

1 **PAGOSA LAKES PROPERTY OWNERS ASSOCIATION, INC.**  
2 **Regular Board of Directors Meeting**  
3 **Thursday, April 9, 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, Absent and Excused  
17 Scott Maxwell - Director  
18 Richard Fortier - Director  
19 Alan Schutz - Director, Absent and Excused  
20

11 **STAFF PRESENT**

12 ~~~~~  
13 General Manager - Gloria Petsch  
14 DPE Manager - Larry Lynch  
15 DCC Manager – Margaret Gallegos  
16 Recording Secretary - Sue Passant

21 **Quorum verified by Director Fortier**

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23  
24 **APPROVAL OF AGENDA**

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26 The following changes were made to the Agenda: Under Old Business A. a corrected copy of  
27 Resolution 2009-2 was handed out and also for reference under page two of exceptions the gas  
28 company needs to be changed from Kinder Morgan to Source Gas. Under New Business #7 item  
29 a. has been corrected and item c has a maintenance agreement in place. Motion to approve by  
30 Vice President Uehling and seconded by Treasurer Boyd. Motion carried unanimously.  
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33 **APPROVAL OF MINUTES OF MARCH 12, 2009**

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35 A motion was made by Treasurer Boyd and seconded by Vice President Uehling to approve the  
36 minutes of March 12, 2009 as written. Motion carried unanimously.  
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39 **GENERAL MANAGER’S REPORT**

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41 1) In addition to the Department Managers’ reports, the following comments are noted:

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

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

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

45 **DRA:** None other than as included in departmental report.  
46

47 2) The **Sheriff’s Department Animal Control** statistics for the month of March 2009 show  
48 16 reports taken, 14 dogs impounded, 1 reported cruelty case, 8 dogs returned to owners, 7  
49 reported dangerous dog calls, 29 verbal warnings given, 2 livestock calls, 0 written warnings

1 given, 3 summons issued, 89 citizen contacts made, 56 calls from dispatch for service, and 5  
2 animal welfare checks made.

3  
4 **3)** Pagosa Lakes POA has **seventeen (17) Covenant Compliance legal issues** pending with  
5 counsel at the present time.

6  
7 **4)** In the month of March, our **website usage numbers** were 7870, vs. 4319 for the same  
8 period in 2008.

9  
10 **5)** **Mr. Guilliams, Archuleta County's new Public Works Director**, forwarded to the  
11 Association notification of the N. Pagosa road closure, between Aspenglow and Mission, to  
12 make necessary repairs to the road surface. We posted the notification on the association website,  
13 and also on bulletin boards at the association offices, clubhouse, and Recreation Center. He has  
14 also provided us with the May schedule of roads to receive an application of mag chloride.

15  
16 **6)** Please note the work session packets that were provided along with your Board packets.  
17 **The Board work session is scheduled for tomorrow morning, at 8 am.**

18  
19 **7)** A reminder of the Board and County Commissioner Get-Acquainted meeting scheduled  
20 for **Saturday, April 18, 2009, at 10 am**, here in the Clubhouse.

21  
22 President Gray added an addendum to #5 stating that as per the Pagosa Sun, Park Avenue is  
23 included on the schedule for resurfacing from Cloud Cap to Piedra Road. A Commissioners  
24 meeting will be held on April 29, to discuss roads and economic development.

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26  
27 **PUBLIC COMMENTS**

- 28  
29 • Rich Beaudry – Vista. Mr. Beaudry stated his objections regarding the wording  
30 change to the current Commercial-Type Truck definition. Mr. Beaudry  
31 recommended that the Association survey the property owners on the subject prior to  
32 making any change.  
33  
34 • George Manzanres – Vista. Mr. Manzanres stated that having wreckers in the  
35 neighborhood provides a service to the community. He also stated that it is not just  
36 commercial vehicles that cause noise and disturb residents.

37  
38 President Gray informed the Board that Mr. Manzaneras does not keep his truck parked on his  
39 lot in the subdivision.

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42 **TREASURER'S REPORT**

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44 As of March 31, 2009, the Association has received \$758,000, or 59.4% of the total billed 2009  
45 assessments of \$1,276,000. For the same period in 2008, the collections were approximately  
46 \$763,000, or 59.7% of the total of \$1,277,600 billed.

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48

1 **COMMITTEE REPORTS**  
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- 3 • **Recreation Center Committee** - No report at this time.  
4 • **Lakes, Fisheries & Parks Committee** – No report at this time.  
5 • **Ad Hoc Lake Study Committee** - No report at this time.  
6 • **Road Advisory Committee** - No report at this time.  
7 • **Finance Advisory Committee** - No report at this time.  
8 • **ECC agendas and minutes are included in the DCC report.** ECC board  
9 liaison Bill Pongratz’s report was included in the Board packet.  
10

11  
12 **OLD BUSINESS**  
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- 14 • **Resolution 2009-02 Commercial type truck Definition.** Per the Board/ECC  
15 work session of January 14, 2009, the Commercial-Type Truck Definition  
16 has been restated to read “larger than one-ton in size”. Board action  
17 requested. Following discussion, a Motion to approve was made by Vice  
18 President Uehling. Seconded by Treasurer Boyd. Motion passed unanimously.  
19  
20 • **Adoption of the 2008 Financial Audit as completed by auditors**  
21 **FredrickZink.** Board action requested. Motion to approve by Treasurer Boyd.  
22 Seconded by Director Fortier. Motion passed unanimously.  
23  
24

25 **NEW BUSINESS**  
26

- 27 **1. Selection of engineering firm to begin assessing Village Lake Dam outlet**  
28 **pipe repair scope and construction cost estimates. Board action requested.**  
29 Following discussion and presentation by DPE Manager Lynch, a Motion to approve  
30 the hiring of URS Engineering was made by Treasurer Boyd. Seconded by Director  
31 Maxwell. Motion passed unanimously.  
32  
33 **2. We have been calling the new park Lake Pagosa Picnic Park.** Discussion  
34 was held regarding a name change for the new park. DPE Manager Lynch also  
35 discussed the progress on the fishing pier and tables for the park.  
36  
37 **3. Board Resolution 2009-03 ECC Committee Structure – #2-F ECC Term**  
38 **Limit: To better serve the community and applicants and in the best interest of**  
39 **the Association, the Committee recommended that the Board eliminate reference**  
40 **to the Committee’s appointment for “an additional consecutive term” because it**  
41 **limits the ECC members to two 2-year terms. Board action requested.** Motion to  
42 approve by Treasurer Boyd. Seconded by Vice President Uehling. Motion passed  
43 unanimously.  
44  
45 **4. The Environmental Control Committee recommended that the Board re-**  
46 **appoint ECC members Ernie Karger and Dennis Schick for additional two-year**  
47 **terms to the ECC. Board action requested.** Motion made by Vice President  
48 Uehling. Seconded by Director Fortier. Motion passed unanimously.  
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1           **5. The Environmental Control Committee recommended that the Board**  
2 **appoint Gene Crabtree to the ECC for an initial two-year term beginning June**  
3 **10, 2009 – filling member Ken Lavery’s vacancy. Board action requested.**  
4 Motion to approve by Treasurer Boyd. Seconded by Director Maxwell. Motion  
5 passed unanimously.  
6

7           **6. The Environmental Control Committee recommended that the Association**  
8 **maintain its current procedures and application process for tree removal;**  
9 **however, remove the \$30 required permit fee. Board action requested.** Motion  
10 to approve by Director Maxwell. Seconded by Director Fortier. Motion passed  
11 unanimously.  
12

13           **7. There were three violations for Board ratification this month.** Item a. and c.  
14 were both corrected prior to this meeting.  
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- 16           a. Account #1627.0, Dumping, storing, or accumulating trash - Fine \$100.00  
17           (corrected)
- 18           b. Account #12017.0, Parking any stripped down, partially wrecked or inoperable  
19           vehicle - Fine \$250.00
- 20           c. Account #13384.0, Property not maintained in a manner complimentary to the  
21           surrounding neighborhood - Fine \$100.00 (maintenance agreement in place)  
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23           Motion was made by Treasurer Boyd to affirm the fine for #b. Account 12017.0 as  
24 presented. Motion seconded by Director Fortier. Motion passed unanimously.  
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27           **CORRESPONDENCE**

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29           None  
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32           **ADJOURNMENT**

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34           There being no further business, the meeting was adjourned at 8:20 P.M.  
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36           Respectfully Submitted,  
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42           \_\_\_\_\_  
John Meyer, Secretary

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Sue Passant, Recording Secretary