

Pagosa Lakes Property Owners Association, Inc.

Board of Directors Regular Meeting

Thursday, July 10, 2008 @ 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 June 12, 2008 Board Meeting Minutes** (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 Uehling to be distributed at meeting.*
- **Committee Reports**
 - *Recreation Center Committee* — No report at this time.
 - *Lakes, Fisheries & Parks Committee* – No report at this time.
 - *Ad Hoc Lake Study 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 are included in the DCC report. ECC board liaison Ray Finney's report will be distributed at the meeting.*
- **Old Business**
- **New Business**
 1. *Request amendment of PLPOA Credit Card Policy. (Pg. 29)*
 2. *Sports Initiative group requests PLPOA support their letter and process by allowing PLPOA to be added to the letter. (Pg. 30)*
 3. *Request from San Juan Outdoor Association to hold one-day canoe clinic on Lake Forest. (Pg. 35)*
 4. *There are nine violations for Board ratification this month.*
 - a. *Account #1622.0, Parking any stripped down, partially wrecked, or inoperable vehicle. (Pg. 36)*
 - b. *Account #5160.0, Parking any stripped down, partially wrecked, or inoperable vehicle. (Pg. 40)*
 - c. *Account #13411.0, Parking any stripped down, partially wrecked, or inoperable vehicle. (Pg. 44)*
 - d. *Account #13137.0, Parking any stripped down, partially wrecked, or inoperable vehicle. (Pg. 47)*
 - e. *Account #13137.0, Dumping, storing, or accumulating trash. (Pg. 50)*
 - f. *Account #13137.0, Property not maintained. (Pg. 53)*
 - g. *Account #20296.0, Parking a commercial vehicle. (Pg. 56)*
 - h. *Account #20467.0, Property not maintained. (Pg. 60)*
 - i. *Account #64001.0, Failure to obtain a building permit. Dependent upon outcome of requested Hearing Panel. (Pg. 63)*
- **Correspondence**
 1. *Letter from Mr. Michael Schneider.*
 2. *Letter from Ms. Suzainne Wallace.*
- **Adjournment**