

Pagosa Lakes Property Owners Association, Inc.

Board of Directors Regular Meeting

Thursday, March 11, 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 February 11, 2010 Board Meeting** (Pg.1)
- **General Manager's Report** (Pg.5)
- **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**
 - **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** – *No meetings were held in February. (Pg. 10)*
- **Unfinished Business**
 - **Resolution 2010-01 Policy Regarding Reserve Studies**-Board action requested. (Pg. 18)
- **New Business**
 1. **DRA Manager Steen to discuss Solar Installation budget Line item.** (Pg. 21)
 2. Mr. Richard Lesser requests **waiver of policy regarding time limit on Rec. Center six month Membership purchase.** (Pg. 27)
 3. **Board adoption of Audited 2009 Financials as completed by ZinkElliot.** Audited Financials will be reviewed by the FAC on 3-9-10 and will be emailed to the Board for review on Tues. Copies will be handed out at the Board meeting. Board action requested.
 4. **The Environmental Control Committee recommends that the Board appoint Mr. James Van Liere to the ECC for a two-year term to the ECC.** Board action requested. (Pg.29)
 5. Ms. Nancy Mangham requests Board consider **violation fine received be waived.** (Pg. 30)
 6. There are 8 **violations for Board ratification** this month. **Board action requested.**
 - a. Account #2230.0, Trash and Debris - *Fine \$100.00 (Pg. 33)*
 - b. Account #4102.0, Trash and Debris - *Fine \$100.00 (Pg. 40)*
 - c. Account #4149.0, Inoperable Vehicle - *Fine \$500.00 (Pg. 44)*
 - d. Account #5186.0, Failure to Obtain PLPOA Building Permit - *Fine \$1000.00 (Pg. 48)*
 - e. Account #13154.0, Building – Debris Accumulation - *Fine \$250.00 (Pg. 53)*
 - f. Account #13668.0, Structural Maintenance – *Fine \$100.00 (Pg. 57)*
 - g. Account #21704.0, Structural Maintenance – *Fine \$100.00 (Pg. 61)*

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- h. Account #23260.0, Failure to Obtain PLPOA Building Permit – Fine \$250.00 (Pg. 66)
- **Prioritizing/Planning Board Action**-These are items that are currently that are being reviewed/revised by the Board. *How would the Board like to proceed?* (Pg. 70)
- **Correspondence**
 - Thank you letter from the Upper San Juan EMT Association(Pg. 71)
- **Adjournment**