

PAGOSA LAKES PROPERTY OWNERS ASSOCIATION, INC.
Special Board Of Directors Meeting
Tuesday, May 31, 2005
MINUTES

President Bohl called the special meeting of the Pagosa Lakes Property Owners Association Board of Directors to order at 3:30 P.M. in the Pagosa Lakes Conference Room, 230 Port Avenue, Pagosa Springs, Colorado.

BOARD MEMBERS PRESENT

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David Bohl –President  
Hugh Bundy – Vice President, absent and excused  
Fred Uehling – Treasurer, absent and excused  
Pat Payne – Secretary,absent and excused  
Bill Nobles – Director  
Gerald Smith – Director  
Fred Ebeling – Director

**STAFF PRESENT**

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General Manager – Walter Lukasik
Recording Secretary - Gloria Petsch
DPE Manager – Larry Lynch

Agenda- “Regarding the Proposal From The Post Office about Cluster Boxes”

The Association has received an offer from the Post Office for CBU’s, 12 per major subdivision, provided the Pagosa Lakes POA install and maintain them, as well as take over maintenance for the existing CBU’s currently in use by the Property Owners. The Association would be required to provide a letter taking responsibility for snow removal for all units as well. During discussion of snow removal and maintenance issues, Director Smith stated that people should not have to pay for mail delivery, and having the property owners take over the monetary responsibility for this is not fair. He stated that this is subsidizing the government. General Manager Lukasik pointed out that all new subdivisions are now required to install and maintain all cluster boxes for those subdivisions. President Bohl replied that the Post Office is no longer a part of the Federal Government. Director Ebeling stated that since this benefits all property owners, he would be in favor of this. General Manager Lukasik pointed out the potential long-term downside regarding maintenance and potential costs of said boxes. He also stated that Dick McKee of Archuleta County Public Works would be willing to sign a letter stating that the County would do all the snow removal around the boxes, except for any necessary handwork.

- **A motion was made by Director Nobles to accept the arrangement with the Post Office. Motion was seconded by Director Bohl. Motion carried four to zero in favor of the motion.**

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:55 P.M.

Respectfully Submitted,

Gloria Petsch, Recording Secretary

David Bohl, President