

**Pagosa Lakes Property Owners Association, Inc.**  
**Board of Directors Regular Meeting**  
**Thursday, January 10, 2008 @ 7:00 PM**  
**Pagosa Lakes Clubhouse, 230A Port Avenue**

**AGENDA**

- **Call to Order**
- **Verification of Quorum by Board Secretary**
- **Approval of Agenda**
- **Approval of Minutes of December 13, 2007 Board Meeting Minutes** (Pg.1)
- **General Manager's Report** (Pg.6)
- **Public Comments** (individual comments are limited to three (3) minutes)
- **Treasurer's Report** – *Written report from Treasurer Uehling to be distributed at meeting.*
- **Committee Reports**
  - *Recreation Center Committee* — *No report at this time.*
  - *Lakes, Fisheries & Parks Committee* – *No report at this time.*
  - *Ad Hoc Lake Study Committee* – *No report at this time.*
  - *Road Advisory Committee* – *No report at this time.*
  - *Finance Advisory Committee* – *Minutes of the December 10, 2007 meeting included in packet. (Pg. 32)*
  - *ECC agendas and minutes are included in the DCC report. ECC board liaison Dennis Schick's report is included. (Pg. 8)*
- **Old Business**
  - *Building Permit Process revisions-The Board requested that Association counsel review the suggested changes. Legal notes are included in your copies, for clarification on some issues, and will be removed prior to publication. Board action requested to approve Sections 2, 3, and 4 of the Building Permit Process. (Pg. 33)*
- **New Business**
  - 1) *Association Credit Card Policy, recommended by the Finance Advisory Committee. Board action requested. (Pg. 61)*
  - 2) *Proposed changes to the Neighborhood Rules and Regulations-The ECC and the DCC have submitted proposed changes to the Neighborhood Rules and Regulations, and would like to schedule a meeting with the Board for a joint work session to review. Please forward your calendars to me for scheduling. (Pg. 63)*
  - 3) *There are thirteen (13) total fines for Board ratification this month, two of which have been appealed. Items l and m are pending outcome of the Hearing Panel. . Board action requested.*
    - a. *Account # 4161.0-“Property not maintained in a manner complimentary to the surrounding neighborhood.”(Pg. 84)*
    - b. *Account # 2299.0- “Failure to obtain a PLPOA building permit”. (Pg. 87)*
    - c. *Account # 4585.0-“Changing, adding to, or otherwise deviating from ECC approved plans.”(Pg. 90)*
    - d. *Account #4118.0- “Property not maintained in a manner complimentary to the surrounding neighborhood.”(Pg. 93)*
    - e. *Account # 13408.0-“Changing, adding to, or otherwise deviating from ECC approved plans.”(Pg. 96)*
    - f. *Account #64000.0-Changing, adding to, or otherwise deviating from ECC approved plans.”(Pg. 99)*
    - g. *Account # 2299.0-“ Dumping, storing, or accumulating trash”. (Pg.103)*
    - h. *Account #13760.0- “Dumping, storing, or accumulating trash”. (Pg. 106)*

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- i. Account # 31145.0 – “Dumping, storing, or accumulating trash”. (Pg. 108)
- j. Account # 4299. - “Property not maintained in a manner complimentary to the surrounding neighborhood.”(Pg. 110)
- k. Account # 4175.0 - “Property not maintained in a manner complimentary to the surrounding neighborhood.”(Pg. 113)
- l. Account # 2095.0 - “Property not maintained in a manner complimentary to the surrounding neighborhood.”(Pg. 118)-APPEALED
- m. Account # 4149.0 - “Property not maintained in a manner complimentary to the surrounding neighborhood.”(Pg. 124)-APPEALED

- **Correspondence**

- None.

- **Adjournment**