San Juan River Village Property Owners Association Board of Directors Meeting Agenda October 18, 2022 @ 6:00 PM - via ZOOM and 598 Alpine Dr.

In Attendance:

Board Members:

Manager: SunDee Jones.

Members: Call to Order:

Member's Forum:

Association Managers report and Board discussion:

Minutes from August 9:

Financials from August and September:

Architectural Committee Report: Jeff Hester, Architectural Chair.

• 19 Little Beaver Place, Owners want to replace the existing garage door.

- <u>53 Harman Ave. On September 27 the board voted</u> <u>unanimously online to approve the design change to</u> <u>a shed previously approved.</u>
- 401 Alpine Dr. Unit 2, Lot 43. Owner submitted an application to build a townhome. On August 15, the board voted unanimously online to approve the permit.
- 48 Bear Mountain Pl. <u>On August 25 the board voted</u> <u>unanimously online to approve the permit.</u>

Owner input:

New Business:

- New accounting firm.
- On September 29th the board voted unanimously to discontinue the services of Rocky Mountain Fence company. Member Bob Kimber said he would finish the fence. A certified letter was sent to RMF.
- Hiring SunDee Jones to process and file building permits.

Old Business:

- Jackson Mountain Landscape Project.
 - Capital Improvements to SJRV.
- Guidelines for exclusive easements:

Meeting Adjourned:

Respectfully Submitted.

Julene Campbell, SJRV POA Secretary