

1                                   **PAGOSA LAKES PROPERTY OWNERS ASSOCIATION, INC.**  
2                                   **Regular Board of Directors Meeting**  
3                                   **Thursday, January 09, 2009**  
4                                   **MINUTES**

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

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11 **BOARD MEMBERS PRESENT**

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13 Gary Gray - President  
14 Fred Uehling - Vice President  
15 Paul Boyd - Treasurer  
16 John Meyer - Secretary  
17 Scott Maxwell - Director  
18 Richard Fortier - Director  
19 Alan Schutz - Director, Absent

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11 **STAFF PRESENT**

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13 General Manager - Gloria Petsch  
14 Recording Manager - Barbara Tsonis

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21                                   **Quorum verified by Secretary Meyer**

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24 **APPROVAL OF AGENDA**

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26 Motion to approve by Vice President Uehling and seconded by Director Fortier. Motion carried  
27 unanimously.

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30 **APPROVAL OF MINUTES OF DECEMBER 11, 2008**

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32 A motion was made by Vice President Uehling and seconded by Secretary Meyer to approve the  
33 minutes of December 11, 2008 as written. Motion carried unanimously.

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36 **GENERAL MANAGER'S REPORT**

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

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

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

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

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

43  
44 2) The **Sheriff's Department Animal Control** statistics for the month of December 2008,  
45 show 12 reports taken, 14 dogs impounded, 1 reported cruelty case, 15 dogs returned to owners,  
46 3 reported dangerous dogs, 22 verbal warnings issued, 2 livestock calls, 2 written warnings  
47 given, 1 summons issued, 68 miscellaneous citizen contacts made, 33 calls from dispatch to the  
48 animal control officer for service, and 4 animal welfare checks.

1 **3)** Pagosa Lakes POA has **thirteen (13) Covenant Compliance legal issues** pending with  
2 counsel at the present time.

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4 **4)** In the month of December, our **website usage numbers** were 7787, compared to 6482  
5 for the same period in 2007.

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7 **5)** The **ECC/Board work session** “Neighborhood Rules and Regulations” commercial truck  
8 parking and definition, and building violations (fee refunds and fines) is scheduled for  
9 Wednesday Jan. 14, at 9am, and will be held here in the Clubhouse.

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11 **6)** Thanks to all Board members who will be acting as **Board liaison to the ECC**. The  
12 following is the list of ECC meeting dates and Board members who have agreed to cover them.

<b>January 7 &amp; 8, 2009</b>	<b>Dick Fortier</b>
<b>January 21 &amp; 22, 2009</b>	<b>John Meyer</b>
<b>February 4 &amp; 5, 2009</b>	<b>Dick Fortier</b>
<b>February 18 &amp; 19, 2009</b>	<b>Gary Gray</b>
<b>March 4 &amp; 5, 2009</b>	<b>John Meyer</b>
<b>March 18 &amp; 19, 2009</b>	<b>Fred Uehling</b>
<b>April 1 &amp; 2, 2009</b>	<b>Dick Fortier</b>
<b>April 15 &amp; 16, 2009</b>	<b>John Meyer</b>
<b>May 6 &amp; 7, 2009</b>	<b>Dick Fortier</b>
<b>May 20 &amp; 21, 2009</b>	<b>John Meyer</b>
<b>June 3 &amp; 4, 2009</b>	<b>Dick Fortier</b>
<b>June 17 &amp; 18, 2009</b>	<b>John Meyer</b>

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17 **PUBLIC COMMENTS**

- 18  
19 • None

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22 **TREASURER’S REPORT**

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24 As of December 31, 2008, the Association has received \$1,213,000, or 94.9% of the total billed  
25 2008 assessments of \$1,277,600. For the same period in 2007, the collections were  
26 approximately \$985,000, or 96.5% of the total of \$1,021,000 billed.

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29 **COMMITTEE REPORTS**

- 30  
31 • **Recreation Center Committee** - No report at this time.  
32 • **Lakes, Fisheries & Parks Committee** - Minutes of the December 9, 2008  
33 meeting were included in the Board packet.

- 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** - ECC board liaison Ray Finney's report was included in the Board packet.

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7 **OLD BUSINESS**

- 8
- 9 • None
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12 **NEW BUSINESS**

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- 14 1) There were **two (2) unprotested fine violations** for Board ratification this month.  
15 **Board action requested.**

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- a. Account #12375.0, Dumping, storing, or accumulating trash.
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19 Motion was made by Director Maxwell to affirm the fine presented. Motion seconded by  
20 Vice President Uehling. Motion passed unanimously.

- 21
- b. Account #4139.1, Dumping, storing, or accumulating trash.
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24 Motion was made by Vice President Uehling to affirm the fine presented. Motion seconded  
25 by Treasurer Boyd. Motion passed unanimously.

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28 **CORRESPONDENCE**

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30 **None**

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33 **ADJOURNMENT**

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35 There being no further business, the meeting was adjourned at 7:08 P.M.

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37 Respectfully Submitted,

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42 \_\_\_\_\_  
43 John Meyer, Secretary

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Barbara Tsonis, Recording Secretary