

**San Juan River Village Property Owners Association
Board of Directors Meeting Agenda
November 9, 2021 @ 6:00 PM**
by Electronic meeting via Zoom NOT MEETING IN PERSON

In Attendance:

Board Members:

Business Manager: SunDee Jones.

Members:

Call to Order:

Member's Forum:

Association Managers report and Board discussion:

- Gunshots fired at 158 Sunflower place. Hearing.

Minutes from September:

Financials from September and October:

Architectural Committee Report: Jeff Hester, Architectural Chair:

- Fence at 131 Harman Ave. In an online vote on October 11th Jeff Hester made a motion to approve the fence. Fence is within the property boundaries. Julene Campbell 2nd. All approved.
- Deck at 533 B Alpine Dr. In an online vote on October 19th the board approved a redwood deck to be built over the existing concrete patio.
- Fence at 281 Larkspur.
- Solar panels at 53 Bear Mountain Place.

Owner input:

New Business:

- Al Phiester to discuss the river improvement project.
- Paul Blackman (Recreation Manager) from the National Forest Service to discuss the first phases of an overall review of Jackson Mountain landscape for potential future management action and/or projects.
- Proposed gravel pit on near Jackson Mountain on National Forest Land.
- Discussion on installing a National Forest access gate on Larkspur. East of the water tank.
- Proposed draft budget for 2022:
- Set date for 2021 Annual Meeting in December.

Old Business:

- Guidelines for exclusive easements:
- Unit 2, Lot 95. 73 Little Beaver Place. Fence built without POA approval: Jeff Hester checked the property boundaries and the fence was built within her boundaries. On September 23 the board approved the fence in an online vote.

Respectfully Submitted,

Julene Campbell

SJRV POA Secretary