



**Board of Directors Regular Meeting
January 11, 2024 6pm
Pagosa Lakes Administration Building
MINUTES**

Board Attendees: Dan Mayer- President via ZOOM
Lars Schneider-Vice President
Monty Whitman-Secretary, Ericka Bailey-Treasurer
Directors: Sasha King, Wade Lundy, Patrick Moore

Staff: Allen Roth-GM
Katie Benoit-CT, Larry Lynch-DPE,
Keith Cramer-DCS, Ryan Graham-RA
Jen Pitcher-Lifestyles
Recording Secretary-Candace Selk Barnes

Owners/Visitors: NONE

1. **6:00 pm Call to Order** by VP Schneider.
2. **Verification of Quorum** by Board Secretary Whitman.
 - a. Approval of Agenda – Motion by Scheider to approve agenda with addition to 9.Unfinished Business - item c. Wyndam fee, 2nd Lundy. Unanimous.
3. **Approval of the minutes** – Motion to approve December 14, 2023 Regular Meeting of the Board Minutes by Whitman, 2nd Lundy. Unanimous.
4. **Disclosures of Conflicts** –Director Lundy disclosed a conflict on 10a Personnel Policies
5. **Owner/Member comments: NONE**
6. **Staff Reports:**
 - a. General Manager’s Report as submitted by GM Roth. Additional comments; 1) New Federal Regulation concerning transparency and filing requirements effective Jan 1, 2024 with compliance by Jan, 1, 2025. 2) Roth and Lynch attended meetings regarding Town to Lakes Trail and will submit letter of support for town grant.
 - b. Treasurers Report – Board Treasurer Bailey expressed appreciation to Benoit and Roth for insight and training in her new appointment.
 - c. Department of Property & Environment Report- As submitted by Lynch. Dam inspection report stated “excellent condition”. Snow removal as needed, tree pickup winding down. Ice conditions iffy, hope to have Ice Fishing Contest 1st or 2nd wknd in Feb.
 - d. Department of Recreation Amenities Report- As submitted by Graham
 - e. Department of Community Standards Report –as submitted by Cramer
 - f. Lifestyle Report – As submitted by Pitcher.

Motion to accept Staff Reports as presented by Bailey, 2nd Moore. Unanimous.

7. There are 2 lot Consolidations up for review

Motion to ratify both lot consolidations by Whitman, 2nd Bailey. Unanimous.

8. Committee Reports:

- a. ECC Liaison Report December 2023 Meeting Minutes – Motion to accept by Lundy, 2nd Schneider. Unan

9. Unfinished Business

- a. Memorandum of Understanding – Youth Athletic Field – Roth stated the Archuleta County Manager and Attorney have new document for review after Roth made changes recommended by board at Dec meeting.
- b. South Village Lake Boat Ramp -Roth reported still in negotiation.
- c. Wyndam fee update: VP Schneider met with local Wyndam manager regarding PLPOA proposed 15% increase, Wyndam countered with 5% for 3 years. Discussion regarding counter options. Note: still waiting on Wyndam stance regarding payment of final 3 quarters of 2024.

10. New Business

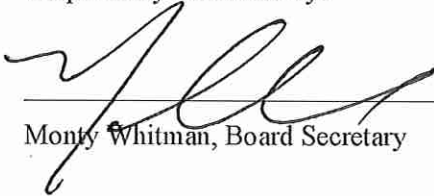
- a. Personnel Policies – Roth presented the new revised/updated PLPOA Personnel Policy Manual with changes noted. Board requested additional review time.

Motion to approve federally recognized MLK day as new paid day for FT staff by Whitman, 2nd by King. Vote: 6 ayes, Lundy recused. Passed.

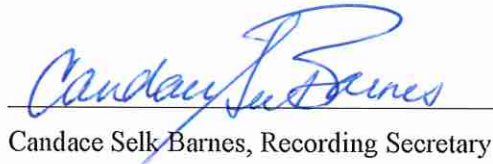
11. Owner/Member comments: NONE

12. Adjournment – Motion to adjourn at 6:45 pm by Lundy, 2nd Moore. Unanimous.

Respectfully submitted by:



Monty Whitman, Board Secretary



Candace Selk Barnes, Recording Secretary