

**San Juan River Village Property Owners
Association Board of Directors Meeting
July 12, 2022 @ 6:00 PM - via ZOOM**

In Attendance:

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

Manager: SunDee Jones.

Members: Dave and Debbie O'Keefe, Lisa Baker, Leslie Burroughs, Robert Soniat, Bonnie Weathers and Carrie Weinkowski.

Call to Order: 6:03 PM

Review Conduct of Meetings Policy

Member's Forum: No comments.

Association Managers report and Board discussion:

Minutes from June: Robert Ricketts made a motion to accept the minutes as written. Jim Miller 2nd, all approved.

Financials from June: Julene Campbell made a motion to accept the financials, Jim Miller 2nd, all approved.

Architectural Committee Report: Jeff Hester, Architectural Chair. (Julene Campbell substitution).

- 109 Little Beaver Pl. Owner requested a change to the siding to stucco. And B&B on the gables. On June 23rd the architectural committee approved the change. Owner says he will change trim to 1X6's. Stucco color still needs to be approved.
- 509 Harman Ave. Owner requested a roof color change. On July 6th the board approved by an online vote.
- 146 Alpine Dr. Owners are requesting a fence approval. Julene Campbell made a motion to approve, Robert Ricketts 2nd, all approved.

Owner input: No comments.

New Business:

- Credit/debit dues payments. Julene Campbell made a motion to start the process of accepting payments online. (A fee will be charged for credit/debit payments). Robert Ricketts 2nd, all approved.
- Jackson Mountain Landscape Project: Tabled

Old Business:

- Additional Locked Parcel boxes at Kiosks. Tabled
- Neighborhood yard cleanup/wood chipper day. Julene Campbell made a motion to organize with a local company to come to SJRV, Robert Ricketts 2nd, all approved.
- River improvement project discussion. Tabled.
Sundee to call Al Phister to check on any progress.
- Capital Improvements to SJRV. Tabled
- 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. Tabled
- **Annual Picnic. Set for August 6th at 5:00PM at the Metro building. 598 Alpine Dr.**

Meeting Adjourned: 7:17 PM

Respectfully Submitted.

Julene Campbell, SJRV POA Secretary