

1 **PAGOSA LAKES PROPERTY OWNERS ASSOCIATION, INC.**
2 **Regular Board of Directors Meeting**
3 **Thursday, August 14, 2008**
4 **MINUTES**

5
6 President Gary Gray called the regular monthly meeting of the Pagosa Lakes Property Owners
7 Association Board of Directors to order at 7:00 P.M. in the Pagosa Lakes Clubhouse, 230 Port
8 Avenue, Pagosa Springs, Colorado.

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10 **BOARD MEMBERS PRESENT**

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12 Gary Gray - President
13 Hugh Bundy - Vice President
14 Fred Uehling - Treasurer
15 Paul Boyd - Secretary
16 Scott Maxwell - Director
17 Robert Mullen - Director, Absent and Excused
18 Alan Schutz - Director, Absent and Excused
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11 **STAFF PRESENT**

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13 General Manager - Gloria Petsch
14 Recording Secretary - Barbara Tsonis
15 DCC Manager - Margaret Gallegos

21 **Quorum verified by Secretary Boyd**

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25 **APPROVAL OF AGENDA**

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27 A motion to approve was made by Vice President Bundy and seconded by Treasurer Uehling.
28 Motion carried unanimously.
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31 **APPROVAL OF MINUTES OF JULY 10, 2008**

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33 A motion was made by Vice President Bundy and seconded by Secretary Boyd to approve the
34 minutes of July 10, 2008 as written. Motion carried unanimously.
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37 **APPROVAL OF SPECIAL MEETING MINUTES OF JULY 26, 2008**

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39 Vice President Bundy was not present at the meeting, and a correction was made to the minutes
40 removing his name from the list of attending Board members. A motion was made by Treasurer
41 Uehling and seconded by Secretary Boyd to approve the corrected minutes of July 26, 2008.
42 Motion carried unanimously.
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45 **GENERAL MANAGER'S REPORT**

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47 1) In addition to the Department Managers' reports, the following comments are noted:

1 **ACCOUNTING:** None other than as included in departmental report.

2 **DCC:** None other than as included in departmental report.

3 **DPE:** None other than as included in departmental report.

4 **DRA:** None other than as included in departmental report.

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6 **2)** The **Sheriff's Department Animal Control** statistics for the month of July 2008 show 9
7 reports taken, 8 dogs impounded, 2 reported cruelty cases, 15 dogs returned to owners, 2
8 dangerous dog calls, 28 verbal warnings issued, 1 written warning given, 1 summons issued, 92
9 miscellaneous citizen contacts made, 49 calls from dispatch to the animal control officer for
10 service, and 4 animal welfare checks.

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12 **3)** Pagosa Lakes POA has **eight (8) Covenant Compliance legal issues** pending with
13 counsel at the present time.

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15 **4)** The PLPOA **website continues to receive a lot of activity.** We logged 36% more visits
16 this July (7143) than July 2007(5270).

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18 **5)** Update on the **Tree Removal Request** that was approved at last month's Board Meeting.
19 A letter was sent to the property owner and a report was obtained from a certified arborist, as
20 requested. The Sheriff's department was notified that PLPOA staff would be entering the
21 property. The tree was cut down, chipped, and removed from the subject property on July 31,
22 2008. The remaining trunk has been wrapped in plastic to kill any remaining beetles and prevent
23 infestation of nearby trees.

24 25 26 **PUBLIC COMMENTS**

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- 28 • Jack Dyer, Highland Avenue. Mr. Dyer read into the record his written complaint
29 regarding a PLPOA employee and presented to the Board members a copy of hat
30 letter with further comments written from Mr. and Mrs. Richards of Lake Street, who
31 were unable to attend the meeting. Mr. Dyer and the Richards request a response
32 from the Board.

33 34 35 **TREASURER'S REPORT**

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37 As shown in the Accounting Notes from the Comptroller, as of July 31, 2008, the Association
38 has received \$1,183,000, or 92.6% of the total 2008 billed assessments of \$1,277,600.
39 Collections are running 2.5% behind 2007 as the percentage collected during the same time
40 period last year was 95.1%.

41 42 43 **COMMITTEE REPORTS**

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- 45 • **Recreation Center Committee** — No report at this time.
 - 46 • **Lakes, Fisheries & Parks Committee** – No report at this time.

- 1 • **Ad Hoc Lake Study Committee** – No report at this time.
- 2 • **Road Advisory Committee** – No report at this time.
- 3 • **Finance Advisory Committee** – No report at this time.
- 4 • ECC agendas and minutes were included in the DCC report. ECC board liaison
- 5 Ray Finney’s report was distributed at the meeting.

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8 **OLD BUSINESS**

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10 **None**

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13 **NEW BUSINESS**

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15 1. **Request from Phil Starks, Town of Pagosa Springs Sanitation District** - that the
- 16 PLPOA Board reconsider funding a portion of the Pinon Lake fountain operating
- 17 costs. Extensive discussion was held. Motion by Vice President Bundy to take no
- 18 action at this time pending further information and the possible formation of a
- 19 committee to obtain donations from various businesses and individuals. Seconded by
- 20 Treasurer Uehling. Director Maxwell recused himself from voting due to a possible
- 21 conflict of interest. Motion passed.
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- 23 2. There were **five (5) unprotested fine violations** for Board ratification this month.
- 24 **Board action requested.**
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- 26 a. Account #13744.0, Failure to obtain a building permit.
- 27 b. Account #12076.0, Parking any stripped down, partially wrecked, or
- 28 inoperable vehicle.
- 29 c. Account #5026.0, Property not maintained.
- 30 d. Account #13555.0, Dumping, storing, or accumulating trash.
- 31 e. Account #38000.2, Erecting any sign without prior written ECC approval.
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33 Motion was made by Secretary Boyd to affirm the five (5) fines presented. Motion seconded

34 by Vice President Bundy. Motion passed unanimously.

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36 Discussion was also held regarding the rules and regulations that govern camping on owner

37 properties. It was agreed to review the subject at an upcoming Board session. Also

38 discussed was the returning of application fees to those owners who have had their permits

39 rejected. The Board members are to compose a list of pros and cons on the issue, which will

40 be discussed with an ECC member at the September Board meeting.

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43 **PRESIDENT GRAY’S COMMENTS**

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45 President Gray noted that Pagosa Springs was listed in National Geographic’s top 50 most

46 desirable places to live.

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CORRESPONDENCE

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 P.M.

Respectfully Submitted,

Paul Boyd, Secretary

Barbara Tsonis, Recording Secretary