

PAGOSA LAKES PROPERTY OWNERS ASSOCIATION, INC.
Regular Board of Directors Meeting
Thursday, May 13, 2010
MINUTES

Vice President Richard Fortier called the regular monthly meeting of the Pagosa Lakes Property Owners Association Board of Directors to order at 7:00 P.M. in the Pagosa Lakes Clubhouse, 230 Port Avenue, Pagosa Springs, Colorado.

BOARD MEMBERS PRESENT

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Gary Gray - President - Absent, Excused  
Richard Fortier – Vice President  
Paul Boyd - Treasurer  
Richard Beaudry – Secretary  
Crista Munro – Director  
Ronda Higby - Director  
George Hatfield – Director

**STAFF PRESENT**

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General Manager - Gloria Petsch
Recording Secretary – Steve Milton
DPE Manager – Larry Lynch

Quorum verified by Secretary Beaudry

APPROVAL OF AGENDA

The following changes were made to the Agenda: Under New Business #5; Item G, was removed from the agenda. Motion to approve amended agenda was made by Secretary Beaudry and seconded by Treasurer Boyd. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 8, 2010

A motion was made by Director Munro and seconded by Director Higby to approve the minutes of April 8, 2010 as written. Motion carried unanimously.

GENERAL MANAGER’S REPORT

- 1) In addition to the Department Managers’ reports, the following comments are noted:
ACCOUNTING: Please note that collections are at last year’s level.
DCC: None other than as included in departmental report.
DPE: Pathway bids and the pathway project are on the agenda. Also note the included letter regarding the GOCO grant. The County was not awarded the requested grant; they missed it by less than 3 points. However, the reviewer comments provided should give guidance to improve chances in the future.
DRA: Note the update from DRA Manager Steen regarding the solar installation and rebate.

- 2) The **Sheriff’s Department Animal Control** statistics for the month of April 2010 show 6 reports taken, 6 dogs impounded, 0 reported cruelty cases, 8 dogs returned to owners, 0

reported dangerous dogs, 19 verbal warnings issued, 0 written warnings given, 1 summons issued, 40 miscellaneous citizen contacts made, 31 calls from dispatch to the animal control officer for service, 0 animal welfare checks, and 1499 miles driven.

- 3) We are in the process of compiling **the Summer newsletter articles**. This will, as usual, include the Ballots and candidates statements.
- 4) Since the Board has now visited the **Custer property**, DPE Manager Lynch will contact Mr. Custer to discuss a potential sales price.
- 5) As directed last Board meeting, we are currently working on a written procedure regarding the criteria of **not using expired tags as the sole criteria** for a violation notice. We will have that to the Board next month.
- 6) We still have openings for **Board liaison to the ECC** on May 20, June 17, July 1, and July 15. Director Higby will serve on May 20th along with Vice President Fortier, and Secretary Beaudry will serve on July 1st.
- 7) The **Colorado State Troopers have been leasing office space** from us for a number of years. We are in the process of reviewing a new lease for 5 years at the same terms. If this is acceptable to the Board, when the lease is completed the President and Secretary of the Board will sign the new lease.

PUBLIC COMMENTS

None.

TREASURER'S REPORT

As of April 30, 2010, the Association has received \$1,016,000, or 79.6% of the total billed 2010 assessments of \$1,276,000. For the same period in 2009, the collections were approximately \$1,015,000 or 79.5% of the total of \$1,276,000 billed.

COMMITTEE REPORTS

- **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 were included in the DCC report.** ECC board liaison Dennis Schick's report is included in your packets.

UNFINISHED BUSINESS

- **Lake Forest Circle Pedestrian Pathway Project II** – A motion was made by Director Higby to accept the bid from UCAL for the Lake Forest Pedestrian Trail extension per DPE Manager Lynch’s recommendation. Motion was seconded by Secretary Beaudry. Motion passed 5 – 1 with Treasurer Boyd opposed. A motion was made by Secretary Beaudry to allow GM Petsch to sign contract documents specifically for the Lake Forest Pedestrian Trail project. Motion was seconded by Director Higby. Motion passed unanimously.
- **Proposed Ad Hoc North Village Lake Committee Charter and guidelines, and members** – A motion was made by Director Munro to accept the amended Ad Hoc North Village Lake charter. Motion was seconded by Secretary Beaudry. Motion passed unanimously. Director Munro made a motion to appoint Mr. John Smith as Committee Chairperson for the Ad Hoc NVL Committee. Motion was seconded by Director Higby. Motion passed unanimously. Director Munro made a motion for DPE Manager Lynch as Staff Liaison and President Gray as Board Liaison to the Ad Hoc NVL Committee. Motion was seconded by Secretary Beaudry. Motion passed unanimously.
- **Proposed changes to the Personnel Guidelines** – A motion was made by Treasurer Boyd to accept the Personnel Guidelines as amended with changes made to ‘Association Vehicles.’ Motion was seconded by Secretary Beaudry. Motion passed unanimously.
- **Proposed “Request for Agenda Item to Address the Board” Forms** – The Board accepts the ‘Request for Agenda Item to Address the Board’ forms.

NEW BUSINESS

1. **High Country RC request presented by High Country RC President Dick Fortier** – A motion was made to approve the proposed improvements as written was made by Secretary Beaudry. Motion was seconded by Treasurer Boyd. Director Fortier abstained from the vote, motion passed unanimously.
2. **Hooked on Fishing and Archuleta County 4-H Sportfishing request for Board Sponsored Fishing Access** – After discussion, a motion was made to grant permission to Hooked on Fishing and Archuleta County 4-H to fish on out lakes for this event. The motion was made by Director Hatfield and seconded by Director Munro. Vote was 5-1 with Treasurer Boyd opposing.
3. **Resolution #2010-04, Policy Regarding Holding of a Candidates Forum** – A motion was made by Director Munro to accept the resolution #2010-04 as written. Motion was seconded by Director Hatfield. Motion passed unanimously.
4. **Appointment to the ECC** – A motion was made by Director Higby to accept the appointment of Mr. Hal George to the ECC. Motion was seconded by Treasurer Boyd. Motion was passed unanimously
5. There are **9 violations for Board ratification** this month. Items G was removed from the agenda.
 - a. Account #4106.0, Trash and Debris - Fine \$100.00
 - b. Account #4189.0, Trash and Debris - Fine \$100.00
 - c. Account #4512.0, Structural Maintenance - Fine \$100.00
 - d. Account #5059.0, Trash and Debris - Fine \$100.00
 - e. Account #6034.0, Building Permit - Expired - Fine \$250.00
 - f. Account #13137.0, Structural Maintenance - Fine \$100.00

- g. Account #13411.0, Trash and Debris – Fine \$100.00 – removed from agenda
- h. Account #13568.0, Structural Maintenance - Fine \$100.00
- i. Account #13652.0, Building Permit - Expired - Fine \$250.00

Motion was made by Director Munro to accept the 8 remaining violations. Motion seconded by Treasurer Boyd. Motion passed unanimously.

PRIORITIZING/PLANNING BOARD ACTION

- Board/Committee Get Together and Bar-b-que tentatively scheduled for 8/7/2010. Invitations to committee members will include entire family.

CORRESPONDENCE

- Please note positive comments received regarding the Recreation Center.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:36 P.M.

Respectfully Submitted,

Richard Beaudry, Secretary

Steve Milton, Recording Secretary