

**San Juan River Village Property Owners Association
Board of Directors Meeting
November 9, 2021 @ 6:00 PM**

by Electronic meeting via Zoom NOT MEETING IN PERSON

In Attendance:

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

Business Manager: SunDee Jones.

Members: Jan and Bill Wittwer, Dick and Brenda Ray, Bonnie Weathers Elizabeth Rimann, Al Pfister (WEP) Paul Blackman (NFS).

Call to Order: 7:01 PM.

Member's Forum: Jan Wittwer thanked the Board for successfully acquiring the title to the river corridor for SJRV POA.

Association Managers report and Board discussion:

- Gunshots fired at 158 Sunflower place. Hearing. Owners said the gunshots were fired on National Forest land and not on POA property. They said the required distance for firearm discharge from their property line into the NF was not met. The Board decided this was a National Forest issue. Case Closed.

Minutes from September: Jeff Hester made a motion to accept the minutes as written. Robert Ricketts 2nd, All approved.

Financials from September and October: Julene Campbell made a motion to accept the September and October financials, Jeff Hester 2nd, All approved.

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. East of the water tower on Metro property. Jeff Hester made a motion to install a wildlife gate contingent on the approval by the SJRV Metro District. Julene Campbell 2nd, All approved.
- Solar panels at 53 Bear Mountain Place. Julene Campbell made a motion to accept the solar panels, Steve Wilkins 2nd, All approved.

Owner input: Bonnie Weathers made a statement that she was opposed to any river restoration/fish habitat project because she was worried about the fish.

New Business:

- Al Pfister with the Upper San Juan Watershed Enhancement Partnership (WEP) to discuss the river improvement project. Al Pfister said the project was still ongoing and that more information is available on their website. <http://www.mountainstudies.org/sanjuan/smp> and at a public meeting on December 8th. Steve Wilkins said the SJRV members would have ample time to voice their opinions and or concerns. This is a project that needs community support.
- 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. The NFS has identified the Jackson Mountain area as a potential recreation area. He discussed fire mitigation in the the area and possible mountain bike trails. Steve Wilkins ask Mr Blackman if this would include motor bikes and he said no because the trail system would only be about 4 miles and not long enough for motor bikes.
- Proposed gravel pit on near Jackson Mountain on National Forest Land. This is a Pagosa Springs/Archuleta County decision. The board discussed wether or not we could negotiate with the county about potential noise issues.
- Proposed draft budget for 2022: Jeff Hester made a motion to accept the 2022 Budget, Julene Campbell 2nd, All approved. SunDee will send the budget out with the Annual Meeting announcement.

- Set date for 2021 Annual Meeting in December. Meeting set for December 14, 2021.

Old Business:

- Guidelines for exclusive easements: Tabled. Member input would be useful in helping the Board decide how to move forward with these guidelines.
- 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.

Meeting Adjourned: 8:59 PM

Respectfully Submitted,

Julene Campbell

SJRV POA Secretary

The SJRV POA Annual Meeting will be held December 14, 2021 6:00 PM at the Metro building. 598 Alpine Drive and via Zoom.