

2016 SJV Annual Meeting Minutes

Meeting held at Lot 1 (King residence) at 9:30 on Sunday, July 3rd.

All five SJVLOA Board members were present.

Total people present were 32. One guest and 22 lots represented.

2015 meeting minutes were read by Allen Hooper and approved by unanimous vote.

Holly Smith discussed the details concerning Fire Safety and the importance of Fire Safety in our area. Mainly to ALWAYS call San Miguel County Sheriff dispatch prior to and after burning. Ensure that any fire is out and cold by dousing with water. The information with links and phone numbers is posted on our Web Site.

Bill Young presented the Weed report. Pointing out that it is CO law for each property owner to control noxious weeds such as Canadian Thistle on their own lot. Back Country Vegetation can be called to spray your weeds. The property owner will be billed for such as spraying. To perform the weed spraying yourself, consider using Milestone concentrate. SJVLOA has a backpack sprayer. Contact Bill Young or Holly Smith if you want to use the sprayer.

Road report presented by Brian Rogers.

Those present acknowledged all the hard work and time provided by Brian, Tim McGrady and Bill Young.

Our association is responsible for all 27 road culverts from the Cradle Park Gate to SJV and all of the roads within SJV. Several were repaired last year. Several are under repair this year. Notably the one near Lot 53. Several others will need to be replaced or repaired in the next several years.

Treasurer's report presented by Tim McGrady. Copies of the Association's current financial reports were distributed to all at the meeting. Tim provided discussion of revenue and expenses for this year, last year and the year coming. 94% of the lot owners have paid their 2016 dues. We were also thankful for those in Cradle Park who made voluntary contributions. The Treasurers Report is available to SJV land owners upon request via SJVLOA.com contact info.

Tim, proposed three scenarios for next year's dues that compared planning for future maintenance needs. By unanimous vote the membership voted to have the dues remain at \$300.00 for next year to support road and culvert maintenance needs.

The Board noted that a Covenant modification is required to enable the Association to build a reserve fund for the upcoming culvert repairs. A mailing will be sent to all land owners in the near future for a vote to approve such action.

Nominations for two Board members were held. Ted Moews and Holly Smith were nominated to fill the two open positions. With no others being nominated. Nominations were closed. Their nominations are seconded and by unanimous vote elected to the Board.

Winter easement agreement was presented by Brian Rogers. The easement details are on our web site. Overall we now have a legal easement that is beneficial to SJVLOA.

Fire Tanker demo was presented by Bill Young. The 400 gal tank is on a trailer and available to any SJVLOA member for use in SJV. The fully loaded tank trailer weighs approx. 2800 lb. Bill described how to operate the unit. We will add a pump shortly. It will be kept on the Forest Lane cul-de-sac. Contact Bill or Holly for help in getting it placed on your lot for a controlled burn or an emergency.

Those present expressed a sincere Thank You to all the Board members for their work professionalism and time.

There being no new business for the Board, the meeting was adjourned.