

Everyone is welcome at the

**Pinewood Springs Property Owners Association Meeting**

(PSPOA supplies information and provides a forum for discussion)

May 17<sup>th</sup>, 2023

**PSPOA Board Meeting Minutes**

**Annual Meeting start time:** 7:03

**Determination of quorum/attendance:** The following board members were present: Gabi Benson, Patty Peritz

**Board members absent:** Evan Jones

**Residents present:** Steve Stewart

*This meeting was held via Zoom*

**Member Issues:** *by paid members only (limited to non-agenda items and <10 min)*

none

**Approval of minutes**

Approved by unanimous vote online.

**Covenant Issues:**

Air B&B- PSPOA will reissue a complaint because rentals appear to be continuing.

Dog Issue: Complainant has contacted Humane Society and handed dog owner the letter of complaint. Wants us to wait to contact owner until outcome of this action is known.

### **New Business:**

By Laws update has been done. They should be reviewed every May; sent out and approved and then posted on the website.

Tubs Park Upgrades; Park Clean Up Day is scheduled for May 20<sup>th</sup>. Call for volunteers' email will be sent out and posted on the website. More gravel, 16 tons, will be delivered and spread. Two more benches will be ordered for the area.

### **Old Business:**

**CWPP** The project is in its end stages. Awaiting final document from Chief Plank.

Website updates added as needed

### **Treasurer's Report**

[see attached]

**Membership:** Payments just starting to come in. We have about 70 paid members currently.

### **Suggestions/Announcements**

none

Meeting Adjourned at 7:50

**Next Meeting: June 21<sup>st</sup>, 2023**

*Meeting minutes submitted by **Gabi Benson***

## Treasurer Report

<b>May 17, 2023 Board Meeting Treasurer Report</b>				
	Previous balance - April 12, 2023			\$7,334.21
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	<b>Expenditures</b>			
4/21/2023	Activity Charge	\$ 2.00		
4/26/2023	Amazon, office supplies, ink	\$ 45.89		
4/27/2023	USPS, covenant letter mailing	\$ 2.72		
5/1/2023	Amazon, office supplies, paper ream	\$ 7.71		
5/10/2023	Colorado Materials, deposit for gravel	\$ 75.00		
	<b>Deposits</b>			
	n/a			
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	<b>Total Debits</b>	<b>\$133.32</b>		
	<b>Total Deposits</b>		<b>\$ -</b>	
	<b>Balance as of May meeting on 05/17/2023</b>			<b>\$ 7,090.24</b>

*Treasurer Report respectfully submitted by Patty Peritz, Treasurer*