San Juan River Village Property Owners Association Board of Directors Meeting Agenda May 10, 2022 @ 6:00 PM

598 Alpine Dr and via ZOOM

In Attendance: Board Members:

Manager: SunDee Jones.

Members: Call to Order:

Review Conduct of Meetings Policy

On May 3, 2022 the board voted unanimously via email to appoint Tony Baker to the SJRV POA board.

Member's Forum:

Association Managers report and Board discussion:

Minutes from March:

Financials from March and April:

Architectural Committee Report: Jeff Hester, Architectural Chair

- Unit 2, Lot 182. 534 Alpine Dr. On February 19, 2022 the board voted unanimously via email to approve the requested building permit extension.
- Unit 2, Lot 37. 487 Alpine Dr. On April 6, 2022 the board unanimously via email to approve the building permit.

- Unit 1, Lot . 52 Harman Ave: Member request a change in roof color.
 - Owner input:

New Business:

- Member complaint about the entrance signs not being in compliance with the night sky ordinance.
- Bus stop building.
- County gravel pit on Jackson Mountain.
- Sign regulations.
- Capital Improvements to SJRV.

Old Business:

- River improvement project discussion.
- Restricting rentals to one per residence.
- 34 Harman Ave: Owners are requesting a second separate STR license from the county.
- Restricting size and number of recreational vehicles stored on property.
- Guidelines for exclusive easements:_

Meeting Adjourned:

Respectfully Submitted, Julene Campbell, SJRV POA Secretary **The next SJRV POA Meeting will be held June 14, 2022 6:00 PM at**

the Metro building. 598 Alpine Drive and via Zoom.