Everyone is welcome at the **Pinewood Springs Property Owners Association Meeting** (PSPOA supplies information and provides a forum for discussion) June 16, 2021 **PSPOA Board Meeting Minutes**

Meeting Starting Time: 7:00 PM

Determination of Quorum/Attendance: The following directors were present not constituting a quorum; Gabi Benson, Patty Peritz. Board Absent: Charlie Pease. This meeting was held via Zoom. Residents Present: Steve Stewart

New Business:

 Discuss signs in public areas: The PSPOA had received two complaints regarding the Rules & Regulation sign at Crescent Lake. The objections were leashed dogs and no fishing. In light of the recent dog attack where a Pinewood resident riding their bicycle required First Responders on the scene and additional medical attention, it is recommended to use common sense with leashed dogs at the lake. This issue is tabled until the July meeting due to no quorum.

Old Business:

- 4th of July: The PSPOA will be hosting a refreshment tent at the parade providing water, candy and salty snacks. The parade starts at 1:00. A potluck at the tubs or lake is not achievable due to multiple issues; lack of board members and volunteers, parking distress, no tables and Port-a-Potty situation.
- Drainage Project at Crescent Lake: Charlie will provide update at the July 21st meeting.
- Motor Home occupancy: A complaint was received regarding an issue with someone living in an RV on a neighboring PWS property, in violation of PWS Protective Covenants, Larimer County Land Use Codes and PWS Water regulations has been addressed. A Covenants violation letter was sent to the property owner. The RV was moved. Problem solved at this residence.

	June 16, 2021 Board Meeting Treasurer Report			
Previous Balance as of 05-19-2020				\$8,489.54
		Debit	Credit	Balance
	Deposits		\$ 2,435.32	
	Expenditures	\$ 42.62		
		Debit	Credit	Balance
	Total Debits	\$42.62		
	Total Deposits		\$ 2,435.32	
	Balance as of 6/16/2021			\$ 10,807.12

• Treasurers Report :

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Membership:

Ongoing items:

- Mailbox project Contractor will be done this weekend. Boxes will be assigned from Lyons
 U.S.P.S., There are a total of 96 mailboxes added. Pinewood Springs contractor Jerry Balmes
 and helper took on the project volunteering their time and labor. The excavation required, the
 lending of the miniex equipment, and 5 hours of equipment operator labor was provided by the
 PSWD. Invoice submitted for \$1200.00 included concrete and supplies only was paid.
- Trespassing Crescent Dam No update
- IRS update on 501(c)(4) No update
- Website Total visits the last 30 days 162
 - Knapweed information and How-To Remove section was added to PWS Info page.
 - Jayne the Bear Lady June tip was added to PWS Tips page.
 - Road District page was updated with information and new photos provided by Tom Tuer & Joan Paskewitz.

Suggestions/announcements:

Next Meeting – July 21st, 2021

Meeting minutes submitted by Patty Peritz, Treasurer/Acting Secretary