. Online vote 5/25/21: All approved.
- Owner input: None

New Business:

- Future POA business meetings. Owner input. All members present were in favor of in person meetings in the new metro building starting July 13, 2021 along with a trial Zoom meeting.

The annual meeting will be held in November with the budget meeting.

A neighborhood picnic/open house is scheduled for July 24th at 5:00 PM. POA will furnish meat, drinks etc.... Members are asked to bring a side dish.

- Dumpster. Julene Campbell will order the dumpster for member summer cleanups.
- Security for July 4th week. Julene Campbell will contact the Archuleta County Sheriffs office to schedule security.

Old Business:

- Pedestrian easement access between 138 Red Ryder Circle and 166 Red Ryder Circle. Jim Miller will be in town next week and will contact the owners.
- Pavilion/Metro meeting room reservations, rules and guidelines. Owner input. Members and Board Members discussed rules and regulations. Ongoing discussions.

Adjournment: 7:41 PM.

Respectfully Submitted,

Julene Campbell

SJRV POA Secretary