

Pagosa Lakes Property Owners Association, Inc.
Board of Directors Regular Meeting
Thursday, July 08, 2010 @ 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 June 10, 2010 Board Meeting (Pg.1)**
- **General Manager's Report (Pg.4)**
- **Public Comments** (*individual comments are limited to three (3) minutes*)
- **Treasurer's Report** – *Written report from Treasurer Boyd to be distributed at meeting.*
- **Committee Reports**
 - **Ad Hoc NVL Committee**- *No report at this time.*
 - **Recreation Center Committee** — *No report at this time.*
 - **Lakes, Fisheries & Parks Committee** – *No report at this time.*
 - **Road Advisory Committee** – *No report at this time.*
 - **Finance Advisory Committee** – *No report at this time*
 - **ECC agendas and minutes are included in the DCC report.** *ECC board liaison Dennis Schick's report is included in your packets. (Pg. 8)*
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- **Unfinished Business**
 1. Expired Tags Violation Criteria Procedure. (Pg. 34)
 2. DRA Manager Steen's recommendation to the Board regarding Rec. center request. (Pg. 28)
 3. Custer property recommendation from DPE Manager Lynch. (Pg.27)
- **New Business**
 1. Fine Reconsideration request: Graeber (Pg. 35)
 2. Fine Reconsideration request: Reardon (Pg. 65)
 3. There are 25 **violations for Board ratification** this month. **Board action requested.**
 - a. Account #1604.0, Structural Maintenance- *Fine \$200.00 (Pg. 80)*
 - b. Account #2356.0, Structural Maintenance - *Fine \$100.00 (Pg.85)*
 - c. Account #4124.0, Structural Maintenance - *Fine \$200.00 (Pg. 90)*
 - d. Account #4189.0, Structural Maintenance - *Fine \$300.00 (Pg. 94)*
 - e. Account #4243.0, Structural Maintenance – *Fine \$100.00 (Pg. 99)*
 - f. Account #4298.0, Structural Maintenance – *Fine \$200.00 (Pg. 104)*
 - g. Account #4438.0, Structural Maintenance – *Fine \$200.00 (Pg. 111)*
 - h. Account #4524.0, Structural Maintenance – *Fine \$400.00 (Pg. 116)*
 - i. Account #4609.0, Trash & Debris – *Fine \$200.00 (Pg. 122)*
 - j. Account #4609.0, Structural Maintenance – *Fine \$200.00 (Pg. 128)*
 - k. Account #4610.0, Trash & Debris – *Fine 200.00 (Pg. 134)*
 - l. Account #4610.0, Structural Maintenance – *Fine \$200.00 (Pg. 139)*
 - m. Account #5010.0, Structural Maintenance – *Fine \$100.00 (Pg. 144)*

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- n. Account #5148.0, Structural Maintenance – Fine \$100.00 (Pg. 148)
- o. Account #5160.0, Structural Maintenance – Fine \$300.00 (Pg. 152)
- p. Account #6005.0, Structural Maintenance – Fine \$100.00 (Pg. 157)
- q. Account #7188.0, Structural Maintenance – Fine \$100.00 (Pg. 162)
- r. Account #12157.0, Structural Maintenance – Fine \$100.00 (Pg. 166)
- s. Account #12157.0, Trash & Debris – Fine \$100.00 (Pg. 170)
- t. Account #13652.0, Structural Maintenance – Fine \$500.00 (Pg. 176)
- u. Account #13668.0, Structural Maintenance – Fine \$100.00 (Pg. 180)
- v. Account #20396.0, Structural Maintenance – Fine \$100.00 (Pg. 184)
- w. Account #20402.0, Structural Maintenance – Fine \$100.00 (Pg. 188)
- x. Account #20447.0, Prohibited use of Vacant Lot – Fine 250.00 (Pg. 192)
- y. Account #31208.0, Structural Maintenance – Fine \$100.00 (Pg. 196)

- **Correspondence**

- o Note comments received regarding Recreation center. (Pg. 202)

- **Prioritizing/Planning Board Action**-These are items that are currently that are being reviewed/revise by the Board. (Pg. 204)

- **Adjournment**