

Everyone is welcome at the
Pinewood Springs Property Owners Association Annual Meeting
(the PSPOA supplies information and provides a forum for discussion)
April 20th, 2022
PSPOA Board Meeting Minutes

Meeting start time: 7:00 PM

Determination of quorum/attendance: The following members were presents, constating a quorum:

Gabi Benson, Charlie Pease, Patty Peritz

Board members absent: Evan Jones

Residents present: Steve Stewart, Svitlana Soltysyak

This meeting was held via Zoom

New Business:

- **Little Library:** The PSPOA continues the search for a volunteer to repair the sliding doors on the Little Library.

Waste yard – Evan submitted a proposal to rent a dumpster for yard waste. The item has been tabled until the May 18th meeting.

- **Membership Drive:**
Permission will be requested from the Water District to be able to include the PSPOA annual membership forms with the May water bill mailing. The Estes Park Rotary Annual Duck Race will be printed on the back of the annual membership forms to encourage duck adoptions in support of the PSFPD.
Hardcopy annual membership forms will be mailed to those who do not receive water bills, including Estes Park Estates residents.
Annual membership forms will be posted on the Community Bulletin Board.

Old Business:

- **CWPP and Wildfire Safety Day May 7th**
We have secured the paper yard bags (100 5-packs) to hand out to attendees at the Wildfire Safety Day event on May 7th.
The PSPOA table will provided information booklets (100), annual membership forms, and green reflective house number signs. The booklet printing option chosen will be at home printing using PSPOA funded printer ink and booklet paper for \$127.29.
We will have a clearance sale on the vintage PSPOA shirt merchandise.

The tentative date is June 11, 2022 for the Tubs Park PSPOA Community Clean Up Day event.

It has been brought to the board's attention that dogs off leash and failure to clean up poop is becoming a community issue again. Efforts to communicate information regarding the issue to residents are beginning added to the website.

- **Security Lights and Dark Sky Issues**
The bright spot light on Navajo has been taken down. Complaints have been resolved.

- **CO State tax exemption application:** No update at this time.
- **Website:** Total visits the last 30 days – 130, with an average session time 6:20 minutes
Added April newsletter and Jayne the Bear Lady Wildlife memo. Suggestion to add sections for the resources and FYI info in the booklet along with the Larimer County pet poop ordinances.

Approval of Minutes: Due to a quorum not present at this point in the meeting, the March 16th meeting minutes were not approved. The approval of the March 16th minutes will be tabled until the May 18th meeting.

Treasurers Report

April 20, 2022 Board Meeting Treasurer Report				
	Previous balance			\$5,695.48
		Debit	Credit	Balance
	Debits			
3/23	Activity charge	\$ 2.00		
4/11	Home depot - yard bags, May 7th event	\$ 276.88		
	Credits			
	none			
		Debit	Credit	Balance
	Total Debits	\$278.88		
	Total Deposits		\$ -	
	Balance as of meeting on 04/20/2022			\$ 5,416.60

Membership

Suggestions/announcements

Next Meeting – May 18th, 2022 via Zoom.

Meeting adjourned at 8:08 PM

Meeting minutes respectively submitted by Patty Peritz, Treasurer.

The April 20, 2022 meeting minutes were approved by the BOD via email approval on 5/19/2022.