

**San Juan River Village Property Owners Association
Board of Directors Meeting
September 14, 2021 @ 6:00 PM
598 Alpine Drive and by Electronic meeting via Zoom**

In Attendance:

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

Business Manager: SunDee Jones.

Members: Linda Lebo, Cristy Romkema, Lisa Pitcher and Bonnie Weathers.

Call to Order: 6:07 PM

Member's Forum: No input.

Association Managers report and Board discussion: 81 Monkshood Pl and 78 Tejas Pl have not registered their STR with the association. Numerous violations of owners leaving trash cans out on non-trash days. SunDee contacted the owners.

Minutes from August: Steve Wilkins made a motion to accept the minutes as written. Jeff Hester 2nd. All approved.

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

Architectural Committee Report: Jeff Hester, Architectural Chair:

- Fence design for Metro Building: TABLED
- Replacement stairs to river at 158 Sunflower Pl. Julene Campbell made a motion to approve the replacement stone stairs. Jeff Hester 2nd. All approved.
- New home permit for 697 Harman Ave. Unit 1, Lot 38. Home will be built within the setbacks . Jeff Hester made a motion to approve the plans. Julene Campbell 2nd. All approved.

- Boundary dispute at ??? Larkspur Dr. Builder will provide a current ILC.
- Owner of 109 Little Beaver Pl requested a color change of his roof to black. An online vote was taken and approved on September 2nd.

Owner input:

New Business:

- Gunshots fired at 158 Sunflower place. A hearing is set for November 9th. SunDee will send a notice to the owner.
- Guidelines for exclusive easements: TABLED
- New batteries for entrance signs: Steve Wilkins made a motion to purchase new batteries. Jeff Hester 2nd. All approved.
- Maintenance of landscaping around signs: Jeff Hester made a motion to hire Jeff Haprov to maintain the landscaping around the signs and the mailbox kiosks. Julene Campbell 2nd. All approved.
- Contract renewal for SunDee Jones: On August 24 the board voted unanimously to renew SunDee's contract along with a pay increase to cover the cost of expanded duties.

Old Business:

- Hearing for 57 Sunflower Place: After a discussion with the homeowner about noise complaints on 2 occasions that were not addressed in a timely manne, Jeff Hester made a motion to fine the owner \$200. Julene Campbell 2nd. All approved.
- Unit 2, Lot 95. 73 Little Beaver Place. Fence built without POA approval. Linda Lebo stated she had the pins marked. Jeff Hester said he would look at them this week.

Adjournment: 7:24 PM

Respectfully Submitted,

Julene Campbell

SJRV POA Secretary

THE NEXT POA BUSINESS MEETING WILL BE November9TH
AT THE METRO BUILDING. 598 ALPINE DRIVE AND VIA
ZOOM.