Pinewood Spring's Property Owner's Association Meeting May 15, 2019

Board Present: Dianna Lawyer-Brook, Josh Nolke, Joan Paskewitz Board Absent: Gabi Benson, Elliott LaBonte, Art Caruso Resident Present: Steve Stewart

New Business: None

Old Business:

- Chipper Project: Joan reported on her meeting with the Fire District and their recommendations, having done a similar project in the past. It was a much bigger project than anticipated, and requires considerable lead time. A central location did not work; excess chips were difficult and time-consuming to dispose of. They recommend 1) precede the chipping activity with fire mitigation education and site surveys by Fire District staff 2) hire a chipper and its crew to do the actual chipping 3) have the chipper go site to site, 4) charge residents the cost of chipper rental based on the amount chipped. Andrew Hart, Fire Marshall, indicated there is possible grant money available for mitigation education and maybe chipping. He stated he will explore that. Joan will interface with him. Joan sees the PSPOA role as being primarily coordination and planning of the event. Josh volunteered to help.
- Newcomer Packet Revision: Input received from the Fire Board is to include rules for the Community Center and Burn Regulations. Larimer County issues the permit, but it needs to go through PWS Fire District. The revision will also include living with wildlife, fire mitigation, public schools, urgent care facilities, and more. Specific review is being sought of each Community-Board member regarding accuracy of its section and any needed additions.
- Bobcat Killing: Joan reported that hunting bobcats requires a license and training, and the season ended in February. Josh questioned whether those restrictions apply when protecting pets or livestock on one's own property. Joan will check. We also agreed there should be recommendations in the

Newcomers Packet regarding protecting one's livestock without killing wildlife.

- Cost of Electricity: Discussion of what further action, if any, the PSPOA might take regarding the relationship of our electric co-op Poudre Valley to Tri-State Generation and Transmission. Joan reported that following the email sent to POA members with the information gathered by Rebecca Henderson outlining the issue, there were three responses in opposition, five in support, and one expressing neither view. We agreed to suggest in the next Newsletter that people interested in making a statement to PVREA attend the next Board meeting and to provide contact information for Becky if she is agreeable. (Motion Dianna, second Josh) Joan will check with Becky.
- Dead Tree: Chainsaw Mama has viewed the tree stump and will propose two options, one with the full height, the other cut at eleven feet. We would prefer the full height unless it causes complications for maintenance. Revisit next Meeting.
- Fourth of July: The Fire Board has loaned tables for the picnic in the past, but with new tables and carpet, the tables are for indoor use only. Options are to ask picnickers to bring their own, or to hold the picnic at the Fire Station, if that works for them.
- Treasurer's Report: \$13,474.76, after \$94.69 disbursed for membership materials and stamps.
- Membership: Just starting new drive. Next Meeting: June 19, 2019.

Joan Paskewitz. Secretary