

Everyone is welcome at the
Pinewood Springs Property Owners Association Meeting
(PSPOA supplies information and provides a forum for discussion)
October 20, 2021
PSPOA Board Meeting Minutes

Meeting start time: 7:00 PM

Determination of quorum/attendance: The following board members were present, constituting a quorum: Gabi Benson, Charlie Pease, Patty Peritz, Evan Jones.

Board members absent: none.

Residents present: Steve Stewart, Svitlana Soltysyak

This meeting was held via Zoom

New Business:

- The board reviewed concerns about people living in the camper behind the old service station next to the Cherry Company. Resident complaints have been filed. Charlie will investigate and report back.

Old Business:

- **Motor home/camper occupancy:** Gabi provided two updates: 1) the motor home on Moose is now gone (in the shop being redone). Occupant living in house. 2) house on Kiowa w auxiliary building has cleaned up property significantly. No activity was reported in the cabin.
- **Crescent drainage part 2:** the initial project bid was too short on materials, several more tons were ordered to complete phase 1. Now a second phase is recommended to bolster the driveway and help ensure water is diverted correctly. Estimated cost of materials and labor, using water district excavation equipment and labor, is \$1,850. Discussion ensued. **Gabi made a motion to approve phase 2** of the Crescent Lake improvement plan. Charlie second. **Motion approved**
- **IRS update on 501(c)(4):** Patty reported that our status has been accepted by the IRS! Documents and TE number coming soon. She also filed our 990 postcard, called IRS again last week, and their rep allowed filing. By next year, 2022, we will be able to file normally.
- **Website:** 86 visits over past month. Avg session 13min (longer than usual). Latest Minutes and Newsletter published.
- **Treasurer's report:** [see attached]
- **Membership:** 228 memberships reported as of this month
- **Approval of minutes:** Gabi moved to accept the minutes from the September 15, 2021, meeting. Patty second. Further discussion - none. **Motion Approved.**

- **Suggestions/Announcements:** none
- **Next meeting:** November 17th, 2021

Meeting minutes submitted by Evan Jones, Secretary