

Pinewood Springs Property Owners Association Meeting

July 17, 2019

Board Present: Gabi Benson, Dianna Lawyer-Brook, Josh Nolke, Joan Paskewitz

Board Absent: Art Caruso

Residents Present: Gary Clements, Ardean Johnson, Prescott Knock, Patty Perritz, Steve Stewart

New Business:

- Insurance on Public Areas, Tree: Liability insurance premium is due on the public areas. It has been suggested the POA purchase insurance on the carved tree, to protect the investment. Gabi will talk with our agent.
- Memorial plaques/Red box/ Security camera/boulders: Gabi presented mock-ups of the plaques we are considering, and will check with Lyons Museum personnel regarding which tribes were in this area (Ute and/or Arapaho). The Board agreed the cast bronze plaques are worth the extra cost. The red safety box will be installed on a post near the lake; Dick Wilcox will arrange. (Addendum: Done.) We agreed to explore a security camera for the tree, which Steve Fitzgerald has agreed to have on his deck. It could be solar powered and motion triggered. We decided boulders to protect the tree from vehicle collision are not necessary.
- Little Library: One door has come off the library. Kerry Grimes will repair.
- SOS Member in Good Standing: Gabi reported our yearly renewal with the CO Secretary of State is due. She will send other Board members the contact information for this process.
- Bear Replacement: We discussed replacing our stolen sign bear with either another wood one, which Chainsaw Mama could make, or a resin one, which would be less expensive/valuable, and whether a security camera is in order. No decision was made.

Old Business:

- Customer Packet Renewal/Revision: Joan reported on a meeting with Holly Truhlar and Leslie Wilson to work on the revision. She described some of the changes and challenges that are proposed and asked for input. Board members were sent an electronic copy and asked to give comments.

- Clean-up Day: Joan is working with Andrew Hart to organize this, probably for November, on the advice of the Fire Board. Request forms for mitigation advice are on the Fire District website.
- Livestock complaints: Prescott read a letter from Holly's therapist detailing Holly's need for support animals. Patty again voiced her complaints about possible smell and flies. Dianna stated that federal law takes precedence over local and state laws in regards to support animals. This will be verified by the Board. (Addendum: Done. The Fair Housing Act protects support animals regardless of state or local law or HOA rules or covenants.)
- Playground Set Donation: Jeff Foreman needed the set to be removed from his property quickly, so it was taken to Sue Painter's. Gabi will check the current status. (Addendum: Play structure has been moved to the Tubs, but more assembly needs to be done.)
- Dead Trees on Tubs Property: Notice did not get included in the Newsletter, but will be in this month, asking for those interested to join a lottery for the wood.
- Updating the CWPP (Community Wildfire Protection Plan): The POA and firefighters will be undertaking the update this fall.

Treasurers Report: Approx \$9,000, with insurance, tree carving, stain for tree, and signs paid out.

Membership: 217

Next Meeting: August 21, 2019

Joan Paskewitz, secretary