

**San Juan River Village Property Owners Association
Board of Directors Meeting
January 11, 2022 @ 6:00 PM
598 Alpine Dr and via ZOOM**

In Attendance:

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

Business Manager: SunDee Jones.

Members: Kathleen Larese, Beth and Jeff Armstrong, William and Lydia Rapp, Jan Janske Breana Pitcher, Bonnie Weathers, Carde?

Call to Order: 6:03 PM

Nominations of Officers: Steve Wilkins resigned effective January 1, 2022 via email to the Board Members. Jim Miller to temporarily take his place as President. Robert Ricketts/Treasurer, Julene Campbell/Secretary. Jeff Hester/Architectural Chair and Board Member.

Member's Forum: NONE

Association Managers report and Board discussion:

Minutes from November and Annual Meeting/December: Jeff Hester made a motion to accept the minutes as written. Jim Miller 2nd. All Approved.

Financials from November and December: Julene Campbell made a motion to approve the financials. Jeff Hester 2nd. All approved.

Architectural Committee Report: Jeff Hester, Architectural Chair:

- Updated the Contractor/Owner Building Agreement to add that the contractor is responsible for reimbursing the Metro District for any damage to the roadway. (Item #5). Jeff Hester made an online motion to update the Contractor/Owner Agreement. Robert Ricketts 2nd. All approved.

- 34 Harman Ave: Owners are requesting a second separate STR license from the county. Tabled.
- 109 Little Beaver Pl: Owner is requesting a 1 year building extension on his permit. Jeff Hester made a motion to agree to the extension. Julene Campbell 2nd. All approve.
- Owner input: None.

New Business:

- 346 Swiss Village: Complaint about noise and fumes from motorcycles and snow mobiles. The complaint is on property not in SJRV. This would be a county issue.
- Penalty assessments on STR violations. Interest on late payments. ?????

Old Business:

- Guidelines for exclusive easements: Tabled.

Meeting Adjourned: 6:45 PM

Respectfully Submitted,

Julene Campbell

SJRV POA Secretary

**The next SJRV POA Meeting will be held May 10, 2022
6:00 PM at the Metro building. 598 Alpine Drive and
via Zoom.**