

## Pinewood Springs Property Owners Association Meeting

September 20, 2017

Board Present: Elliott LaBonte, Gabi Benson, Joan Paskewitz

Board Absent: Art Caruso

Members Present: Steve Stewart, Brenda and Lyle Hileman

New Business:

-Covenants: Information and opinions were shared, including that the original PWS Corporation no longer exists, according to an attorney opinion in 1999, and that functions were taken over by the PSPOA. Quit Claim Deeds were transferred to the POA from the Corp in 1976, and the POA does pay taxes and holds liability insurance on those properties. Pinewood is zoned "open" in Larimer County. Elliott will explore the PS Corp vis a vis the covenants, and Gabi and Joan will learn whether the POA is registered with the County. We do maintain registration with the State.

Old Business:

-AirBnBs: These are a violation of the covenants and also of Larimer Co regulations. Complaints to Larimer County will be acted upon.

-Dry Hydrant: Has been on hold. Elliott will order parts for fall installation.

Treasurers Report: \$14,127.56 with taxes and insurance paid and dry hydrant supplies and labor pending. The latter are estimated at about \$3K.

Membership: 215 households of approximately 350 homes.

Member Issues: The tree at Crescent Lake is dying, but has historical significance as an old stagecoach stop, and there is interest in preserving something of the history. Gabi has called Creative Carvings to explore having something carved into the tree.

Next Meeting is October 18.

Joan Paskewitz, sec