Everyone is welcome at the

Pinewood Springs Property Owners Association Meeting

(PSPOA supplies information and provides a forum for discussion)

June 21st, 2023

PSPOA Board Meeting Minutes

Annual Meeting start time: 7:02

Determination of quorum/attendance: The following board members were present:

Gabi Benson, Patty Peritz, Evan Jones

Board members absent: none

Residents present: Steve Stewart, Mark Johnston, Ardean Johnson

This meeting was held via Zoom

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

none

Covenant Issues

Noise complaint at Tatra: seems like an isolated incident involving one resident. No action at this time.

Unlicensed short-term rentals: PSPOA will reissue a complaint because rentals appear to be continuing.

Barking dogs: Mark provided an update, including formal incident complaint to the Humane Society about two different properties near his, the outcome of which is still uncertain. Mark will follow up with the county and ask for a status update on those cases. PSPOA will send certified covenant violation letters.

New Business

4th **of July Parade:** Fred Lewis has approved the use of his property for us to set up tent. Gaby and Patty will bring various leftover items from previous events.

Flood Remembrance Event: Chief Plank is meeting with Laura Levy to plan something (a pig roast?), details will be forthcoming.

Tubs Park Upgrades: our order of rose rock continues to remain on backorder, so we had to switch red rock. Will be delivered and distributed on June 29. New bench order approved, tbd soon. Crescent Lake memorial bench will be ordered and shipped along with it.

Old Business

CWPP final document has been released. Larimer Co OEM has awarded the fire district a mitigation grant to create a model mitigation property on Navaho Court here in Pinewood to create an example for the community what a finished, fully-mitigated property looks like.

Evan is going to shop dumpsters for best rates and follow up by early July.

Website Report

Added QR code sections for PayPal and Zelle. Moved dog ordinance sections to the top since it's summer, added parade, free concert, etc. to the news page.

Approval of Minutes

Approved by unanimous vote

Treasurer's Report

[see attached]

Membership

Payments are coming in a bit more slowly than previous years. We have about 140 paid members currently. Need to send another reminder, may be that new people don't know.

Suggestions/Announcements

none

Meeting Adjourned at 8:17pm

Next Meeting: July 19th, 2023

Meeting minutes submitted by **Evan Jones**

Treasurer's Report

Treasur	ers Report			
	June 21, 2023 Board Meeting Treasurer Report			
	Previous balance - May 17, 2023			\$7,090.24
		Debit	Credit	Balance
	Expenditures			
5/23/2023	Activity Charge	\$ 2.00		
6/16/2023	Deluxe deposit slips	\$ 242.62		
	Deposits			
6/8/2023	2023-2024 Memberships		\$ 30.00	
6/8/2023	2023-2024 Memberships		\$ 373.00	
6/8/2023	2023-2024 Memberships		\$ 407.00	
6/8/2023	2023-2024 Memberships		\$ 420.00	
6/8/2023	2023-2024 Memberships		\$ 450.00	
6/8/2023	2023-2024 Memberships		\$ 450.00	
6/8/2023	2023-2024 Memberships		\$ 450.00	
6/8/2023	2023-2024 Memberships		\$ 450.00	
6/8/2023	2023-2024 Memberships		\$ 450.00	
		Debit	Credit	Balance
	Total Debits	\$244.62		
	Total Deposits		\$ 3,480.00	
_	Balance as of June meeting on 06/21/2023			\$ 10,449.14

Respectfully submitted by Patty Peritz, Treasurer