

Pinewood Springs Road Board Meeting Approved Minutes  
February 1, 2022

Board Members Present: John Lorang, Tom Tuer, Pat Dewey, Joan Paskewitz.

Board Members Absent: None.

Road Crew/RMI Present: None.

Residents Present: Judy Bigger.

Call to Order at 7:02

Motion to accept the agenda. Motion Pat, second Tom. Passed.

Minutes. Motion Pat, second Tom, to accept as revised. Passed.

Reports:

1. Treasurer. Tom presented a chart of income and expenses for 2021, as documented by Larimer County. He recommended waiting until we receive the County report in mid-month before setting a budget. See New Business for action items related to finances.
2. Chair. John welcomed Judy Bigger to the Board as a non-voting member until she completes the application process.
3. Road Supervisor. Pat will speak with Matt Johnson, engineer for the County, about applying road base between the wood planks on the Seneca bridge, and also about the downed and damaged warning sign on Kiowa.
4. Road Crew/RMI. None.

Old Business:

1. ROW status: Pat reported no response from the County regarding the planned survey of Cree Ct. He will check with the County. [April meeting]
2. Snow removal contract. We have not received a copy of the contract. John will speak with John Bykerk.
3. Draft notice to residents about regulations regarding ditches and culverts. Pat will get a copy of County regulations to share with homeowners and present it at our next meeting. Joan stated that the County website has a detailing of this. [April meeting]
4. Document submission to County. Joan reported that Katie Beilby expressed appreciation for receiving the minutes, and sent a copy of our bylaws, didn't ask for

other documents and did not respond to a query about what other documents she would like from us.

5. New Board Member search. Judy Bigger has agreed to join the Board and will complete the application process. [Judy contacted John and Joan by email on 2/2 stating she is unable to accept the position. Therefore, the search will continue.]

New Business:

1. Outstanding Water District invoice (#1161). John will speak with John Bykerk about this bill that the Water District agreed to pay for work done by RMI on Nez Perces because of a water leak. [The invoice has been paid.]
2. Late snow removal invoice (#1191). Tom was notified by Katie Beilby that invoices for snow removal must be presented to the County within 30 days since the work was completed. [The invoice has been paid.]
3. \$50 K budget reserve. Resolved in the current documentation from the County.
4. Sand barrel scoops. Joan pointed out many of the sand barrels do not have scoops. John will ask John Bykerk to correct this.
5. Sign on Kiowa. There is a down and damaged warning road sign on Kiowa near the Fire Station. Pat will speak with Matt Johnson about fixing it.
6. Conforming to the bylaws. John proposed establishing two subcommittees to assist in conforming to our bylaws. The first would be to coordinate with the County on the budget. Tom will chair this subcommittee and John will join him. The second will be chaired by Joan and develop suggestions for actions to take to better conform with the bylaws, including scheduling the required general meeting.

Next Meeting. March 1, 2022. In person if practical.

Adjournment. Motion Pat, second John. Passed.

Joan Paskewitz, acting secretary

Submitted by Joan Paskewitz, acting secretary