Everyone is welcome at the

Pinewood Springs Property Owners Association Meeting

(PSPOA supplies information and provides a forum for discussion)

September 20th, 2023

PSPOA Board Meeting Minutes

Annual Meeting start time: 7:01

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

Gabi Benson, Patty Peritz, Evan Jones.

Board members absent: none

Residents present: Steve Stewart, 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

ATVs: the board discussed the legal status of ATVs on our roads, which are not prohibited by Pinewood rules, but are indeed prohibited by county law. Evan will research this issue further, and then we'll put a blurb in the newsletter to clarify the situation.

Junk vehicles: To address residents' complaints received a covenants violation letter was sent to the property owners on Wichita with the RV parked on the road access. efforts have clearly been made to improve this situation. Vehicles have moved and, area has been mowed, and looks much less haphazard now.

Barking dogs: we've heard that some barking dogs have been improved, but others are still causing a problem.

Property line dispute: no further updates, hopefully no news is good news.

Unlicensed short-term rentals: we still have one illegal listing offered on Air B&B, although that's down from 3-4 we've had previously. 76 Cheyenne will receive a

covenants violation letter, and Evan will follow up with Air B&B to try to convince them to remove this listing. The unlicensed Airbnb violation will be reported to Larimer County.

New Business

[none]

Old Business

Pinewood Sign: a small group of ladies are working on the flower bed in front of the Pinewood sign. The plan is to remove the vegetation and weeds, and natural self-seeding flowers will be added. A volunteer is needed to re-paint the Pinewood sign. The bear has been stained, but the rest of the sign is deteriorating.

Flood Remembrance Event: was a success beyond our expectations. The committee will meet tomorrow to discuss what went well and what might be improved for the next event. The PSPOA was awarded \$500 from the Larimer Connects, Connecting Our Communities Micro-Grant Program. Patty is preparing a final report to submit for the grant requirements.

CWPP: has been completed, signed, and approved. We are one of the first entities in our area to have it all finished. Other districts who are still struggling to complete their CWPPs can now refer to ours as an example to help their efforts. We are now qualified for additional federal funding during natural disasters and would be first in line to receive them. Hard copies will be available soon, digital copy will be added to fire district and PSPOA websites soon.

Website Report: September newsletter has been posted, events page has been updated, new photo header, July minutes added, everything should be current.

Approval of Minutes

Approved by unanimous vote.

Treasurer's Report

[see attached]

Membership

We have roughly 195 paid members now.

Suggestions/Announcements

[none]

Meeting Adjourned at 7:58pm

Next Meeting: October 18th, 2023

Meeting minutes submitted by **Evan Jones**

Treasurer's Report

	er's Report			
	September 20, 2023 Board Meeting Treasurer Report			
	Previous balance - August 16, 2023			\$9,105.30
		Debit	Credit	Balance
	Expenditures			
8/24/2023	Activity charge	\$ 2.00		
9/5/2023	Prime Dumpster - FFE	\$ 593.23		
9/5/2023	USPS - postage, covenants letter/proof of mailing cert	\$ 11.41		
9/14/2023	Amazon - FFE	\$ 14.79		
9/15/2023	Staples - FFE	\$ 15.98		
9/15/2023	Sams Club	\$ 141.52		
9/15/2023	Sams Club	\$ 19.44		
	Deposits			
9/6/2023	2023-2024 Memberships		\$ 442.00	
9/18/2023	2023-2024 Memberships		\$ 345.00	
9/19/2023	2023-2024 Memberships - PayPal		\$ 76.16	
		Debit	Credit	Balance
	Total Debits	\$798.37		
	Total Deposits		\$ 863.16	
	Balance as of September meeting on 09/20/2023			\$ 8,480.09

Respectfully submitted by Patty Peritz, Treasurer