

**San Juan River Village Property Owners
Association Board of Directors Meeting Minutes
June 14, 2022 @ 6:00 PM - via ZOOM**

In Attendance:

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

Manager: SunDee Jones.

Members: Jim Vick, Maria Martin, Lisa Baker, Dave and Debbie O'Keefe, Brian Willoite, Carrie Weinkowski, Roberta Tolan, Deborah VanGunde, Robert Soniat, Ryan Morgan and Paul Hudson.

Call to Order: 6:04 PM

Review Conduct of Meetings Policy

Member's Forum: No comments.

Association Managers report and Board discussion:

Minutes from March and May: Jeff Hester made a motion to accept the minutes, Robert Ricketts 2nd. All approved.

Financials from March , April and May: Julene Campbell made a motion to accept the financials. Jim Miller 2nd. All approved.

Architectural Committee Report: Jeff Hester,
Architectural Chair

- Owners of 281 Little Beaver Pl, Unit 2 Lot 178 want to discuss setback variances for a porch.
- Unit 1, Lot . 52 Harman Ave: Member requests a change in roof color. Approved via email on May 10, 2022 by unanimous vote.
- Owners of 48 Bear Mountain Pl. requested a permit to demolish the existing house. On May 18 the board voted unanimously via email to approve the demolition.
- Permit request for a fence at 383 Swiss Village. On May 30 the board voted unanimously via email to approve the fence to be built within setbacks.
- Permit request for a garage addition at 35 Jackson Ct. On June 1 the board voted unanimously via email to approve the garage to be built within setbacks.

- Permit request for garage/guest room addition at 25 Bear Mountain Pl. On June 7 the board voted unanimously to approve the addition to be built within setbacks.

Owner input:

New Business:

- Clarification from owner that Section 18 lots are listed for commercial use:
- Additional Locked Parcel boxes at Kiosks. Tabled.
- Annual Picnic. Set for August 6th at 5:00PM at the Metro building. 598 Alpine Dr.
- Dumpster. Roberta Tolan made the suggestion that instead of a dumpster the POA could organize getting a company to bring a wood chipper to the neighborhood. Roberta volunteer to gather information and relay it back to the board.
- July 4th security patrol. Julene Campbell will stop at the sheriffs office to set up the schedule.

Old Business:

- Sign regulations. On May 12 the board voted unanimously via email to approve the new sign regulations.
- River improvement project discussion. Tabled.
- Capital Improvements to SJRV
- Restricting size and number of recreational vehicles stored on property. Tabled.
- Guidelines for exclusive easements: Need to set up a meeting with riverfront owners to discuss.

Meeting Adjourned: 7:23 PM

Respectfully Submitted,

Julene Campbell, SJRV POA Secretary.