

Pinewood Springs Road Board Approved Minutes
August 2, 2022

Board Present: John Lorang, Pat Dewey, Joan Paskewitz
Board Applicants: Martijn Bolster, Dianna Lawyer-Brook
Road Crew/RMI Present: None
Residents Present: Tom Tuer

Call to Order: 7:06

Motion to accept the Agenda: Motion Pat, second Joan. Passed unanimously.

Minutes: Motion John, second Pat to approve the minutes as written. Passed unanimously.

Reports:

1. Treasurer: Road Maintenance, Inc. (RMI) total submitted year-to-date is \$34,665.45 with \$8653.70 since the July meeting. The balance of the RMI allocation is \$10,334.55. Bladeworks submits invoices directly to the County with copies to Pat. Our overall budget for the year 2023 has been reduced by about \$11,000 because of a reduction in property tax assessment, which reduces our reserve from \$20,000 to \$9,000. Unidentified charges from last month are for a cell-phone booster. John will check whether RMI needs this, and Joan will clarify with Katie Beilby. Joan requests that invoices be submitted to her as the acting treasurer since Tom is no longer on the Board.
2. Chair: Annette has withdrawn her application for the Board and John will remain on the Board. Dianna and Martijn were welcomed to the meeting and alerted to Board training through the County. The Commissioner has the applications and will process them as she is able. John will ask Matt Johnson for most recent survey results regarding Cree Ct, and advises that the County has no further action regarding the ROW issue.
3. Road Supervisor: Pat reported that Bladeworks is done for the year and are at budget. RMI has done the original scope of work but may take on more if funds /needs allow. Matt Johnson contacted CDOT to manage the erosion at US 36 and Cherokee Rd.
4. RMI/Road Crew: None present to report.

Old Business:

1. Annual Meeting: The meeting was scheduled for October 4 at 7 PM at the Fire Station at our July meeting. John will bring refreshments, we'll introduce ourselves and talk about the GID's role in maintaining PWS roads. Martijn will develop a power point of main themes, list of board members, and a map. Dianna will write a notice for the Newsletter. The presence of the roads section on the POA website should be mentioned at the meeting. The Bylaws specify that the Board's Annual Meeting immediately follow the "Owners' " Annual Meeting.
2. Cree Encroachment: It was agreed we have done what we can regarding this issue and have no further role.
3. CWPP (Fire Plan): Joan reported that the Fire Preparedness committee is asking PWS boards to contribute funds towards dumpster rentals in 2023 to provide disposal of resident slash. We agreed we do not have funds for such a purpose.

4. Budget (voice mail booster): Joan will check with Katie at Larimer County once she hears from John whether RMI uses this service.

5. New Board Member Status: See Chair report.

6. Button Rock Status: Pat reported that the road and property damage from the quarry trucks is in process. RMI is doing the work at our expense.

New Business:

1. Board Roles: We agreed John will remain as Chair and Pat as Road Supervisor. Joan will assume the position of Secretary and Martijn will become Treasurer as permitted to do so by the County. Dianna will serve as Road Supervisor Assistant and Member-at-Large.

2. Budget (funds decrease for '23): Joan will confirm with Katie Beilby whether the decrease in funds is for FY '22 or '23, and what we can expect in following years.

Next meeting: October 4, 7 PM at the Fire Station.

Adjournment: 8:45. Motion Pat, second Joan to adjourn. Passed.

Submitted by Joan Paskewitz, acting secretary