

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

In Attendance: Terry Boeher, Mark and Cindi Walls, Travis Bryant, Chad Dieterichs, Mary Matlack, Devon Adair, Janet Hanks, Roberta Tolan, Hannah Yankelevich, Chris and Leah Calfapietra, Dave and Debbie O'Keefe, Margaret Whitehead, Deanna Pitcher, Leslie Burroughs, Bonnie Weathers, Lisa Baker, Curtis Dervely, Jacob Hayes, Carrie Wienchowski, Matt Hosburgh, Jan Wittwer, Seth Grant, David Harper, Manuel Zapata, Raleigh ? and Lauren Bailey.

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

Manager: SunDee Jones.

Members:

Call to Order: 6:04 PM

Member's Forum: Members and the board have concerns about the gravel pit being considered by the NFS to be placed near SJRV. The concerns brought up were about the noise such an operation would generate. Dave O'Keefe volunteered to head a committee to gather information so that the board can make an informed decision.

The members and board also have a concern about the proposed mountain bike trail being considered for the NFS Jackson Mountain area. The concerns are parking at Scott's Gate and public access. Robert Ricketts volunteered to head a committee to gather information so that the board can make an informed decision.

Association Managers report and Board discussion:

Minutes from August 9: Robert Ricketts made a motion to accept the minutes as written, Jim Miller 2nd. All approved.

Financials from August and September: Jeff Hester made a motion to accept the financials, Julene Campbell 2nd, All approved.

Architectural Committee Report:

- 19 Little Beaver Place, Owners want to replace the existing garage door. On October 18 the board voted unanimously online to approve the garage door.
- 53 Harman Ave. On September 27 the board voted unanimously online to approve the

design change to a shed previously approved.

- 401 Alpine Dr. Unit 2, Lot 43. Owner submitted an application to build a duplex. On August 15, the board voted unanimously online to approve the permit.
- 48 Bear Mountain Pl. On August 25 the board voted unanimously online to approve the permit.

Owner input:

New Business:

- New accounting firm. Jeff Hester made a motion to approve a new accounting firm. Jim Miller 2nd. All approved.
- 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. Bob Kimber will need to be reimbursed for materials and his time.

- Hiring SunDee Jones to process and file building permits. Julene Campbell made a motion to hire SunDee to process and file the building permits, Robert Ricketts 2nd, All approved.

Old Business:

- Jackson Mountain Mountain Bike Project. This was discussed during the members forum but some added comments were that trails into SJRV need to be marked “no trespassing”, “Private property”, “no parking” etc .
- Capital Improvements to SJRV. Tabled
- Guidelines for exclusive easements: Tabled

Meeting Adjourned: 7:37 PM

Respectfully Submitted.

Julene Campbell, SJRV POA Secretary