

PAGOSA LAKES PROPERTY OWNERS ASSOCIATION, INC.
Regular Board of Directors Meeting
Thursday, June 10, 2010
MINUTES

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

**STAFF PRESENT**

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General Manager - Gloria Petsch
Recording Secretary – Steve Milton

Quorum verified by Acting Secretary Higby

APPROVAL OF AGENDA

The following changes were made to the Agenda: Under New Business #1; Item C, was removed from the agenda. Motion to approve amended agenda was made by Treasurer Boyd and seconded by Vice President Fortier. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 13, 2010

A motion was made by Vice President Fortier and seconded by Treasurer Boyd to approve the minutes of May 13, 2010 as amended. Motion carried unanimously.

GENERAL MANAGER’S REPORT

- 1) In addition to the Department Managers’ reports, the following comments are noted:
ACCOUNTING: None other than as included in departmental report.
DCC: None other than as included in departmental report.
DPE: None other than as included in departmental report.
DRA: None other than as included in departmental report.

- 2) The **Sheriff’s Department Animal Control** statistics for the month of May 2010 show 8 reports taken, 4 dogs impounded, 0 reported cruelty cases, 5 dogs returned to owners, 1 reported dangerous dogs, 2 verbal warnings issued, 0 written warnings given, 1 summons issued, 25 miscellaneous citizen contacts made, 28 calls from dispatch to the animal control officer for service, 0 animal welfare checks, and 2066 miles driven.

- 3) We have openings for **Board liaison to the ECC** on June 17, July 15, August 5, August 19, September 2, September 16, October 7, and October 21. Please let me know if you are available to serve on any of those days.
- 4) We are finalizing the Summer Newsletter, and are well into our preparations for the **Annual Meeting**, to be held this year on Saturday, July 31, 2010.
- 5) The “**Water Supply Community Work Group**” met on Wednesday, June 9. The group is discussing a list of questions and concerns that PAWSD has asked the group to research and respond to. The next meeting is scheduled for Wednesday June 30, 2010.

PUBLIC COMMENTS

- 1) Jim Fluharty – 77 Windward Drive. Mr. Fluharty commented on the boat registration and inspection process that the PLPOA has instituted this year. He believes that this process will not accomplish the goals that it is intended for. He requested that the ban on high risk boats be lifted and his boat allowed on PLPOA lakes.
- 2) J.B. Smith – 43 Scratch Court. Mr. Smith commented on animal control issues around the PLPOA. He does not believe that the PLPOA should pay Archuleta County for additional animal control.
- 3) Donald Haddock – 1733 Harvard Avenue. Mr. Haddock expressed concern regarding snow plowing issues. He has been told by neighbors that there might be a time when the county does not plow his neighborhood for a couple of days after a storm.

TREASURER’S REPORT

As of May 31, 2010, the Association has received \$1,081,000, or 84.7% of the total billed 2010 assessments of \$1,276,000. For the same period in 2009, the collections were approximately \$1,095,000 or 85.8% 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.
- **Ad Hoc NVL Committee** – Minutes of the May 26th, 2010 meeting were included in your packets.

UNFINISHED BUSINESS

1. **Expired Tags Violation Criteria Procedure.** After some discussion, a motion was made by Director Hatfield to table this until next month to allow the Board to reevaluate notes from the previously held Board work session. The motion was seconded by Treasurer Boyd. Motion passed unanimously.

NEW BUSINESS

1. There were **4 violations for Board ratification** this month. Items C was removed from the agenda.
 - a. *Account #1604.0*, Trash and Debris - Fine \$200.00
 - b. *Account #4227.0*, Trash and Debris - Fine \$200.00
 - c. *Account #4244.0*, Trash and Debris - Fine \$100.00 – removed from agenda
 - d. *Account #4604.0*, Trash and Debris - Fine \$100.00

Motion was made by Director Higby to ratify and uphold the 3 remaining violations. Motion seconded by Treasurer Boyd. Motion passed unanimously.

CORRESPONDENCE

- Please note letter received regarding the Recreation Center, and DRA Manager Steen's response. Motion made and seconded to table until next month. Request for recommendation from DRA Manager Steen.

PRIORITIZING/PLANNING BOARD ACTION

- President Gray will start to look into cost estimates for a PLPOA DVD and pamphlet.
- The Board requested that staff research the cost of handheld wireless microphones.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:08 P.M.

Respectfully Submitted,

Ronda Higby, Acting Secretary

Steve Milton, Recording Secretary