

Pagosa Lakes Property Owners Association, Inc.

ANNUAL MEETING MINUTES

Saturday, July 27, 2019

Online Voting at 9:00 AM – Meeting at 10:00 AM

Pagosa Lakes Clubhouse, 230 Port Avenue

9:00 AM Registration, Casting of Ballots, Social Hour

9:55 AM Final Call for Ballots

10:00 AM Meeting Opening

Call to Order –President Bruce Jones Jr. **10:04 am**

1. Close Balloting

b. Pledge of Allegiance

Welcoming Remarks – President Bruce Jones Jr.

- **Verification of a Quorum** – Secretary Steve Schwartz stated:

“The Bylaws of the Association require at least one hundred (100) voting members to establish a quorum. That number may be arrived at through proxy or absentee ballot, as long as at least twenty-five (25) voting members are physically present.”

The tally at the close of balloting shows 2030 members voting (2028 by e-vote on line and 2 by paper ballots) with 61 voting members physically present, thereby establishing a quorum.

The purpose of the meeting is to:

- Vote on one open board position
- Vote on one proposed By Law Change
- Educate property owners on the general operations of the association and the rights and responsibilities of owners, the association, and the Board of Directors under Colorado law, and;
- Vote to allow any surplus funds remaining at the end of the fiscal year to be credited to the following years budget.

- **Adoption of the Agenda;**

Motion to adopt the agenda by owner Lucinda Ray, 2nd by owner Erica Bailey. Motion passed.

- **Approval of Minutes of Annual Meeting July 28, 2018;**

Motion to approve said minutes by owner Joe Margraf, 2nd by owner Jerry Mastel. Motion passed.

OWNER EDUCATION

- **HOA Structure, Ballot & Operations** – Lauren Holmes, Orten, Cavanagh & Holmes LLC & GM Allen Roth

GOVERNMENT

- a. GM Allen Roth Introduction of Board Members, Committee Members and staff
- b. Introduction of Board Election by GM Allen Roth

BUSINESS

- **Association Financial Report** – GM Allen Roth
 - a. Motion for Carry-Over of excess funds, if any, from 2019 to 2020 budget by owner Joe Margraf, 2nd by owner Lynn Ditto. Motion passed.
- **Reserve Study & Projects Overview** – GM Allen Roth
- **Strategic Plan Update** – GM Allen Roth
- **Review of Legal Actions** – GM Allen Roth/Lauren Holmes, Orten, Cavanagh & Holmes LLC

COMMUNITY

- **Community Events & Services** – GM Allen Roth
- **Committee Reports**

Recreational Amenities - Robert Buck
Lakes and Fisheries - Larry Lynch
Parks, Trails & Outdoor Recreation – Larry Lynch
Finance Advisory – Al Jenab
Environmental Control Committee – Ericka Bailey

- **Election Results** – Bruce Jones Jr, President
Announce receipt of final tally and give to President Bruce Jones Jr. for acknowledgement.

VOTES for Board Officer Steve Schwartz 100% FOR 0% Against. Schwartz retained.

VOTES for Proposed Bylaw Change to Section 6 86.04% FOR or YES to Section 6 Bylaw Change and 13.96% AGAINST or NO

ByLaw Change to Section 6 Passed.

- **Acknowledgement of Election** - President Bruce Jones Jr.

Public Comments

Owner Pam McGivern – Loves living within the PLPOA. Suggested that the Board of Directors take into consideration a proactive Fire Mitigation policy to help create a safer community. Re: trees being allowed to be planted within building envelopes.

Owner Alan Powdermaker – Long term owner appreciates the PLPOA. Stated he had 2 comments. 1) Clarification on road maintenance responsibility. PLPOA or Archuleta County?

2) Very pleased with the improvements to the Recreation Center. Expressed huge concern with the tremendous increase of use pool during summer months by Wyndam guests.

President Jones took the opportunity to state the roads are 100% Archuleta County responsibility and that with the recent county commissioners' approval of the new jail, 50% of the Road and Bridge budget has been slashed.

Owner Karen Katsos – Expressed appreciation and a shout out to the part-time employees of both Department of Community Standards and Department of Parks/Environment and as well as all volunteer board and committees.

Owner John Stewart – New owner, loves our gorgeous community; the recreational opportunities and as the owner of several acres in Meadows 4 he truly has appreciated the free brush drop off. Thanks for the all the services the PLPOA provides.

- **Announcement of Organizational Board Meeting**


Election of Officers, Board Member Education following the Annual Meeting – taking place in the Vista Conference Room.

- **Motion to ADJOURN by owner Candice Kelly, 2nd by owner Steve Schwartz. Passed. TIME of Adjournment 11:54 am**

Respectfully Submitted by:



Steve Schwartz, Board Secretary



Candace Selk Barnes, Recording Secretary

NOTE: The 2019 annual Meeting PowerPoint presentation may be found by going to plpoa.com

Addendum: Results of Board of Officers election at organizational Board Meeting:

President: Joe Margraf
Vice President: BJ Jones, Jr
Secretary: Candice Kelly
Treasurer: Marilyn Stroud
Directors: Patrick Donovan, John Janowski, Steve Schwartz