San Juan River Village Property Owners Association Board of Directors Meeting March 8, 2022 @ 6:00 PM

598 Alpine Dr and via ZOOM

In Attendance: Board Members:

Jim Miller, Robert Ricketts, Julene Campbell

Manager: SunDee Jones.

Members: MaryAnn Camacho, Sandy Jones, Bonnie Weathers, Carrie Weinkowski, Roberta Tolan, Tony Baker, Robert Soniat and Chris Mott. **Call to Order:** 6:08 PM

Member's Forum: No comments.

Association Managers report and Board discussion: SunDee updated the board about violations.

Minutes from January: Julene Campbell made a motion to accept the minutes as written, Jim Miller 2nd. All approved.

Financials from January and February: <u>Julene Campbell</u> <u>made a motion to accept the financials. Robert Ricketts 2nd. All</u> <u>approved.</u>

Al Pfister to discuss future SJRV/ WEP activities (restarting the discussion) and how the POA wants to proceed. Al Pfister gave a short update on the river restoration. The board told him we were still interested in pursuing the project. Architectural Committee Report: Jeff Hester, Architectural Chair

- Restricting rentals to one per residence. Short Term and Long Term Rentals. <u>The board discussed sending out a</u> <u>survey to the members. Tabled.</u>
- 34 Harman Ave: Owners are requesting a second separate STR license from the county. <u>Tabled.</u>
 - Owner input:

New Business:

• Restricting size and number of recreational vehicles stored on property. <u>Tabled.</u>

Old Business:

- Guidelines for exclusive easements: <u>Tabled.</u>
- Penalty assessments on STR violations. Interest on late payments. <u>Follow protocol.</u>

Meeting Adjourned: 7:32 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.